

JACKSON COUNTY CENTRAL SCHOOLS
REORGANIZATIONAL MEETING PUBLIC AGENDA
“JCC Schools...Inspiring Excellence”

The reorganizational meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, January 3, 2022 in the JCC High School Auditorium Conference Room and remote via zoom at 77687 490th Avenue, Jackson MN 56143 at 5:30 p.m.** Please be advised of the enclosed proposed agenda and any appendices, which may be attached.

Call meeting to order at _____ p.m.

Pledge of Allegiance

JCC Mission Statement:

Uniting our communities to prepare learners to succeed in an ever-changing world ... Inspiring Excellence.

Members present: Rhonda Moore, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Dean of Students Nate Hanson, Director of Curriculum and Assessments Tammy Timko, AD Shelly Hotzler and other media.

Other Visitors Present: _____

Recognition of visitors to board meeting.

Members of the audience who wish to address the Board will be recognized at this time as per the protocol posted. Members of the audience are reminded that this is a meeting of the Board of Education to conduct the business of the school district in the public. Anyone wishing to address an issue not on the agenda is to contact the Supt. or Board Chair in advance of the meeting.

Approve agenda as presented.

Reorganizational Items:

1. Election of Officers. Call for motion to vote for 2022 School Board Officers. Open the floor for any other nominations.
2. Approve school board committee assignments for 2022.
3. Approve setting 2022 Board Work Session dates and times in High School Auditorium Conference Room
4. Approve setting 2022 Board Meeting dates and times in the High School Auditorium Conference Room
5. Approve Robert's Rules of Order as the method for conducting meetings
6. Approve the destination of the Jackson County Pilot and the Lakefield Standard as the school district's official newspaper.

7. Approve the designation of the following banks as depositories of school funds and authorize the Superintendent and business manager to sign release agreements for pledged securities for collateral purposes, including electronic transfers.
8. Approve signing facsimile signature to sign checks.
9. Approve authorizing payment of bills between board meetings for the purpose of obtaining a discount or required prepayment on an order, or to avoid penalty charges, pay registration. Also, approve authorizing the district to pay board bills in the event a board meeting is not held. Approve authorizing the superintendent and business manager to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment.
10. Approve the designation of the Superintendent of Schools as Custodian of Records
11. Approve 2022 Board member compensation
12. Approve the designation of Rupp, Anderson, Squires, & Waldspurger, as the school district's legal counsel and approve Board Chair, Superintendent, and Business Manager as persons authorized to contact legal counsel.
13. Approve directing the administration to make recommendations for reductions in programs and staff.
14. Approve the current IRS Rate of 58.5 cents per mile as the mileage reimbursement rate effective January 1, 2022.
15. Approve the Superintendent, Barry Schmidt's, new contract for the 2022-2025 school years.
16. Approve motion to close session per Minn. Stat. 13D.05 at _____p.m.

Wherein the meeting enters closed session at _____p.m.

Public meeting resumes at _____p.m.

Informational items:

[School Board Reorganization Information](#)

[School Board Protocols](#)

Facility Updates

OSHA Update

CTE Addition

Staffing

Calendar

Unfinished Business:

Second Reading of the following policies

Employees/Personnel

404 [Employee Background Checks](#)

- a. [Suggested changes from MSBA](#)

- 405 [Veteran's Preference](#)
 - a. [Suggested changes from MSBA](#)
- 406 [Public and Private Personnel Data](#)
 - a. [Suggested changes from MSBA](#)
- 406F [Consent to Release Data - Request from an Individual](#)
- 412 [Expense Reimbursement](#)

Adjourn at _____ p.m.

Upcoming Board Meetings to Remember

January 3, 2021 - Activities Council Meeting at 4:00pm in the District Office

January 3, 2021 - Reorganizational Meeting at 5:30pm in the Auditorium Conference Room

January 20, 2021 - Project Oversight Committee Meeting at 10:00am in the Auditorium Conference Room

Upcoming Community Events to Remember

January 13-14, 2021 - MSBA Leadership Conference, Minneapolis