

JACKSON COUNTY CENTRAL SCHOOLS

REGULAR BOARD MEETING AGENDA

"JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, July 24, 2023, in the JCC High School Auditorium Conference Room and Vosburgh's Custom Cabin Rentals 14663 Vosburgh Rd, Ely, MN 55731**. 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, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, Levi Lucht and Ben Appel. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek, and Building & Grounds Director Drew Wedebrand. Others present: Principals Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, 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.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Informational Items:

1. Kids Club/Discovery Place Preschool - Holly Schmit and Amber Lessman
2. Communications - Emily Anderson
3. Superintendent's Report - Barry Schmidt
4. Principal's Report - High School, Middle School, Pleasantview, Riverside
5. [Business Manager's Report \(revenues and expenses\)](#) - Maria Bezdicek
6. Facilities/Grounds Director's Report - Drew Wedebrand
7. Activities Director's Report -
8. [Food Service Director's Report](#) - Kari Rubitschung
9. Community Education Director's Report - Kortney Nesseth
10. Positive Community Norms Coordinator Report - Gina Sinn

11. Preschool Director's Report - Amber Lessman
12. Director of Curriculum and Assessment Report - Tammy Timko
13. Committee Reports
14. Superintendent Annual Evaluation Summary

Approval of consent agenda

1. Approve minutes from the Regular School Board Meeting on [June 26, 2023](#).
2. Approve the minutes from the Work Session Meeting on [July 10, 2023](#).
3. Approval of the bills (Revenues: \$3,200,076.41, Expenses: [July board bills](#) \$141,631.23, [June manuals](#) \$1,309,794.40, and June Net Payroll \$553,955.43)
4. Approve donation of [\\$500](#) to Community Education from Jackson County Conservation League for sports equipment for kids.
5. Approve grant of \$2,395.24 from the MN Dept of Health for a new drinking fountain.
6. Approve the resignation of Paul Janning, part time custodian at Riverside.
7. Approve the resignation of [Tracy Johnson](#), counselor at Pleasantview Elementary, at the end of the 2022-23 school year.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Business Action Items:

1. Approve the [Mechanical & Automation Customer Agreement](#) for September 1, 2023 through August 31, 2024.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

2. Approve the [2023 MN Bleacher Certificate of Compliance Inspection](#).

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

3. Approve the [2023-2024 Literacy Plan](#) as attached.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

4. Approve the [Pupil Transportation Services Agreement](#) between Jackson County Central Schools and Palmer Bus Service commencing July 1, 2023 through June 30, 2028.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

5. Approve the [fall coaches](#) for the 2023-2024 school year.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

6. Approve the High School Handbook for the 2023-2024 school year.

- a. [Changes attached](#).

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

7. Approve hiring Staci Morrell as Health Teacher at the High School for the 2023-24 school year.

- a. Stacy is being rehired for the .2 Health portion of her contract with an out of field permission.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

8. Approve hiring Travis Seitzinger as a DAPE Teacher for the 2023-24 school year.

- a. Travis is being rehired for the .2 DAPE portion of his contract with an out of field permission.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

9. Approve hiring Kristen Stoltenberg as a Science Teacher at the High School for the 2023-24 school year.

- a. Kristen is being rehired as a teacher with an out of field permission.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

10. Approve hiring Rachel Langman as a Chemistry Teacher at the High School for the 2023-24 school year.

- a. Rachel is being rehired for the .3 Chemistry portion of her contract with an out of field permission.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

11. Approve hiring Andrea Sitzmann as ELL Teacher for the 2023-24 school year.
a. Andrea is being rehired for the .5 ELL portion of her contract with an out of field permission.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

12. Approve hiring Mary Brinkman at Riverside as a Preschool Teacher for the 2023-24 school year.

- a. Mary is being rehired as a teacher with an out of field permission.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

13. Approve hiring Christina Duncan as a Math Teacher at the Middle School for the 2023-24 school year.

- a. Christina is being rehired as a teacher with an out of field permission.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

14. Approve hiring Katlyn Kneifl at the High School as a Social Studies Teacher for the 2023-24 school year.

- a. Katlyn is being rehired and will have her Tier 2 license and no longer with an out of field permission.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

15. Approve hiring Paige Risetter as a Special Education Teacher at the Middle School.

- a. She will be replacing several paras that have left: Kody Kiehl, Alaliese Matt, Chelsea Reece and Tony Bloome, (Tony moved to Custodian). Due to it being difficult to find and retain paras, they have decided to hire a teacher. This will be about the same salary as three paras.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

16. Approve the resignation of High School Principal, Keri Bergeson.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Unfinished Business:

Final Reading of the following policies and suggested changes from MSBA.

- 706 - [Acceptance of Gifts](#) (Current) [Suggested word changes in legal reference changes](#)
- 707 - [Transportation of Public School Students](#) (Current) [Suggested word additions](#)
- 708 - [Transportation of Nonpublic School Students](#) (Current) [Suggested policy additions](#)
- 710 - [Extracurricular Transportation](#) (Current) [Suggested legal reference changes](#)
- 711 - [Video Recording on School Bus](#) (Current) [Suggested abbreviation changes](#)

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

New Business:

First Reading of the following policies that are updated to reflect MN laws enacted in 2023.

- 102 - [Equal Educational Opportunity](#) (Current) [Adds equal athletic opportunity paragraph](#)
- 418 - [Drug-Free Workplace/Drug Free School](#) (Current) [Reflects marijuana legislation](#)
- 419 - [Tobacco-Free Environment](#) (Current) [Adds Loose tobacco/tribal ritual exception](#)
- 424 - [License Status](#) (Current) [Adds annual report to PELSB requirement](#)
- 425 - [Staff Development](#) (Current) [Adds paraprofessional paid Orientation or professional development](#)

Adjourn at _____ p.m.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Upcoming Board Meetings to Remember:

July 24 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room

August 3 - POC Committee Meeting at 3:30pm in the District Office

August 14 - Work Session Board Meeting at 5:30pm in the Auditorium Conference Room

August 28 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room