JACKSON COUNTY CENTRAL SCHOOLS

REGULAR BOARD MEETING PUBLIC AGENDA "JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on Monday, November 27, 2023, in the JCC High School Auditorium Conference Room. 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 <u>NOT</u> present**.) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek, and Building & Grounds Director Drew Wedebrand. Others present: Principals Mark Matuska, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, AD Mary Boyum and other media.

Other Visitors Present: _____

Approve agenda as presented.

Informational Items:

- 1. Superintendent's Report Barry Schmidt
 - a. Dashboard
- 2. Principal's Report <u>High School</u>, <u>Middle School</u>, <u>Pleasantview</u>, <u>Riverside</u>
- 3. <u>Business Manager's Report (revenues and expenses)</u> Maria Bezdicek
- 4. Facilities/Grounds Director's Report Drew Wedebrand
- 5. Activities Director's Report Mary Boyum
- 6. Food Service Director's Report Kari Rubitschung
- 7. <u>Community Education Director's Report</u> Kortney Nesseth
- 8. <u>Positive Community Norms Coordinator Report</u> Gina Sinn
- 9. Preschool Director's Report Amber Lessman
- 10. Director of Curriculum and Assessment Report Tammy Timko
- 11. Committee Reports

Approval of consent agenda

- 1. Approve minutes from the Regular School Board Meeting on October 23, 2023.
- 2. Approval of Minutes from the Work Session Board Meeting on November 13, 2023.

- 3. Approval of the bills (Revenues: \$2,118,281.49, Expenses: <u>November board bills</u> \$313,701.44, October manuals \$1,697,705.59, and <u>October Net Payroll</u> \$550,511.96
- 4. Approve grant of \$890.92 from the Education Foundation to LeAnn Olson towards a speaker and Quaver music program.
- 5. Approve grant of \$630 from Education Foundation to Adam Manderfeld towards Measuring Math materials.
- 6. Approve grant of \$225.13 from Education Foundation to Rhonda Schmidt towards Geometry In Construction tools.
- 7. Approve grant of \$1,900 from Education Foundation to Rick Reinking towards E-Sports materials.
- 8. Approve donation of \$150 from Pioneer to JCC Robotics.
- 9. Approve donation of \$200 from Edward Jones to JCC Robotics.
- 10. Approve donation of \$150 from Zieler to JCC Robotics.
- 11. Approve donation of \$50 from Colleen Anderson Insurance Agency.
- 12. Approve donation of \$150 from Shrader Consulting to JCC Robotics.
- 13. Approve donation of \$30 from Dr. Deborah Christopher to JCC Robotics.
- 14. Approve donation of \$250 from Klassen Insurance to JCC Robotics.
- 15. Approve donation of \$150 from EXIT Realty to JCC Robotics.
- 16. Approve donation of \$100 from Reed & Brinkman to JCC Robotics.
- 17. Approve donation of \$100 from Deputy Registrar 50 to JCC Robotics.
- 18. Approve donation of \$100 from Last Deck Inc to JCC Robotics.
- 19. Approve donation of \$848 from Federated Rural Electric Operations Round Up to JCC HS Shop Class for Rockler Router Table.
- 20. Approve family medical leave for a JCC Middle School Employee.
- 21. Approve family medical leave for a JCC Middle School employee.
- 22. Approve family medical leave for a JCC Riverside employee.
- 23. Approve family medical leave for a JCC Riverside Employee.

Business Action Items:

- 1. Approve resolution establishing polling places for multiple precincts and designated hours during which the polling places will remain open for voting for school district elections not held on the day of statewide elections.
- 2. Approve the 2023 Emergency Maps Proposal for Jackson County Central Schools.
- 3. Approve hiring Brenda Bachenberg as an assistant head cook.
- 4. Approve hiring Perry Flatgard as a custodian at Riverside.
- 5. Approve hiring Sarah Pohlman as the MTSS student support specialist at the High School.

Unfinished Business:

Final Reading and approval of the following policies that have been updated to reflect MN laws enacted in 2023.

507- Corporal Punishment (Current) 2023 MN Legislative Changes

- 509 Enrollment of Nonresident (Current) 2023 MN Legislative Changes
- 513 <u>Student Promotion, Retention, and Program Design (Current)</u> 2023 MN Legislative Changes
- 514 Bullying Prohibition Policy (Current) 2023 MN Legislative Changes
- 524 Internet Acceptance Use and Safety Policy (Current) 2023 MN Legislative Changes
- 532 <u>Use of Peach Officers and Crisis Teams</u> (Current) <u>2023 MN Legislative Changes</u>
- 534 School Meals Policy (Current) 2023 MN Legislative Changes
- 601 <u>School District Curriculum and instruction Goals</u> (Current) <u>2023 MN Legislative Changes</u>
- 602 Organization of School Calendar and School Day (Current) 2023 MN Legislative Changes
- 603 <u>Curriculum Development</u> (Current) <u>2023 MN Legislative Changes</u>

New Business:

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

- 604 Instructional Curriculum (Current) 2023 Legislative Changes
- 613 Graduation Requirements (Current) JCC Amended Changes, 2023 Legislative Changes
- 616 <u>School District System Accountability</u> (Current) <u>2023 Legislative Changes</u>
- 617 JCC did not adopt this policy. <u>2023 Legislative Changes.</u>
- 618 Assessment of Student Achievement (Current) 2023 Legislative Changes
- 620 Credit for Learning (Current) 2023 Legislative Changes
- 621 Literacy and the Read Act (New Policy)
- 624 Online Instruction (New Policy)
- 709 Student Transportation Safety Policy (Current) 2023 Legislative Changes

Upcoming Board Meetings to Remember:

November 27, 2023 - Regular Board Meeting at 5:30pm in the Auditorium Conference Rm

November 29, 2023 - Negotiations Committee Meeting at 3:30pm in the District Office

December 4, 2023 - Work Session Board Meeting at 5:30pm in the Auditorium Conference Rm

December 4, 2023 - Truth in Taxation Hearing at 6:00pm in the Auditorium Conference Rm

December 18, 2023 - Regular Board Meeting at 5:30pm in the Auditorium Conference Rm