

School Board Meeting Minutes
Jackson County Central Schools
ISD #2895
October 25, 2021

The Jackson County Central School Board held their regular meeting on Monday, October 25, 2021 at 5:30pm in the JCC School Auditorium Conference Room and remotely on Facebook Live.

Vice Chair Anderson called the meeting to order at 5:30pm.

Pledge of Allegiance

Members present: Rhonda Moore, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. Also Ex-Officio Superintendent Barry Schmidt, Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Dean of Students Nate Hanson, Director of Curriculum and Assessments Tammy Timko, Erica Colby, and other media Justin Lessman

Motion was made by Kruger and seconded by Thrush Withers to approve the agenda as presented. All members present yes, motion carried unanimously.

Informational Items:

1. [Band Presentation](#) - Mrs. Colby
2. Superintendent's Report - Barry Schmidt
3. Principal's Report - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
4. [Business Manager's Report \(revenues and expenses\)](#) - Jim Hoffbeck
5. Facilities/Grounds Director's Report - Mark Steffen
6. [Activities Director's Report](#) - Shelly Hotzler
7. [Food Service Director's Report](#) - Kari Rubitschung
8. Community Education Director's Report (Husky Howl)- Jacqueline Knips
9. [Preschool Director's Report](#) - Lisa Schensted
10. [Director of Curriculum and Assessment Report](#) - Tammy Timko
11. Committee Reports
 - a. [Activities Committee](#)
 - b. Facilities Committee

Motion was made by Voss and seconded by Polz to approve the consent agenda. All members present yes, motion carried unanimously.

1. Approve the board minutes from the School Board Meeting on [September 20, 2021](#).
2. Approve the board motion from the Special School Board Meeting on October 12, 2021.
Motion was made by Anderson and seconded by Thrush-Withers to approve agenda as presented. All members present yes.
3. Approval of the bills (Revenues: \$1,366,086.02 , Expenses: [October board bills](#) \$342,875.06 , [September manuals bills](#) \$3,475,547.17 , and September Net Payroll \$492,288.45)
4. Approve the donation of \$1,000 from Corrine King towards Lakefield Athletic Fields.

Business Action Items:

Motion was made by Anderson and seconded by Thrush Withers to approve [Amendment No. 5 to Construction Manager Agreement](#). All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Polz to approve Karrah Lucht as prom advisor. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Anderson to approve the resignation of [Nita Christensen](#) as Paraprofessional at Riverside. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush Withers to approve hiring Alex Koster as a lifeguard starting October 1, 2021. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Polz to approve hiring Dawn Tirevold as a Food Service Assistant for 5 hours per day at the Middle School. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Voss to approve hiring Lorinda Olson as a Food Service Cashier for 2 hours per day at the High School. All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve hiring Patti Wachal as a Food Service Assistant for 4 hours per day at Riverside. All members present yes, motion carried unanimously.

Motion was made by Kruger and seconded by Thrush Withers to approve hiring Sierra Feltman as a Paraprofessional at the Middle School. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve hiring Rachel Ramey as a Paraprofessional at Pleasantview. All members present yes, motion carried unanimously.

Motion was made by Thrush Withers and seconded by Anderson to approve hiring Lisa Stender as a Paraprofessional at Riverside. All members present yes, motion carried unanimously.

Motion was made by Polz and seconded by Thrush Withers to approve hiring Kristen West as a Paraprofessional at Riverside. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Kruger to approve hiring Heidi Johnson as a Preschool Paraprofessional at Riverside. All members present yes, motion carried unanimously.

Motion was made by Thrush Withers and seconded by Anderson to approve hiring Emma Hendrickson as a Kids Club Assistant at Riverside. All members present yes, motion carried unanimously.

Motion was made by Thrush Withers and seconded by Anderson to approve increasing Food Service substitute pay. All members present yes, and motion carried unanimously.

Motion was made by Voss and seconded by Polz to approve the JCC winter 2021-2022 [coaches list](#). All members present yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve the Custodian Contract (salary only) for the 2021-2022 school year. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve the Administrative Assistance (salary only) for the 2021-2022 school year. All members present yes, motion carried unanimously.

Unfinished Business:

Motion was made by Anderson and seconded by Thrush Withers to approve the final reading of the following policies. All members present yes, motion carried unanimously.

- 201 - [Legal Status of the School Board](#) - current policy, no changes
- 205 - [Open Meetings & Closed Meetings](#) - current policy, no changes
- 206 - [Public Participation in School Board Meetings](#) - current policy
 - a. [Public Participation in School Board Meetings](#) - suggested changes from MSBA
- 207 - [Public Hearings](#) - current policy, no changes
- 208 - [Development, Adoption, & Implementation of Policies](#) - current policy, no changes

New Business:

First Reading of the Following Policies.

- 213 - [School Board Committees](#) - Current Policy
- 214 - [Out of State Travel by School Board Members](#) - Current Policy
- 301 - [School District Administration](#) - Current Policy
- 302 - [Superintendent](#) - Current Policy
- 303 - [Superintendent Selection](#) - Current Policy

Motion was made by Anderson and seconded by Kruger to adjourn at 6:07p.m. All members present yes, motion carried unanimously.

Rhonda Moore, Chair

Jody Thrush Withers, Clerk