

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING PUBLIC AMENDED AGENDA
“JCC Schools...Inspiring Excellence”

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, April 15, 2024, in the JCC High School Auditorium Conference Room at 5:30p.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, 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 Mark Matuska, 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.

Informational Items:

1. DLT Presentation
2. Superintendent's Report - Barry Schmidt
3. Principal's Report - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
4. [Business Manager's Report \(revenues and expenses\)](#) - Maria Bezdicek
5. [Facilities/Grounds Director's Report](#) - Drew Wedebrand
6. Activities Director's Report - Amy Voss
7. [Food Service Director's Report](#) - Kari Rubitschung
8. [Community Education Coordinator's Report](#) - Kortney Nesseth
9. Positive Community Norms Coordinator's Report - Gina Schoenfeld
10. [Preschool Director's Report](#) - Amber Lessman
11. [Director of Curriculum and Assessment Report](#) - Tammy Timko
12. Committee Reports

Approval of consent agenda

1. Approval of minutes from the Regular School Board Meeting on [March 18, 2024](#).
2. Approval of minutes from the Work Session Meeting on [April 8, 2024](#).
3. Approval of the bills (Revenues: \$1,077,153.29, Expenses: April board bills \$292,088.46, March Manuals \$369,415.17, and March Net Payroll \$517,327.75)

Business Action Items:

1. Approve the following donations/grants:
 - a. \$7,379.61 from Jackson Health Care Foundation to JCC Athletics towards athletic training equipment.
 - b. \$1,000 from Jackson Health Care Foundation to JCC Community Education towards the soccer program.
 - c. \$2,860 from Jackson Health Care Foundation to JCC Ag Dept. towards welding safety equipment.
 - d. \$240 from Federated Rural Electric Trust Operation Round Up to JCC High School Science towards digital scales.
 - e. \$325 from Federated Rural Electric Trust Operation Round Up to JCC High School Science towards scientific calculators.
 - f. \$500 from Federated Rural Electric Trust Operation Round Up to JCC Community Ed toward reusable jerseys for youth basketball.
 - g. \$600 from Federated Rural Electric Trust Operation Round Up to JCC Elementary towards health education.
 - h. \$879 from Federated Rural Electric Trust Operation Round Up to JCC Robotics Class towards a robotics kit.
 - i. \$1,999 from Federated Rural Electric Trust Operation Round Up to JCC Ag Dept. towards a new MIG welder.
2. Approve the [Service Agreement](#) between Jackson County Central Schools and Greater Minnesota Family Services FY 2024-2025.
3. Approve the [resolution](#) for Superintendent Barry Schmidt as the Identified Official with Authority (IOWA).
4. Approve the [bid](#) of \$131,215 from NAC to install the new return fan array at the High School.
5. Approve the resignation of Rachel Langman, Science Teacher, at the High School.
6. Approve hiring Riley Duis as Counselor at Riverside.
7. Approve Resolution Relating to the Termination of Non-Renewal of the Preschool Teacher Contract of Mary Brinkman, on June 30, 2024.
 - a. Mary Brinkman is teaching with an out of field permission.
8. Approve Resolution Relating to the Termination of Non-Renewal of the ELL portion of the Teacher Contract of Andrea Sitzmann, on June 30, 2024.
 - b. Andrea Sitzmann is teaching with an out of field permission.

9. Approve Resolution Relating to the Termination of Non-Renewal of the Teacher Contract of Bethany Lewis, on June 30, 2024.
 - a. Bethany Lewis is teaching with a Tier 1 license.
10. Approve Resolution Relating to the Termination of Non-Renewal of the Teacher Contract of Melinda Fett, on June 30, 2024.
 - a. Melinda Fett is teaching with an out of field permission.
11. Approve Resolution Relating to the Termination of Non-Renewal of the Teacher Contract of Christina Duncan, on June 30, 2024.
 - a. Christina Duncan is teaching with an out of field permission.
12. Approve Resolution Relating to the Termination of Non-Renewal of the Health portion of the Teacher Contract of Tom Schuller, on June 30, 2024.
 - a. Tom Schuller is teaching with an out of field permission.
13. Approve Resolution Relating to the Termination of Non-Renewal of the Teacher Contract of Kristin Stoltenberg, on June 30, 2024.
 - a. Kristin Stoltenberg is teaching with an out of field permission.
14. Approve Resolution Relating to the Termination of Non-Renewal of the Student Support Specialist Contract of Sophia Stumpf, on June 30, 2024.
 - a. Sophia Stump is on a one year contract.
15. Approve Resolution Relating to the Termination of Non-Renewal of the Preschool Teacher Contract of Leah Meyer, on June 30, 2024.
 - a. Leah Meyer is teaching with a Tier 1 license.

Unfinished Business:

Final reading and approval of the following policies:

- 907 - [Rewards](#) [MSBA Updates](#)
- 213 - [School Board Committees](#) No MSBA Updates
- 406 - [Public and Private Personnel Data](#) [MSBA Updates](#)
- 413 - [Harassment and Violence](#) [MSBA Updates](#)
- 416 - [Drug and Alcohol Testing](#) [MSBA Updates](#)

New Business:

First reading of the following policies:

- 410 - [Family and Medical Leave](#) [MSBA updates 12-week leave language](#)
- 416 - [Drug and Alcohol Testing](#) [MSBA adds references to cannabis testing](#)
- 507 - [Corporal Punishment and Prone Restraint](#) [MSBA adds Prohibition article](#)
- 515 - [Protection and Privacy of Pupil Records](#) [MSBA Updates](#)
- 515 - [Form](#) [MSBA Section 4 update](#)

Adjourn

Upcoming Board Meetings to Remember:

- April 15 Regular Board Meeting at 5:30pm in the Auditorium Conference Room
- May 6 Work Session Board Meeting at 5:30pm in the Auditorium Conference Room
- May 20 Regular Board Meeting at 5:30pm in the Auditorium Conference Room

