School Board Minutes Jackson County Central Schools ISD#2895 August 23, 2021

The Jackson County Central School Board held their regular meeting on Monday, August 23, 2021 in the JCC High School Auditorium Conference Room.

Chair Moore called the meeting to order at 5:35 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. Also Ex-Officio Superintendent Barry Schmidt, 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, Emily Anderson, Attorney Zack Cronen, Krista Nelson, Adam Manderfeld, Laura Binde, Kate Anderson, Matt Lundberg, and media Justin Lessman.

Motion was made by Anderson and seconded by Voss to approve the agenda as presented. Members: Moore, Anderson, Schultz, Polz, Voss, Thrush Withers, and Kruger. Members voting no: None. Motions carried unanimously.

Informational Items:

- 1. Career Tech Education presentation/discussion
- 2. Superintendent's Report Barry Schmidt
- 3. Principal's Report High School, Middle School, Pleasantview, Riverside
- 4. <u>Business Manager's Report (revenues</u> and <u>expenses</u>) and <u>revised June Report (revenues</u> and <u>expenses</u>) 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. <u>Community Education Director's Report</u> (Husky Howl)- Jacqueline Knips
- 9. Preschool Director's Report Lisa Schensted
- 10. Director of Curriculum and Assessment Report Tammy Timko
- 11. Committee Reports
 - a. Work Session Rhonda Moore
 - b. Project Oversight Committee Brad Anderson, Jody Thrush Withers
 - c. Negotiations Committee Jody Thrush Withers, Rhonda Moore, Eric Kruger
 - d. Superintendent Evaluation

Approval of Consent Agenda:

- 1. Approve the board minutes from the <u>School Board Meeting on July 26, 2021</u>
- Approve the board motion from the Special School Board Meeting on August 9,2021. Motion was made by Anderson and seconded by Kruger to approve to move to closed session to discuss Superintendent end of year evaluation. All members present yes. Motion carried. Motion was made by Thrush Withers to open the session. Seconded by Anderson.

Motion was made by Anderson and seconded by Polz to move to a closed session to discuss teacher negotiations. All members present yes. Motion carried. Motion was made by Kruger to open the session. Seconded by Schultz.

- 3. Approval of the bills (Revenues: \$863,601.37, Expenses: August board bills \$133,361.83, July manuals bills \$3,902,434.35, and July Net Payroll \$412,828.92)
- 4. Approve the resignation of Miranda Nesseth as Para as of June 30, 2021
- 5. Approve Shelly Hotzler's request for a reduction in time to .25 as AD for one year.

Motion was made by Thrush Withers and seconded by Polz to approve the consent agenda. Motion was carried unanimously.

Business Action Items:

Motion was made by Kruger and seconded by Voss to approve the Contract with the Southwest West Central Service Cooperative. All members, yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush Withers to approve hiring Andrew Rasmussen as Technology Assistant Coordinator for the 2021-2022 school year. All members, yes, motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve the resignation of David Wrightson at Pleasantview. All members, yes, motion carried unanimously.

Motion was made by Polz and seconded by Kruger to approve the resignation of Cathy Conners as Food Service Assistant at Riverside. All members, yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve hiring Abby Schneekloth as a Middle School Science Teacher for the 2021-2022 school year. All members, yes, motion carried unanimously.

Motion was made by Kruger and seconded by Thrush Withers to approve hiring Mary Brinkman as a Preschool Teacher at Riverside for the 2021-2022 school year. All members, yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush Withers to approve hiring Lindsey Lucht as a Preschool Teacher at Riverside for the 2021-2022 school year. All members, yes, motion carried unanimously.

Motion was made by Polz and seconded by Kruger to approve hiring Jamie Doescher as a 5th grade Teacher at Pleasantview for the 2021-2022 school year. All members, yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve hiring Mary Temple as the Elementary Art Teacher for the 2021-2022 school year. All members, yes, motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve hiring Nikki Bergmann as PreK Pleasantview Paraprofessional. All members, yes, motion carried unanimously.

Motion was made Kruger and seconded by seconded by Schultz to approve hiring Jessica Adams as Riverside Paraprofessional. All members, yes, motion carried unanimously. Motion was made by Anderson and seconded by thrush Withers to approve hiring Erika Nowak as Riverside Paraprofessional. All members, yes, motion carried unanimously.

Motion was made by Thrush Withers and seconded by Voss to approve hiring Emily Stammer as High School Paraprofessional. All members, yes, motion carried unanimously.

Motion was made by Kruger and seconded by Anderson to approve hiring Morgan Nelson as High School Paraprofessional. All members, yes, motion carried unanimously.

Motion was made by Thrush Withers and seconded by Anderson to approve hiring Jessica Truitt as Riverside Paraprofessional. All members, yes, motion carried unanimously.

Motion was made by Kruger and seconded by Thrush Withers to approve Family Medical Leave for an employee. All members, yes, motion carried unanimously.

Motion was made by Anderson and seconded by Polz to approve Family Medical Leave for an employee. All members, yes, motion carried unanimously.

Motion was made by Voss and seconded by Kruger to approve Family Medical Leave for an employee. All members, yes, motion carried unanimously.

Motion was made by Thrush Withers and seconded by Anderson to approve Family Medical Leave for an employee. All members, yes, motion carried unanimously.

Motion as made by Kruger and seconded by Schultz to approve hiring Bethany Lewis as a long term substitute teacher. All members, yes, motion carried unanimously.

Motion was made by Voss and seconded by Polz to approve the fall coaches for 2021-22 school year. All members, yes, motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve the resolution for School Board employment for Jody Thrush Withers to continue working as a substitute in the JCC School District. All members, yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve terminating for cause the contract with Camelot Metals, Inc. All members, yes, motion carried unanimously.

Motion was made by Polz and seconded by Kruger to approve Dianne Armbrust as Community Ed Director. All members, yes, motion carried unanimously.

Motion was made by Anderson and seconded by Schultz to Consider and take action on approving the demolition bid with Dulas Excavating Inc. in the amount \$350,000. All members, yes, motion carried unanimously.

Motion was made by Voss and seconded by Thrush Withers to approve moving the December work session and board meeting dates. All members, yes, motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve setting the Truth in Taxation Hearing for 6:00pm on Monday, December 6th in the High School Boardroom. All members, yes, motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve School Resource Officer with Jackson County Sheriff's Office. All members, yes, motion carried unanimously.

Motion was made by Voss and seconded by Polz to approve Interagency Agreement and Memorandum of Understanding with United Community Action Partnership Early Head Start /Head Start for the 2021-22 School Year. All members yes, motion carried unanimously.

Motion was made by Thrush Withers and seconded by Anderson to approve entering into closed session at 6:58p.m. pursuant to Minnesota Statute 13D.05 to discuss property line. Motion carried unanimously.

Motion was made by Voss and seconded Anderson to resume open session at 7:19p.m. Motion carried unanimously.

Motion was made by Anderson and seconded by Kruger to approve final reading of policies. Motion carried unanimously.

Motion was made by Voss and seconded by Anderson to adjourn at 7:29 p.m. All members, yes, motion carried unanimously.

Rhonda Moore, Chair

Jody Thrush Withers, Clerk