# **School Board Meeting Minutes**

Jackson County Central Schools ISD# 2895 December 16, 2024

The regular meeting of the School Board of Jackson County Central Public Schools was held on Monday, December 16, 2024, in the JCC High School Auditorium Conference Room at 5:30p.m.

The meeting was called to order at 5:28p.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, Tina Polz, Amy Voss, Jody Thrush Withers, Levi Lucht, and Ben Appel. Also Ex-Officio Superintendent Barry Schmidt. Others present: Principals Mark Matuska, Chris Naumann, Kimberly Meyer, Director of Teaching and Learning/Curriculum Angie Beckel

Other Visitors Present: Matt Kolander, Becky Kolander, Carson Kolander, SRF, LeAnn Olson, Molly Snyders, Emily Anderson, Shelly Condon, Deidre Wierson, Robyn Reed, Pam Rohloff, Mike Wierson, Students of the Month and families.

Motion was made by Thrush Withers and seconded by Voss to approve the agenda as presented. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss and Moore. Members voting no: None. Motion carried.

### Informational Items:

- 1. Superintendent's Report Barry Schmidt
  - a. Core Values Presentation
- 2. Principal's Report High School, Middle School, Pleasantview, Riverside
- 3. <u>Business Manager's Report</u> (revenues and expenses) Maria Bezdicek
- 4. Facilities/Grounds Director's Report Drew Wedebrand
- 5. Activities Director's Report Brett Bartholomaus
- 6. Food Service Director's Report Randy Masad
- 7. Community Education Coordinator's Report Kortney Nesseth
- 8. Positive Community Norms Coordinator's Report -
- 9. <u>Preschool Director's Report</u> Amber Lessman
- 10. Director of Teaching and Learning/Curriculum Angie Beckel
- 11. Committee Reports
  - a. Finance Committee
  - b. Facilities Committee

# Approval of consent agenda

- 1. Approval of minutes from the Regular School Board Meeting on November 18, 2024.
- 2. Approval of minutes from the Special Session Meeting of the School Board on November 21, 2024.
- 3. Approval of minutes from the Work Session Board Meeting on December 2, 2024.
- 4. Approval of the bills (Revenues:\$ 653,972.78 Expenses: <u>December board bills</u> \$263,143.84, <u>November Manuals</u> \$797,727.12, and November Net Payroll \$580,943.54)
- 5. Approve the resignation of Renee Amis, Paraprofessional at the Middle School.

Motion was made by Appel and seconded by Polz to approve the agenda as presented.

Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss and Moore. Members voting no:

None, Motion carried.

#### **Business Action Items:**

Motion was made by Lucht and seconded by Voss to approve the following donations. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss and Moore. Members voting no: None. Motion carried.

- a. \$2,420 to JCC Schools from JCC Football for fan bus donation.
- \$1,000 to JCC Ag Dept. form Federated Rural Electric Operation Round Up for a new TIG welder.
- c. \$1,050 to JCC Speech Dept. from Federated Rural Electric Operation Round Up for ipads to assist with therapy.
- d. \$150 to JCC High School Media Center from Federated Rural Electric Operation Round Up for chess games and origami paper.
- e. \$2,000 to JCC from Security State Bank to help cover bussing costs to the State Tournament.
- f. \$5,000 to JCC Football from TMobile Friday Night Lights Award.
- g. \$200 to Robotics from Virgina Skow
- h. \$500 to Robotics from Prairie Ecology Bus
- i. \$200 to Robotics from Thomas Smith

Motion was made by Thrush Withers and seconded by Voss to approve 2024 payable 2025 Levy Limitation and Certification of \$4,806,266.84. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss and Moore. Members voting no: None. Motion carried.

Motion was made by Lucht and seconded by Appel to approve setting the date for the Reorganization Meeting for Monday, January 6, 2025. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss and Moore. Members voting no: None. Motion carried.

Motion was made by Thrush Withers and seconded by Voss to approve the Memorandum of Understanding between JCC ISD #2895 and Education MN - JCC. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss and Moore. Members voting no: None. Motion carried.

Motion was made by Lucht and seconded by Polz to approve Auditorium HUDL camera. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss and Moore. Members voting no: None. Motion carried.

Motion was made by Thrush Withers and seconded by Appel to approve the following new hires. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss and Moore. Members voting no: None. Motion carried.

- j. Oleksii Ostapenko Riverside custodian
- k. Hanna Rossow long term sub for a leave in February
- I. Emma Thaelmitz Positive Community Norms Coordinator
- m. Kristen West Paraprofessional at Riverside
- n. Lyn Krull Food Service Assistant/Cashier at Riverside

#### **New Business:**

First reading of the following policies:

- 416 Drug, Alcohol, and Cannabis Testing Current Policy
- 416 Drug Alcohol, and Cannabis Testing Adds "oral fluid testing"
- 418 <u>Drug-Free Workplace/Drug Free School</u> Current Policy
- 418 <u>Drug Free Workplace/Drug Free School</u> Adds protection for person in MN Patient Registry Program
- 419 Tobacco Free Environment..ect.. Current Policy
- 419 Tobacco Free Environment...ect.. Adds smudging as a permissible activity
- 425 Staff Development and Mentoring Current Policy
- 425 Staff Development and Mentoring Adds paraprofessional training provision
- 509 Enrollment of Nonresident Students Current
- 509 Enrollment of Nonresident Students Removes School Readiness Plus; Adds School of Parents' Choice Law

Motion was made by Appel and seconded by Lucht to adjourn the meeting at 6:06p.m. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss and Moore. Members voting no: None. Motion carried.

Rhonda Moore, Chair	