

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, May 22, 2023, in the JCC High School Auditorium Conference Room and 5174 Barn Owl Court, Morrison, CO 80465**. 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 Keri Bergeson, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, AD Dustin Pautsch 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.

Request to Address the Board

Donnie Schoenrock - Staff Reflections

Informational Items:

1. Superintendent's Report - Barry Schmidt
2. Principal's Report - [High School](#), [Middle School](#), [Pleasantview](#), Riverside
3. [Business Manager's Report \(revenues and expenses\)](#) - Maria Bezdicek
4. Facilities/Grounds Director's Report - Drew Wedebrand
5. [Activities Director's Report](#) - Dustin Pautsch
6. Food Service Director's Report - Kari Rubitschung
7. [Community Education Director's Report](#) - Kortney Nesseth
8. [Preschool Director's Report](#) - Amber Lessman
9. [Director of Curriculum and Assessment Report](#) - Tammy Timko

10. Committee Reports
 - a. Board Retreat Report - Rhonda Moore
 - a. Meet and Confer
 - b. [Project Oversight Committee](#)

Approval of consent agenda

1. Approve minutes from the Regular School Board Meeting on [April 25, 2023](#).
2. Approve the minutes from the Work Session Meeting on [May 8, 2023](#).
3. Approval of the bills (Revenues: \$1,909,774.68, Expenses: May board bills \$138,458.63, April manuals \$1,252,128.14, and April Net Payroll \$550,076.85)
4. Approve donation of \$100 from Carol Wilson to be used towards unpaid lunch balances.
5. Approve donation of \$100 from New Fashion Pork to JCC Robotics.
6. Approve JCC Ed Foundation Spring Grant of \$324.60 to Rachel Langman/HS for calculators.
7. Approve JCC Ed Foundation Spring Grant of \$427.35 to Barb Tvinnereim, HS anatomy, for stethoscopes.
8. Approve JCC Ed Foundation Spring Grant of \$600 to Laura Binde, HS/MS Foods, for cookware.
9. Approve JCC Ed Foundation Spring Grant of \$1,057 to Amber Lessman, PreK, for construction/concrete.
10. Approve JCC Ed Foundation Spring Grant of \$620 to Allison Duncan, 4th Grade, for STEM Equipment.
11. Approve donation of \$720 from Dr. Ronald Kline for youth theater in memory of Laura Kline.
12. Approve donation of \$720 from Dr. Ronald Kline for FFA garden club in memory of Laura Kline.
13. Approve donation of \$1,868.70 raised by members of the band and choir for their personal accounts towards their music trip.
14. Approve donation of \$395 from Band to help pay for an instrument purchased through Music Mart.
15. Approve donation of \$25 from misc. families to Pleasantview Elementary to purchase books for 1 Book/1 School.
16. Approve donation of \$100 from Mitchel and Laura Rowe to purchase books for 1 Book/1 School.
17. Approve donation of \$500 from Stan Sievert Agency to purchase books for 1 Book/1 School.
18. Approve donation of \$225 from misc. families to ECFE.
19. Approve donation of \$500 from Jackson Kiwanis Club Activities Account to Discovery Place Preschool.
20. Approve the retirement of Linda O'Neil. Linda has been a para at Riverside for 33 years. Thank you Linda for your service and dedication.

Business Action Items:

1. Approve Greater Minnesota Family Services Contract for the FY 2023-2024.
2. Approve the Long Term Facility Maintenance 10 year plan FY 2023-2024 through 2032-2033.

3. Approve the Resolution For Membership in the Minnesota State High School League for the 2023-24 school year.
4. Approve Memorandum of Understanding between Jackson County Central and Melissa Ahlschlager FY 2023-24 school year.
5. Approve hiring Kelly Thelen as a Kindergarten teacher at Riverside for the 2023-24 school year.
6. Approve hiring Michelle Wargula as a paraprofessional at Riverside for the 2023-24 school year.
7. Approve hiring Alex Bretzman as a paraprofessional at the Middle School for the remainder of the 2022-23 school year.
8. Approve hiring Kristi Ledin as a Paraprofessional at Riverside.
9. Approve hiring Susan Kirk as a Paraprofessional at the High School.

Unfinished Business:

Final Reading of the following policies:

- 521 - [Student Disability Nondiscrimination, Form](#) (Current) [Word Change by MSBA and Address](#)
- 619 - [Staff Development For Standards](#) (Current) No Suggested Changes by MSBA
- 620 - [Credit For Learning](#) (Current) [Suggested Abbreviation Changes by MSBA](#)
- 701 - [Establishment and Adoption of School District Budget](#) (Current) [Suggested Word Changes by MSBA](#)
- 701.1 [Modification of School District Budget](#) (Current) [Reference Change by MSBA](#)

New Business:

First Reading of the following policies.

- 516.5 - [Overdose Medication](#) (New MSBA Policy to Adopt)
- 702 - [Accounting](#) (Current) [Suggested Abbreviation Changes by MSBA](#)
- 703 - [Annual Audit](#) (Current) [Suggested Abbreviation Changes by MSBA](#)
- 704 - [Development and Maintenance Of An Inventory Of Fixed Assets And A Fixed Asset Account System](#) (Current) [Suggested word changes in Legal References](#)
- 705 - [Investments](#) (Current) [Suggested Abbreviation Changes by MSBA](#)

Upcoming Board Meetings to Remember:

- May 22 at 5:30pm - Regular Board Meeting - HS Auditorium Conference Room
- June 12 at 4:15pm - Facilities Committee Meeting - District Office
- June 12 at 5:30pm - Work Session Board Meeting - HS Auditorium Conference Room
- June 26 at 5:30pm - Regular Board Meeting - HS Auditorium Conference Room
- June 29 at 3:00pm - POC Meeting - District Office

Upcoming Events:

- May 22 at 7pm - MS/HS Band Concert - HS Auditorium
- May 28 at 2pm - Graduation - HS Main Gym