

School Board Meeting Minutes
Jackson County Central Schools
ISD# 2895
May 23, 2022

The regular meeting of the School Board of Jackson County Central Public Schools was held on Monday, May 23, 2022 in the JCC High School Auditorium Conference Room and live via Facebook at 5:30p.m.

Chair Moore called the meeting to order at 5:30p.m.

Pledge of Allegiance

Members present: Rhonda Moore, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers via zoom, and Eric Kruger. Also Ex-Officio Superintendent Barry Schmidt via zoom, Others present: Principals Keri Bergeson, Chris Naumann, Director of Curriculum and Assessments Tammy Timko, and media Justin Lessman.

Other visitors present: Matt Lundberg

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

Board Member Anderson entered the meeting at 5:36p.m.

Informational Items:

1. Superintendent's Report - Barry Schmidt
2. Principal's Report - [High School](#), [Middle School](#), [Midmester](#), Pleasantview, [Riverside](#)
3. [Business Manager's Report \(Revenues and Expenses\)](#) - Jim Hoffbeck
4. Facilities/Grounds Director's Report - Mark Steffen
5. Activities Director's Report -
6. [Food Service Director's Report](#) - Kari Rubitschung
7. Community Education Director's Report (Husky Howl) - Jacqueline Knips
8. [Preschool Director's Report](#) - Lisa Schensted
9. [Director of Curriculum and Assessment Report](#) - Tammy Timko
10. Committee Reports
 - a. [Negotiations Committee](#)
 - b. [Activities Council](#)
 - c. Project Oversight Committee, no updates
 - d. Facilities Committee, no updates

Approval of consent agenda

1. Approve minutes from the Regular School Board Meeting on [April 25, 2022](#)
2. Approve the minutes from the Work Session Meeting on [May 9, 2022](#).
3. Approval of the bills (Revenues: \$1,903,058.38 , Expenses: [May board bills](#) \$141,127.90, [April manuals](#) \$2,046,433.75 , and April Net Payroll \$554,007.11)
4. Approve the [Jackson Community Foundation grants](#) of \$1,000 for HS AED Purchase, \$654 for What I Need Room, \$500 for Positive Staff Morale.

Motion was made by Anderson and seconded by Polz to approve the consent agenda. ROLL CALL VOTE. Members voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Business Action Items

Motion was made by Voss and seconded by Thrush Withers to approve [The Environmental, Health, and Safety Management Services \(IEA\) Contract](#) for FY 2023-2025. ROLL CALL VOTE. Members present voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Voss to approve the [Long Term Facility Maintenance 10 year plan FY 2022-2023 through 2031-2032](#). ROLL CALL VOTE. Members present voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve the Superintendent as the Identified Official with Authority for Education Identity Access Management to authorize user access to the State of Minnesota Education secure website. ROLL CALL VOTE. Members present voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Schultz and seconded by Polz to approve donation of softball uniforms for a total of \$552.52. ROLL CALL VOTE. Members present voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Kruger to approve the Communication/PA System quote by Converged Technologies at Riverside Elementary for \$33,675.51. ROLL CALL VOTE. Members present voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve hiring Stacy Wiebersch as a 5th Grade Teacher at Pleasantview Elementary. ROLL CALL VOTE. Members present voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Polz to approve hiring Drew Wedebrand as Director of Buildings and Grounds. ROLL CALL VOTE. Members present voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

Unfinished Business

Motion was made by Anderson and seconded by Kruger to approve the final reading and approval of the following current policies. ROLL CALL VOTE. Members present voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore. Members voting no: None. Motion carried unanimously.

- 504 [Student Dress & Appearance](#)
 - a. [Suggested changes from MSBA](#)
- 505 [Distribution of NonSchool Sponsored Materials on School Premises by Students and Employees](#)
- 506 [Student Discipline](#)
- 506FR [Notice of Suspension](#)
- 507 [Corporal Punishment](#)
 - a. [Suggested changes from MSBA](#)

New Business:

- 508 [Extended School Year For Certain Students With Individualized Education Programs.](#)
- 509 [Enrollment of Nonresident Students](#)
 - a. [Suggestive changes from MSB](#)
- 510 [School Activities](#)
 - a. [Suggestive changes from MSB](#)
- 511 [Student Fundraising](#)
 - a. [Suggestive changes from MSB](#)
- 512 [School-Sponsored Student Publications and Activities](#)

Motion was made by Anderson and seconded by Voss to adjourn at 6:21p.m. ROLL CALL VOTE.
Members present voting yes: Anderson, Schultz, Polz, Voss, Thrush Withers, Kruger, and Moore.
Members voting no: None. Motion carried unanimously.

Rhonda Moore, Chair

Jody Thrush Withers, Clerk