School Board Meeting Minutes Jackson County Central Schools ISD# 2895 April 8, 2024

The work session of the School Board of Jackson County Central Public Schools was held on Monday, April 8, 2024 in the High School Auditorium Conference Room at 5:30p.m.

The meeting was called to order at 5:30p.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. Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek.

Other Visitors Present: Corey Hanson, Matt Skaret, Jeff Johnson, Tracy Johnson, Andy Nesseth, Lindsey Chapman, Nikolai Chapman-Nesseth, Nathan Peterson

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

Informational Items:

Pool Discussion. The cost of air handlers and cost of repurposing was discussed with and without the pool.

Staffing FY25. Discussion on right-sizing the district based on expenditures and revenues. Reductions. Reductions were discussed due to declining enrollment and increased expenses. <u>Public Comment Policy</u>. Discussion was held regarding public feedback at board meetings. Other - SEL Student Supports, MTSS, Remick Funds.

Business Action Items:

Motion was made by Lucht and seconded by Thrush Withers to approve the <u>2024-2025 JCC</u> <u>School Calendar</u> as presented. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.

Unfinished Business:

Second reading of the following policies:

907 - <u>Rewards</u>	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

Motion was made by Polz and seconded by Lucht to adjourn the meeting at 7:15p.m. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, Schultz, and Moore. Members voting no: None.

Rhonda Moore, Chair

Tina Polz, Clerk