

School Board Meeting Minutes
Jackson County Central Schools
ISD# 2895
October 23, 2023

The regular meeting of the School Board of Jackson County Central Public Schools was held on Monday, October 23, 2023, in the JCC High School Auditorium Conference Room.

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

Pledge of Allegiance

Members present: Rhonda Moore, Troy Schultz, Amy Voss, Levi Lucht and Ben Appel. Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek. Others present: Principals Mark Matuska, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, AD Mary Boyum, Preschool Director Amber Lessman, District Office Clerk Rachel Haar, and Media Justin Lessman.

Other Visitors Present: Erica Colby, Brittany Rogers, Brittany Pohlman, Angela Beckel, Dee Nestegard, Doug Nestegard, Mark Titus, Steve Foster, Mike Handzus, Dale Cuperus, and an illegible signature

Motion was made by Voss and seconded by Appel to approve the agenda as presented. Members voting yes: Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none. Motion carried unanimously.

Informational Items:

1. [SEL Speakers](#) - Angela Beckel, Erica Colby, Brittany Rogers, Brittany Pohlman
2. Presentation of 2023 Audit - Abby Schmidt of ABDO
3. [Superintendent's Report](#) - Barry Schmidt
4. Principal's Report - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
5. [Business Manager's Report \(revenues and expenses\)](#) ([Student Activity Account balances](#)) - Maria Bezdicek
6. [Facilities/Grounds Director's Report](#) - Drew Wedebrand
7. Activities Director's Report - Mary Boyum
8. [Food Service Director's Report](#) - Kari Rubitschung
9. Community Education Director's Report - Kortney Nesseth
10. Positive Community Norms Coordinator Report - Gina Sinn
11. [Preschool Director's Report](#) - Amber Lessman
12. [Director of Curriculum and Assessment Report](#) - Tammy Timko
13. Committee Reports
 - a. [Activities](#)
 - b. [Facilities](#)
 - c. Negotiations
 - d. Finance

Approval of consent agenda

1. Approve minutes from the Regular School Board Meeting on [September 25, 2023](#).
2. Approval of minutes from the Work Session Board Meeting on [October 16, 2023](#).
3. Approval of the bills (Revenues: \$1,822,215.56, Expenses: [October board bills](#) \$181,016.00, [September manuals](#) \$921,882.80, and September Net Payroll \$466,247.47)
4. Approve donation of \$4,522 from Svoboda Excavation towards the JCC CTE Addition.
5. Approve donation of \$200 from Warmka Towing to JCC Robotics.
6. Approve donation of \$200 from Warmka Service Center, LLC to JCC Robotics.
7. Approve donation of \$20 from Flower Market to JCC Robotics.
8. Approve donation of \$50 from Cosmos and Clover Boutique to JCC Robotics.
9. Approve donation of \$500 from S & J Cleaning, LLC to JCC Robotics.
10. Approve donation of \$151 from Paul Graupmann State Farm Insurance to JCC Robotics.
11. Approve donation of \$100 from Tim Beck to JCC Robotics.
12. Approve donation of \$100 from Boekett Building Supply to JCC Robotics.
13. Approve donation of \$200 from Henning Rental to JCC Robotics.
14. Approve donation of \$150 from Thurmer Plumbing and Heating to JCC Robotics.
15. Approve donation of \$150 from New Fashion Pork to JCC Robotics.
16. Approve family medical leave for a Riverside employee.
17. Approve intermittent family medical leave for a High School employee.
18. Approve family medical leave for a Riverside employee.

Motion was made by Voss and seconded by Lucht to approve the consent agenda. Members voting yes: Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none. Motion carried unanimously.

Business Action Items:

Motion was made by Appel and seconded by Lucht to approve the 2023 Audit of JCC School District as presented by Abby Schmidt of ABDO. Members voting yes: Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none. Motion carried unanimously.

Motion was made by Schultz and seconded by Voss to approve the District Strategic Roadmap and Strategic Directions with Measures. Members voting yes: Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none. Motion carried unanimously.

Motion was made by Appel and seconded by Lucht to approve [Agreement for Transportation of JCC ISD #2895 Residents to Non-Public Schools](#) for the 2023-24 school year. Members voting yes: Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none. Motion carried unanimously.

Motion was made by Lucht and seconded by Voss to approve the [winter coaches](#) for the 2023-2024 school year. Members voting yes: Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none. Motion carried unanimously.

Motion was made by Schultz and seconded by Lucht to approve hiring Melinda Fett as .50 Reading Interventualist at Pleasantview. Members voting yes: Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none. Motion carried unanimously.

Motion was made by Schultz and seconded by Voss to approve hiring Slidy Songkham-Somboun as a food service assistant head cook at the High School. Members voting yes: Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none. Motion carried unanimously.

Unfinished Business:

Motion was made by Appel and seconded by Voss to approve the final reading and approval of the following policies that are required annually and/or updated to reflect MN laws enacted in 2023. Members voting yes: Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none. Motion carried unanimously.

504 - [Student Appearance](#) (Current) [MSBA Changes to Policy](#)

506 - [Student Discipline](#), [506-22F](#), [506FRM-A](#), [506FRM-B](#) (Current, Required Annually) [MSBA Changes to Policy](#)

516 - [Student Medication](#) (Current) [MSBA Changes to Policy](#)

516.5 - [Overdose Medication](#) (Current) [MSBA Changes to Policy](#)

722 - [Public Data Requests](#) (Current, Required Annually) [MSBA Changes to Policy](#)

806 - [Crisis Management Policy](#) (Current, Required Annually) [MSBA Changes to Policy](#)

New Business:

507- [Corporal Punishment](#) (Current) [2023 MN Legislative Changes](#)

509 - [Enrollment of Nonresident](#) (Current) [2023 MN Legislative Changes](#)

513 - [Student Promotion, Retention, and Program Design](#) (Current) [2023 MN Legislative Changes](#)

514 - [Bullying Prohibition Policy](#) (Current) [2023 MN Legislative Changes](#)

524 - [Internet Acceptance Use and Safety Policy](#) (Current) [2023 MN Legislative Changes](#)

532 - [Use of Peach Officers and Crisis Teams](#) (Current) [2023 MN Legislative Changes](#)

534 - [School Meals Policy](#) (Current) [2023 MN Legislative Changes](#)

601 - [School District Curriculum and instruction Goals](#) (Current) [2023 MN Legislative Changes](#)

602 - [Organization of School Calendar and School Day](#) (Current) [2023 MN Legislative Changes](#)

603 - [Curriculum Development](#) (Current) [2023 MN Legislative Changes](#)

Motion was made by Lucht and seconded by Appel to adjourn the meeting at 6:32 p.m. Members voting yes: Appel, Lucht, Voss, Schultz, and Moore. Members voting no: none. Motion carried unanimously.

Rhonda Moore, Chair

Troy Schultz, Clerk

