

School Board Meeting Minutes  
Jackson County Central Schools  
ISD# 2895  
June 17, 2024

The regular meeting of the School Board of Jackson County Central Public Schools was held on Monday, June 17, 2024, in the JCC High School Auditorium Conference Room and Embassy Suites, 2300 Featherstone Road, Auburn Hills Road, MI 48326 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: Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, Levi Lucht, and Ben Appel. Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek, Others present: Principal Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, District Office Clerk Rachel Haar

Others Present: Randy Masad, Keri Rubitschung, and media Justin Lessman

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

**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 -
6. [Food Service Director's Report](#) - Kari Rubitschung
7. Community Education Coordinator's Report - Kortney Nesseth
8. Positive Community Norms Coordinator's Report - Gina Schoenfeld
9. Preschool Director's Report - Amber Lessman
10. [Director of Curriculum and Assessment Report](#) - Tammy Timko
11. Committee Reports

**Approval of consent agenda**

1. Approval of minutes from the Regular School Board Meeting on [May 20, 2024](#).
2. Approval of minutes from the Work Session Meeting on [June 3, 2024](#).
3. Approval of minutes from the Work Session Meeting on [May 29, 2024](#).
4. Approval of the bills (Revenues: \$3,789,364.50, Expenses: [June board bills](#) \$224,271.48, [May Manuals](#) \$805,863.83, and May Net Payroll \$629,352.65)
5. Approve FMLA for a Riverside employee for 8 weeks from August 27 - October 21.

6. Approve FMLA for a Middle School employee for 4 weeks starting October 21 - November 18.
7. Approve FMLA for a High School employee for two weeks this fall.
8. Approve the resignation of [Andrew Rasmussen](#) as Assistant Tech Director.

Motion was made by Appel and seconded by Polz to approve the consent agenda. Roll Call Vote. Members voting yes: Polz, Appel, Voss, Schultz, Lucht, and Thrush Withers. Members voting no: None.

Amy Voss left the meeting at 6:23pm.

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

Motion was made by Voss and seconded by Polz to approve the following donations:

- a. \$724.69 to JCC High School from DVHHS/Nobels SHIP towards SEL.
- b. \$2,825 to JCC from JCC Music Boosters towards the bus for the band trip.
- c. \$15,448.41 to Jackson Health Care Foundation to JCC towards the Pool mechanical/operations.

Roll Call Vote. Members voting yes: Polz, Appel, Voss, Schultz, Lucht, and Thrush Withers. Members voting no: None.

Motion was made Schultz and seconded by Polz to approve the [2024-2025 budget](#). Roll Call Vote. Members voting yes: Polz, Appel, Schultz, Lucht, and Thrush Withers. Members voting no: None.

Motion was made by Appel and seconded by Schultz to approve the renewal of the [2024-25 MREA Membership](#). Roll Call Vote. Members voting yes: Polz, Appel, Schultz, Lucht, and Thrush Withers. Members voting no: None.

Motion was made by Appel and seconded by Polz to approve the renewal of the [MSBA Membership](#). Roll Call Vote. Members voting yes: Polz, Appel, Schultz, Lucht, and Thrush Withers. Members voting no: None.

Motion was made by Schultz and seconded by Appel to approve the 2024-2025 [Post Secondary Enrollment Option contract](#) with Minnesota West Community & Technical College. Roll Call Vote. Members voting yes: Polz, Appel, Schultz, Lucht, and Thrush Withers. Members voting no: None.

Motion was made by Appel and seconded by Polz to approve the 2024-2025 [Concurrent Enrollment Option contract](#) with Minnesota West Community & Technical College. Roll Call Vote. Members voting yes: Polz, Appel, Schultz, Lucht, and Thrush Withers. Members voting no: None.

Motion was made by Schultz and seconded by Polz to approve the [contract from Laraway Roofing](#). Roll Call Vote. Members voting yes: Polz, Appel, Schultz, Lucht, and Thrush Withers. Members voting no: None.

Motion was made by Schultz and seconded by Polz to Approve the [Resolution](#) approving sale of property at 205 4th Ave. N, Lakefield MN 56150. Roll Call Vote: Members voting yes: Polz, Appel, Schultz, Lucht, and Thrush Withers. Members voting no: None.

Motion was made by Appel and seconded by Schultz to approve [2024-2025 Fees](#). Roll Call Vote: Members voting yes: Polz, Appel, Schultz, Lucht, and Thrush Withers. Members voting no: None.

Motion was made by Polz and seconded by Schultz to approve the [Resolution Establishing Dates for Filing Affidavits of Candidacy](#) for the office of school board member of Independent School District No. 2895. Roll Call Vote: Members voting yes: Polz, Appel, Schultz, Lucht, and Thrush Withers. Members voting no: None.

Motion was made by Polz and seconded by Appel to approve the 2024-2025 [Literacy Plan](#). Roll Call Vote: Members voting yes: Polz, Appel, Schultz, Lucht, and Thrush Withers. Members voting no: None.

Motion was made by Appel and seconded by Polz to Approve the Business Manager Contract for 2023-2024 school year. Roll Call Vote: Members voting yes: Polz, Appel, Schultz, Lucht, and Thrush Withers. Members voting no: None.

Motion was made by Polz and seconded by Appel to approve hiring Kristy Doolittle as Bookkeeper/Accountant. Roll Call Vote: Members voting yes: Polz, Appel, Schultz, Lucht, and Thrush Withers. Members voting no: None.

Motion was made by Schultz and seconded by Appel to approve hiring Sarah Pohlman as .70 FTE Social Worker at the High School for the 2024-25 school year. Roll Call Vote: Members voting yes: Polz, Appel, Schultz, Lucht, and Thrush Withers. Members voting no: None.

Motion was made by Appel and seconded by Polz to approve hiring Katelyn Sorensen as Administrative Assistant at Riverside. Roll Call Vote: Members voting yes: Polz, Appel, Schultz, Lucht, and Thrush Withers. Members voting no: None.

**Unfinished Business:**

Motion was made by Polz and seconded by Schultz to approve the final reading and approval of the following policies:

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| 206 - <a href="#">Public Participation Policy</a> (final)        | <a href="#">Added Length of speaking time limits</a>     |
| 213 - <a href="#">School Board Committees</a> (final)            | <a href="#">Adding Advisory Committee for Curriculum</a> |
| 207 - <a href="#">Public Hearings</a> (final)                    | <a href="#">Adding reference to Policy 206.</a>          |
| 413 - <a href="#">Harassment and Violence</a> (final, no change) | <a href="#">MSBA Revisions</a>                           |
| 603 - <a href="#">Curriculum Development</a> (final, no change)  | <a href="#">MSBA Revisions</a>                           |

Roll Call Vote: Members voting yes: Polz, Appel, Schultz, Lucht, and Thrush Withers. Members voting no: None.

Motion was made by Schultz and seconded by Appel to adjourn the meeting at 6:50p.m. Roll Call Vote: Members voting yes: Polz, Appel, Schultz, Lucht, and Thrush Withers. Members voting no: None.

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Jody Thrush Withers, Vice Chair

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Tina Polz, Clerk