JACKSON COUNTY CENTRAL SCHOOLS

REGULAR BOARD MEETING PUBLIC AMENDED AGENDA "JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, August 28, 2023, in the JCC High School Auditorium Conference Room.** 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 <u>NOT</u> present**.) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek, and Building & Grounds Director Drew Wedebrand. Others present: Principals Mark Matuska, Keri Bergeson, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, AD Mary Boyum 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.

Informational Items:

- 1. March 2024 Band Trip/Fundraiser Erica Colby
- 2. Superintendent's Report Barry Schmidt
- 3. Principal's Report <u>High School</u>, <u>Middle School</u>, <u>Pleasantview</u>, <u>Riverside</u>, <u>Riverside</u>, <u>PBIS Handbook</u>
- 4. <u>Business Manager's Report (revenues and expenses)</u> Maria Bezdicek
- 5. Facilities/Grounds Director's Report Drew Wedebrand
- 6. <u>Activities Director's Report</u> Mary Boyum
- 7. Food Service Director's Report Kari Rubitschung
- 8. Community Education Director's Report Kortney Nesseth
- 9. Positive Community Norms Coordinator Report Gina Sinn
- 10. <u>Preschool Director's Report</u> Amber Lessman
- 11. Director of Curriculum and Assessment Report.- Tammy Timko
 - a. MCA Data
- 12. Committee Reports
 - a. POC Committee Meeting

Approval of consent agenda

- 1. Approve minutes from the Regular School Board Meeting on July 24, 2023.
- 2. Approve Minutes from the Emergency Meeting on <u>August 8, 2023</u>.
- 3. Approval of Minutes from the Work Session Board Meeting on August 14, 2023.
- Approval of the bills (Revenues: \$683,040.73, Expenses: <u>August board bills</u> \$310,450.28, <u>July manuals</u> \$1,497,942.70, and July Net Payroll \$414,457.44)
- 5. Approve donation of \$117.15 from Travis and Alyssa Anderson for hoop donation.
- 6. Approve donation of \$3,300 from Robert and Helen Remick Charitable Foundation Trust to JCC Schools for trauma-informed resilient school staff training.
- 7. Approve donation of \$2,052 from Southwest Initiative Foundation to Jackson County Central Schools to train PreK-3 staff in the STARR Commonwealth curriculum.
- 8. Approve donation of \$311.65 from Jackson High School Class of 1959 to Jackson County Central Schools.
- 9. Approve donation of \$47,000 from The Robert and Helen Remick Charitable Foundation Trust to JCC for the student success coordination program.
- 10. Approve donation of \$3,500 from The Robert and Helen Remick Charitable Foundation Trust to JCC HS band room for a sound system.
- 11. Approve donation of \$1,500 from SWIF to JCC HS band room for a sound system.
- 12. Approve donation of \$6,586 from SWIF for Chelsea Reese as she works on finishing her Special Education degree.
- 13. Approve donation of \$7,998 from The Robert and Helen Remick Charitable Foundation Trust for Robotics kits.
- 14. Approve donation of \$5,399 from Dr. Kline in the memory of his daughter Laura to purchase a Tuba.
- 15. Approve donation of \$3,360.87 from the Robert and Helen Remick Charitable Foundation Trust to JCC Fine Arts program for upgrades.
- 16. Approve donation of \$200 from Heron Lake Young Men's Club to Community Ed.
- 17. Approve the resignation of Heidi Johnson paraprofessional at Riverside.
- 18. Approve the resignation of Emma Pohlman preschool paraprofessional at Riverside.

Business Action Items:

- 1. Approve the 2023-2024 Post Secondary Enrollment Option Contract with Minnesota West Community and Technical College.
- 2. Approve the <u>Interagency Agreement and Memorandum of Understanding</u> between Jackson County Central School District #2895 and United Community Action Partnership, Inc. Early Head Start/Head Start for the 2023-2024 school year.
- 3. Approve setting the Truth in Taxation Hearing for 6:00p.m. on Monday, December 4 in the High School Auditorium Conference Room.
- 4. Approve the Memorandum of Understanding between Lutheran Social Service of MN Foster Grandparent Program and Jackson County Central.
- 5. Approve to host the Sportsman Show, and staffing for the event, on Saturday, November 25 and Sunday November 26, 2023.

- 6. Approve the <u>resolution</u> for School Board employment for Amy Voss to work as a substitute in the JCC School District.
- 7. Approve the <u>resolution</u> for School Board employment for Jody Thrush Withers to work as a substitute in the JCC School District.
- 8. Approve hiring Nathan Hanson as .5 dean of students at the High School for the 2023-24 school year.
- 9. Approve hiring Leah Meyer as a preschool teacher at Riverside for the 2023-24 school year.
- 10. Approve hiring Sophia Stumpf as a student support specialist for the 2023-24 school year.
- 11. Approve hiring Tracy Felker as paraprofessional at Riverside.
- 12. Approve hiring Abbi Nitchals as paraprofessional at Riverside.
- 13. Approve hiring Thea Schmal as paraprofessional at Riverside.
- 14. Approve hiring Faith Arndt as paraprofessional at Riverside.
- 15. Approve hiring Kyra Schmit as kids club helper.
- 16. Approve hiring Lincoln Schmit as custodian at the middle school.

Unfinished Business:

Second Reading of the following policies that are updated to reflect MN laws enacted in 2023. 102 - Equal Educational Opportunity (Current) Adds equal athletic opportunity paragraph 418 - Drug-Free Workplace/Drug Free School (Current) Reflects marijuana legislation 419 - Tobacco-Free Environment (Current) Adds Loose tobacco/tribal ritual exception 424 - License Status (Current) Adds annual report to PELSB requirement 425 - Staff Development (Current) Adds paraprofessional paid Orientation or professional development

Upcoming Board Meetings to Remember:

August 28 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room September 11 - Work Session Board Meeting at 5:30pm in the Auditorium Conference Room September 25 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room October 9 - Work Session Board Meeting at 5:30pm in the Auditorium Conference Room October 23 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room

Upcoming Events:

August 31 - MS Back to School Night from 4pm to 8pm

- September 5 First Day of School for grades 6 through 12
- September 5 Pleasantview and Riverside Back to School Conferences from 11am -7pm
- September 6 Pleasantview Back to School Conferences from 8am 3pm, Riverside 8:30pm 3:30pm
- September 7 First Day of School for grades Pre-K through 5