

School Board Meeting Minutes
Jackson County Central Schools
ISD#2895
January 24, 2022

The Jackson County Central School Board held their regular meeting on Monday, January 24, 2022 at 5:30pm in the JCC High School Auditorium Conference Room, remote via zoom at 77687 490th Avenue, Jackson MN 56143, and live via Facebook.

Chair Moore called the meeting to order at 5:31p.m.

Pledge of Allegiance

Members present: Rhonda Moore, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. Also Ex-Officio Superintendent Barry Schmidt, Building & Grounds Director Mark Steffen. Others present: Principals Keri Bergeson, Chris Naumann, Director of Curriculum and Assessments Tammy Timko, media Justin Lessman, Anderson-Krause Matt Lundberg, Matt Harder, Representative Bjorn Olson, Alyssa Anderson, and Eric Tvinnereium

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

Informational Items

1. Representative Bjorn Olson - District 23A
2. Superintendent's Report, [Solar for School Grant Program](#) - Barry Schmidt
3. Principal's Report - [High School](#), [Middle School](#), [Pleasantview](#), [Riverside](#)
4. [Business Manager's Report \(revenues and expenses\)](#) - Jim Hoffbeck
5. [Facilities/Grounds Director's Report](#) - Mark Steffen
6. Activities Director's Report - Shelly Hotzler
7. [Food Service Director's Report](#) - Kari Rubitschung
8. [Community Education Director's Report](#) (Husky Howl)- Jacqueline Knips
9. [Preschool Director's Report](#) - Lisa Schensted
10. [Director of Curriculum and Assessment Report](#) - Tammy Timko
11. Committee Reports
 - a. [Project Oversight Committee](#)

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

Approval of consent agenda

1. Approve the board minutes from the School Board Meeting on [December 20, 2021](#).
2. Approve the board minutes from the Reorganizational Board Meeting on [January 3, 2022](#).
3. Approve the board minutes from the Special Board Meeting on [January 10, 2022](#).
4. Approval of the bills (Revenues: \$1,466,070.48 , Expenses: [January board bills](#) \$128,362.44, [December manuals bills](#) \$2,487,421.67, and December Net Payroll \$548,118.58)
5. Approve the donation of \$25,000 from the Frank Zaher Trust for Lakefield Fields.

Business Action Items

Motion was made by Voss and seconded by Anderson to approve medical leave for an employee. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz, Voss and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Schultz to approve resignation of an employee on May 22, 2022. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz, Voss and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Voss to approve the seniority lists for the 2021-2022 school year. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz, Voss and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Voss to approve Ethan Roach as part-time/nights custodian at Riverside. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz, Voss and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Kruger to approve Deb Stade as long term sub for payroll. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz, Voss and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Anderson to approve hiring Alison Duncan as an elementary teacher at Pleasantview. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz, Voss and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Kruger and seconded by Voss to approve the resignation of Ellie Singvongsa as preschool para at Pleasantview. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz, Voss and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Voss to Approve the retirement of Patricia Steffen as Head Cook at the Middle School and Pleasantview. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz, Voss and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Thrush Withers to approve the resignation of Erica Wedebrand as paraprofessional at Riverside. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz, Voss and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Polz to Approve Brandon Pygman as an assistant wrestling coach. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz, Voss and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Kruger to move to have District 2895 engage JLG and K&A to engineer plans, make a construction estimate and prepare bid documents for the CTE project, with the construction start date to be in April 2023 for a completion/occupancy date of September 1, 2023. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz, Voss and Moore. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Polz to approve the motion to close session per Minn. Stat. 13D.05, subd. 3(c): School Board will consider an offer to sell real property at 6:28p.m.

Motion was made by Voss and seconded by Schultz to reopen closed meeting at 6:37p.m. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz, Voss and Moore. Members voting no: None. Motion carried unanimously.

Unfinished Business

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

Employees/Personnel

- 404 [Employee Background Checks](#)
 - a. [Suggested changes from MSBA](#)
- 405 [Veteran's Preference](#)
 - a. [Suggested changes from MSBA](#)
- 406 [Public and Private Personnel Data](#)
 - a. [Suggested changes from MSBA](#)
- 406F [Consent to Release Data - Request from an Individual](#)
- 412 [Expense Reimbursement](#)

New Business

First Reading of the following current policies.

- 416 - [Drug and Alcohol Testing](#)
- 417 - [Chemical Use and Abuse](#)
- 418 - [Drug Free Workplace/Drug-Free School](#)
- 419 - [Tobacco-Free Environment: Possession And Use Of Tobacco, Tobacco-Related Devices, And Electronic Delivery Devices](#)
 - a. [Suggested changes from MSBA](#)
- 420 - [Students and Employees with Sexually Transmitted Infections and Disease.](#)
 - a. [Suggested changes from MSBA](#)

Motion was made by Kruger and seconded by Thrush Withers to adjourn at 6:47p.m. ROLL CALL VOTE. Members present voting yes: Anderson, Thrush Withers, Polz, Kruger, Schultz, Voss and Moore. Members voting no: None. Motion carried unanimously.

Rhonda Moore, Chair

Jody Thrush Withers, Clerk