

JACKSON COUNTY CENTRAL SCHOOLS
REGULAR BOARD MEETING PUBLIC AGENDA
"JCC Schools...Inspiring Excellence"

The regular meeting of the School Board of Jackson County Central Public Schools will be held on **Monday, August 23, 2021, in the JCC High School Auditorium Conference Room and remote via zoom on youtube at 5:30 p.m.** 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, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. (**Circle those NOT present.**) Also Ex-Officio Superintendent Barry Schmidt, Business Manager Jim Hoffbeck, and Building & Grounds Director Mark Steffen. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Dean of Students Nate Hanson, Director of Curriculum and Assessments Tammy Timko, AD Shelly Hotzler 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. Career Tech Education presentation/discussion
2. Superintendent's Report - 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. Work Session - Rhonda Moore
 - b. Project Oversight Committee - Brad Anderson, Jody Thrush Withers
 - c. Negotiations Committee - Jody Thrush Withers, Rhonda Moore, Eric Kruger
 - d. Superintendent Evaluation

Approval of consent agenda

1. Approve the board minutes from the [School Board Meeting on July 26, 2021](#)
2. Approve the board motion from the Special School Board Meeting on August 9, 2021.
Motion was made by Anderson and seconded by Kruger to approve to move to closed session to discuss Superintendent end of year evaluation. All members present yes. Motion carried. Motion was made by Thrush Withers to open the session. Seconded by Anderson.
Motion was made by Anderson and seconded by Polz to move to a closed session to discuss teacher negotiations. All members present yes. Motion carried. Motion was made by Kruger to open the session. Seconded by Schultz.
3. Approval of the bills (Revenues: \$863,601.37 , Expenses: August board bills \$133,361.83, July manuals bills \$3,902,434.35 , and July Net Payroll \$412,828.92)
4. Approve the resignation of Miranda Nesselth as Para as of June 30, 2021
5. Approve Shelly Hotzler's request for a reduction in time to .25 as AD for one year.

Business Action Items:

1. Approve the Contract with the Southwest West Central Service Cooperative
2. Approve hiring Andrew Rasmussen as Technology Assistant Coordinator for the 2021-2022 school year
3. Approve the resignation of David Wrightson at Pleasantview.
4. Approve hiring Abby Schneekloth as a Middle School Science Teacher for the 2021-2022 school year
5. Approve hiring Mary Brinkman as a Preschool Teacher at Riverside for the 2021-2022 school year
6. Approve hiring Lindsey Lucht as a Preschool Teacher at Riverside for the 2021-2022 school year
7. Approve hiring Jamie Doescher as a 5th grade Teacher at Pleasantview for the 2021-2022 school year
8. Approve hiring Mary Temple as the Elementary Art Teacher for the 2021-2022 school year
9. Approve hiring Nikki Bergmann as PreK Pleasantview Paraprofessional
10. Approve hiring Jessica Adams as Riverside Paraprofessional
11. Approve hiring Erika Nowak as Riverside Paraprofessional
12. Approve hiring Emily Stammer as High School Paraprofessional

13. Approve hiring Morgan Nelson as High School Paraprofessional
14. Approve hiring Jessica Truitt as Riverside Paraprofessional
15. Approve Family Medical Leave for an employee
16. Approve Family Medical Leave for an employee
17. Approve Family Medical Leave for an employee
18. Approve Family Medical Leave for an employee
19. Approve hiring Bethany Lewis as a long term substitute teacher
20. Approve the fall coaches for 2021-22 school year.
 - a. Abby Schneekloth filled a middle school vacancy
21. Approve the resolution for School Board employment for Jody Thrush Withers to continue working as a substitute in the JCC School District.
22. Approve the resolution for School Board employment for Amy Voss to continue working as a substitute in the JCC School District.
23. Approve terminating for cause the contract with Camelot Metals, Inc.
24. Approve Dianne Armbrust as Community Ed Director
25. Consider and take action on approving the demolition bid with Dulas Excavating Inc. in the amount \$350,000.
26. Approve moving the December work session and board meeting dates
27. Approve setting the Truth in Taxation Hearing for 6:00pm on Monday, December 6th in the High School Boardroom.
28. Approve School Resource Officer with Jackson County Sheriff's Office
Motion by _____ seconded by _____
29. Approve Interagency Agreement and Memorandum of Understanding with United Community Action Partnership Early Head Start /Head Start for the 2021-22 School Year.
30. Approve motion to close session per Minn. Stat. 13D.05 at _____ p.m.
Motion by _____ seconded by _____

Wherein the meeting enters closed session at _____ p.m.
Public meeting resumes at _____ p.m.

31. Other

Unfinished Business:

Final Reading to approve the following policies:

- 524 Internet Acceptable Use and Safety Policy (current) and with updated highlighted suggestions
- 522 Student Sex Nondiscrimination (no new updates since last reviewed)
- 514 Bullying Prohibition Policy (no new updates since last reviewed)
- 506 Student Discipline (current) and with updated highlighted suggestions

New Business:

First Reading of the following policies

- 410 - Family and Medical Leave Policy
- 413 - Harassment and Violence
- 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse
- 415 - Mandated Reporting of Maltreatment of Vulnerable Adults
- 806 - Crisis Management Policy

Adjourn at _____ p.m.

Motion by _____ second by _____

Members yes:

Members no:

Motion carried.

Upcoming Board Meetings to Remember:

September 13, 2021 - Work Session Meeting at 5:30 pm in the HS Auditorium Conference Room (purpose: general business)

September 16, 2021- Project Oversight Committee Meeting at 10:00 am at the District Office (purpose: construction updates)

September 27, 2021 - Regular Board Meeting at 5:30 pm in the HS Auditorium Conference Room (purpose: general business)

Upcoming Community Events to Remember:

- August 19 12th Grade Back to School Night
- August 23 9th Grade Back to School Night
- August 24 10th and 11th Grade Back to School Night
- September 7 First Student Day for Grades 6-12
- September 7, 8 Early Entrance Conferences for PreK-5th Grade
- September 9 First Student Day for PreK - 5th Grade