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**, **November 18**, **2024**, **in the JCC High School Auditorium Conference Room at 5:30p.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, 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, Chris Naumann, Kimberly Meyer Director of Teaching and Learning/Curriculum Angie Beckel, 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.

Public Comment

Members of the audience who wish to address the Board without notifying the board will be limited to 3 minutes of speaking time. The Board will allow a maximum of 15 total minutes of public comment.

Approve agenda as presented.

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 Water Testing Results Drew Wedebrand
- 5. Activities Director's Report Brett Bartholomaus
- 6. Food Service Director's Report Randy Masad

- 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 Teaching and Learning/Curriculum Angie Beckel
- 11. Committee Reports

Approval of consent agenda

- 1. Approval of minutes from the Regular School Board Meeting on October 21, 2024
- 2. Approval of minutes from the Pool/Operating Levy Results Meeting on November 6, 2024
- Approval of minutes from the Canvassing Return of Votes Meeting on <u>November 12</u>, 2024
- 4. Approval of minutes from the Work Session Meeting on November 12, 2024
- 5. Approval of the bills (Revenues:\$ Expenses: November board bills \$412,947.36, October Manuals \$1,055,121.46, and September Net Payroll \$627,555.11)
- 6. Approval of resignation of Sandy Franks, Food Service at Riverside.
- 7. Approval of resignation of Gina Schoenfeld, Positive Community Norms Coordinator.

Business Action Items:

- 1. Approve the following donations:
 - a. \$1,606.97 to Middle School Teacher Hunter Maderfeld from JCC Education Foundation for Middle School Ag Supplies.
 - b. \$1,874.49 to High School Teacher Rhonda Schmidt from JCC Education Foundation for updated rechargeable calculators and other math tools.
 - c. \$558.25 to Pleasantview Teacher Brittany Pohlman from JCC Education Foundation for sensory room items.
 - d. \$1,226 to ECFE/Discovery Place Preschool Amber Lessman from JCC Education Foundation for the construct and create project.
 - e. \$141.31 to Riverside Teacher Shelly Condon from JCC Education Foundation for dry erase boards for reading and math.
 - f. \$900 to Band Teacher Erica Colby from JCC Education Foundation for school band instruments.
 - g. \$984.48 to Middle School Teacher Cory Pauling from JCC Education Foundation for early American maps.
 - h. \$373.49 to Riverside Teacher LeAnn Olson from JCC Education Foundation for a camcorder.
 - i. \$2,600 to Middle School Teacher Missy Entriken from JCC Education Foundation for Ari Cobots.
 - j. \$399.80 to High School Teacher Barb Tvinnereim from JCC Education Foundation for electric blood pressure monitors.
 - k. \$1,416.41 to High School Teacher Adam Manderfeld from JCC Education Foundation for wood working tools.
 - I. \$25 to JCC Robotics from Lakefield Lumber
 - m. \$100 to JCC Robotics from Tim Beck
 - n. \$200 to JCC Robotics from Henning Rental
 - o. \$100 to JCC Robotics from Bank Midwest
 - p. \$100 to JCC Robotics from New Fashion Pork
 - g. \$100 to JCC Robotics from Kat's Hog Heaven
 - r. \$400 to JCC Robotics from Hussong Manufacturing / Kozy Heat Fireplaces

- s. Lift chair to JCC from Mary Ellen Hammer for a 1:1 student.
- t. \$20.000 to Lakefield Ball Fields from Frank J Zaher Charitable Trust.
- 2. Approve the 2024 Audit of JCC School District as presented by Abby Schmidt of ABDO.
- 3. Approve the surplus sale of laptops, Chromebooks, IPads, and projectors.
- 4. Approve the contract with NAC Mechanical to replace the air compressor at the High School.
- 5. Approve the contract with Team Works International to update the JCC School District's strategic plan.
- 6. Approve the contract for Renaissance to implement a new data collection system to help improve the overall picture of a student's academic and behavioral performance.
- 7. Approve the 2023-2024 Comprehensive Achievement and Civic Readiness (CARC) Plan.
- Approve adding additional days to the following contracts.

 a. Missy Entriken 10 days
 b. Angela Beckel 10 days

 Motion by ______ second by _____
 Members yes:
 Members no:
 Motion carried.
- 9. Approve the following new hires:
 - a. Erica Wedebrand as Assistant Head Cook at Riverside
 - b. Delores Kolander as Food Service Assistant at Riverside
 - c. Kayla Eiynk as Paraprofessional at Riverside

Motion by	second by	
Members yes:		
Members no:		
Motion carried		

Unfinished Business:

Final reading and approval of the following policies:

- 522 Title IX Sex Discrimination Policy, Grievance and Procedure & Process Current Policy
- 522 Title IX and Policy 522 MSBA Update Changes to be made
- 522 Title IX Sex Discrimination Policy, Grievance and Procedure & Process Revised Policy
- 102 Equal Educational Opportunity Current Policy
- 102 <u>Equal Education Educational Opportunity</u> Adds legislative change to "Discrimination" Definition.
- 104 School District Vision and Mission Statement Current Policy
- 104 School District Vision and Mission Statement Update Legal Reference

- 204 School Board Meeting Minutes Current Policy
- 204 <u>School Board Meeting Minutes</u> Adds Note on new, temporary law for districts without local newspapers

Upcoming Board Meetings to Remember:

November 18	Regular Board Meeting at 5:30pm in the Auditorium Conference Room
November 10	Pool Taskforce Meeting at 5:15pm in the District Office
November 21	Special Session Board Meeting at 6:00pm in the Auditorium Conference Room
December 2	Work Session Board Meeting at 5:30pm in the Auditorium Conference Room
December 2	Truth in Taxation Hearing at 6:00pm in the Auditorium Conference Room
December 16	Regular Board Meeting at 5:30pm in the Auditorium Conference Room
January 6	Reorganization Meeting at 5:30pm in the Auditorium Conference Room