

THE 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, July 25, 2022, in the JCC High School Auditorium Conference Room 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, Maria Bezdicek and Building & Grounds Director Drew Wedebrand. Others present: Principals Keri Bergeson, Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko, AD Dustin Pautsch 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.

**Informational Items:**

1. Positive Community Norms - Tiffany Lamb
2. Superintendent's Report - Barry Schmidt
  - a. Encroachment Agreement
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 - Drew Wedebrand
6. [Activities Director's Report](#) - Dustin Pautsch
7. [Food Service Director's Report](#) - Kari Rubitschung
8. [Community Education Director's Report](#) ([Husky Howl](#)) ([Fall 22 CE Catalog](#)) - Jacqueline Knips
9. Preschool Director's Report - Lisa Schensted
10. Director of Curriculum and Assessment Report - Tammy Timko
11. Committee Reports
  - a. Negotiations Committee
  - b. Activities Council

## Approval of consent agenda

1. Approve minutes from the Regular School Board Meeting on [June 27, 2022](#).
2. Approve the minutes from the Work Session Meeting on [July 11, 2022](#).
3. Approve June 29 work session motion:  
Motion was made by Anderson and seconded by Polz to approve the agenda as presented. All members present yes. Information items included pool survey questions selection and review.
4. Approval of the bills (Revenues: \$3,155,878.43 , Expenses: [June manuals](#) \$2,176,187.85, and June Net Payroll \$554,604.79)
5. Approve the donation of \$4,581.96 for HS art studio from the [Remick Foundation](#).
6. Approve the resignation of Darci Thurmer as Kids Club Director.
7. Approve the resignation of Lisa Schensted as Discovery Place Director.

## Business Action Items:

1. Approve the [Mechanical & Automation Customer Agreement](#) for September 1, 2022 through August 31, 2023.
2. Approve the [2022-2023 Literacy Plan](#) as attached.
3. Approve the [fall coaches](#) for the 2022-2023 school year.
4. Approve Booster Club guidelines.
5. Approve the [Resolution for Membership](#) in the Minnesota State High School League for the 2022-2023 school year.
6. Approve increasing substitute teacher pay as follows:
  - a. Approve raising the substitute teacher pay to \$150 per day or \$75 per half day.
  - b. Approve raising the paraprofessional substitute pay to \$12.25 per hour.
  - c. Approve raising the Administrative Assistant substitute pay to \$12.25 per hour.
  - d. Approve raising the Food Service substitute pay to \$11.50 per hour.
7. Approve hiring Abby Schneekloth as science teacher at the middle school for the 2022-2023 school year.
8. Approve hiring Ryan Zamzow as an Early Childhood Special Education Teacher at Pleasantview and Riverside for the 2022-2023 school year.
9. Approve hiring Mary Brinkman at Riverside as a Preschool Teacher for the 2022-2023 school year.
10. Approve hiring Andrea Sitzmann as ELL Teacher for the 2022-2023 school year.
11. Approve hiring Kerri Kocak as a .2 FTE SEAT Teacher for the 2022-2023 school year.

12. Approve hiring Jamie Doescher as District Assessment Coordinator/Behavior Interventionist/Administrative Assistant.

**Unfinished Business:**

Final reading and approval of the following current policies:

- 508 [Extended School Year For Certain Students With Individualized Education Programs.](#)  
(No changes since last review)
- 509 [Enrollment of Nonresident Students](#) (Current)  
a. [Suggestive changes form MSBA](#)
- 510 [School Activities](#) (Current)  
a. [Suggested changes from MSBA](#)
- 511 [Student Fundraising](#) (Current)  
a. [Suggested changes from MSBA](#)
- 512 [School-Sponsored Student Publications and Activities](#) (No changes since last review)
- 529 [Staff Notification of Violent Behavior By Students](#)  
a. Adding this policy to the second reading.

**New Business:**

First reading of the following current policies:

- 513 [Student Promotion, Retention, and Program Design](#) (No changes since last review)
- 514 [Bullying Prohibition Policy](#) (Current, Annual Review Policy)  
a. [Suggested changes from MSBA](#)
- 515 [Protection and Privacy of Pupil Records](#) (Current)  
a. [Suggested changes from MSBA](#)
- 516 [Student Medication](#) (Current)  
a. [Suggested changes from MSBA](#)
- 517 [Student Recruiting](#) (Current)  
a. [Suggested changes from MSBA](#)

**Upcoming Board Meetings to Remember:**

July 25, 2022 - Facilities Council Meeting at 2:30pm in the District Office (purpose: walk through buildings from 2:30pm to 4:30pm and meeting with EDA at 4:30pm)  
July 25, 2022 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room  
August 8, 2022 - Work Session Board Meeting at 5:30pm in the Auditorium Conference Room  
August 18, 2022 - Project Oversight Committee Meeting at 1:-00am in the District Office  
August 22, 2022 - Regular Board Meeting at 5:30pm in the Auditorium Conference Room

**Upcoming Community Events to Remember:**

Candidate filing period:

- August 2 through August 16, 2022 by 5:00pm
- Filing fee is \$2.
- Affidavits of Candidacy will be available at the JCC High School and on our website.

Last day for candidates to withdraw:

- 5 p.m. 2 days after filing closes, August 18, 2022.

General Election:

- November 8, 2022

Campaign finance reports due:

- 30 days after election, December 8, 2022.