School Board Meeting Minutes Jackson county Central Schools ISD# 2895 November 27, 2023

The regular meeting of the School Board of Jackson County Central Public Schools was held on Monday, November 27, 2023, in the JCC High School Auditorium Conference Room.

Chair Moore called the meeting to order at 5:32 p.m.

Pledge of Allegiance

Members present: Rhonda Moore, Tina Polz, Amy Voss, Jody Thrush Withers, Levi Lucht, and Ben Appel. Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek, Others present: Principals Mark Matuska, Chris Naumann, Kimberly Meyer, District Office Clerk Rachel Haar, and other media Justin Lessman

Other Visitors Present: Jill Sauter, Mindy Eidhammer, Bennett Eidhammer, Mike Brinkman, Mary Brinkman, Ava Brinkman, Bethany Zishka, Brad Dekker, Kylie Zishka, Wes Liepold, Amber Liepold, Aliza Liepold

Motion was made by Voss and seconded by Thrush Withers to approve the agenda as presented. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Informational Items:

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

Approval of consent agenda

- 1. Approve minutes from the Regular School Board Meeting on October 23, 2023.
- 2. Approval of minutes from the Work Session Board Meeting on November 13, 2023.
- 3. Approval of the bills (Revenues: \$2,118,281.49, Expenses: <u>November board bills</u> \$313,701.44, October manuals \$1,697,705.59, and <u>October Net Payroll</u> \$550,511.96
- 4. Approve grant of \$890.92 from the Education Foundation to LeAnn Olson towards a speaker and Quaver music program.

- 5. Approve grant of \$630 from Education Foundation to Adam Manderfeld towards Measuring Math materials.
- 6. Approve grant of \$225.13 from Education Foundation to Rhonda Schmidt towards Geometry In Construction tools.
- 7. Approve grant of \$1,900 from Education Foundation to Rick Reinking towards E-Sports materials.
- 8. Approve donation of \$150 from Pioneer to JCC Robotics.
- 9. Approve donation of \$200 from Edward Jones to JCC Robotics.
- 10. Approve donation of \$150 from Ziegler to JCC Robotics.
- 11. Approve donation of \$50 from Colleen Anderson Insurance Agency.
- 12. Approve donation of \$150 from Shrader Consulting to JCC Robotics.
- 13. Approve donation of \$30 from Dr. Deborah Christopher to JCC Robotics.
- 14. Approve donation of \$250 from Klassen Insurance to JCC Robotics.
- 15. Approve donation of \$150 from EXIT Realty to JCC Robotics.
- 16. Approve donation of \$100 from Reed & Brinkman to JCC Robotics.
- 17. Approve donation of \$100 from Deputy Registrar 50 to JCC Robotics.
- 18. Approve donation of \$100 from Last Deck Inc to JCC Robotics.
- 19. Approve donation of \$848 from Federated Rural Electric Operations Round Up to JCC HS Shop Class for Rockler Router Table.
- 20. Approve family medical leave for a JCC Middle School employee.
- 21. Approve family medical leave for a JCC Middle School employee.
- 22. Approve family medical leave for a JCC Riverside employee.
- 23. Approve family medical leave for a JCC Riverside employee.

Motion was made by Lucht and seconded by Polz to approve the consent agenda. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Business Action Items:

Motion was made by Levi and seconded by Thrush Withers to approve the resolution establishing polling places for multiple precincts and designated hours during which the polling places will remain open for voting for school district elections not held on the day of statewide elections. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Motion was made by Voss and seconded by Appel to approve the 2023 Emergency Maps Proposal for Jackson County Central Schools. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Motion was made by Thrush Withers and seconded by Lucht to approve hiring Brenda Bachenberg as an assistant head cook. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Motion was made by Voss and seconded by Polz to approve hiring Perry Flatgard as a custodian at Riverside. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Motion was made by Lucht and seconded by Polz to approve hiring Sarah Pohlman as the MTSS student support specialist at the High School. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Unfinished Business:

Motion was made by Lucht and seconded by Thrush Withers to table the final reading and approval of the following policies that have been updated to reflect MN laws enacted in 2023 to the December regular board meeting. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

- 507- Corporal Punishment (Current) 2023 MN Legislative Changes
- 509 Enrollment of Nonresident (Current) 2023 MN Legislative Changes
- 513 <u>Student Promotion, Retention, and Program Design (Current)</u> 2023 MN Legislative Changes
- 514 Bullying Prohibition Policy (Current) 2023 MN Legislative Changes
- 524 Internet Acceptance Use and Safety Policy (Current) 2023 MN Legislative Changes
- 532 <u>Use of Peace Officers and Crisis Teams</u> (Current) <u>2023 MN Legislative Changes</u>
- 534 School Meals Policy (Current) 2023 MN Legislative Changes
- 601 School District Curriculum and instruction Goals (Current) 2023 MN Legislative Changes
- 602 Organization of School Calendar and School Day (Current) 2023 MN Legislative Changes
- 603 Curriculum Development (Current) 2023 MN Legislative Changes

New Business:

First Reading of the following policies that have been updated to reflect MN laws enacted in 2023.

- 604 Instructional Curriculum (Current) 2023 Legislative Changes
- 613 Graduation Requirements (Current) JCC Amended Changes, 2023 Legislative Changes
- 616 School District System Accountability (Current) 2023 Legislative Changes
- 617 JCC did not adopt this policy. 2023 Legislative Changes.
- 618 Assessment of Student Achievement (Current) 2023 Legislative Changes
- 620 <u>Credit for Learning</u> (Current) <u>2023 Legislative Changes</u>
- 621 Literacy and the Read Act (New Policy)
- 624 Online Instruction (New Policy)
- 709 Student Transportation Safety Policy (Current) 2023 Legislative Changes

Motion was made by Appel and seconded by Voss to adjourn the meeting at 6:09 p.m. Members voting yes: Thrush Withers, Polz, Appel, Lucht, Voss, and Moore. Members voting no: None.

Rhonda Moore, Chair