

School Board Meeting Minutes  
Jackson County Central Schools  
ISD#2895  
November 22, 2021

Vice Chair Anderson called the meeting to order at 5:30pm.

**Pledge of Allegiance**

Members present: Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers, and Eric Kruger. Also Ex-Officio Superintendent Barry Schmidt, Positive Community Norms Coordinator Tiffany Lamb, Matt Lundberg and media Justin Lessman.

Motion was made by Voss and seconded by Polz to approve the agenda as presented. All members present yes, motion carried unanimously.

**Informational Items:**

1. Superintendent's Report - Barry Schmidt
  - a. Tiffany Lamb - [Positive Community Norms Report](#)
2. Principal's Report - [High School](#), [Middle School](#), [MS Midmester](#), [Pleasantview](#), [Riverside](#)
3. [Business Manager's Report \(revenues and expenses\)](#) - Jim Hoffbeck
4. Facilities/Grounds Director's Report - Mark Steffen
5. [Activities Director's Report](#) - Shelly Hotzler
6. [Food Service Director's Report](#) - Kari Rubitschung
7. Community Education Director's Report (Husky Howl)- Jacqueline Knips
8. [Preschool Director's Report](#) - Lisa Schensted
9. [Director of Curriculum and Assessment Report](#) - Tammy Timko
10. Committee Reports
  - a. MREA Conference Update - Amy Voss

Motion was made by Kruger and seconded by Schultz to approve the agenda as presented. All members present yes.

1. Approve the board minutes from the School Board Meeting on [October 25, 2021 Meeting Minutes](#)
2. Approve the board motion from the Special School Board Meeting on November 8, 2021. Motion was made by Anderson and seconded by Voss to approve the agenda as presented. Approve contacts for salary only for 2021-2022 school year. Motion was made by Kruger and seconded by Polz. All members present yes. Approve contract for middle management for the 2021-2022 school year. Motion made by Thrush and seconded by Voss. Approve the sale of excess technology devices, furniture, and double wall 1,000 and 500 gallon tanks. Motion was made by Anderson and seconded by Thrush Withers.
3. Approval of the bills (Revenues: \$987,103.14 , Expenses: [November board bills](#) \$258,606.53 , [October manuals bills](#) \$2,574,681.15 , and October Net Payroll \$667,758.05 )

**Business Action Items:**

Motion was made by Voss and seconded by Polz to approve resolution establishing combined polling places for multiple precincts and designating hours during which the polling places will remain open for voting for school district elections not held on the day of statewide elections. All members present yes, motion carried unanimously.

Motion was made by ThrushWithers and seconded by Kruger to approve the 2021 Audit of JCC School District as presented by Tom Olinger of ABDO. Motion was made by Thrush Withers and seconded by Kruger. All members present yes, motion carried unanimously.

Motion was made by Voss and seconded by Schultz to approve the resignation of [Siera Feltman](#) as Paraprofessional at the middle school. All members present yes, motion carried unanimously.

**Unfinished Business:**

Motion was made by Voss and seconded by Polz to approve the final reading of the following policies. All members present yes, motion carried unanimously.

213 [School Board Committees](#)

214 [Out of State Travel by School Board Members](#)

301 [School District Administration](#)

302 [Superintendent](#)

303 [Superintendent Selection](#)

**New Business:**

First Reading of the following current policies.

School Administration

304 [Superintendent Contract, Duties, and Evaluation](#)

305 [Policy Implementation](#)

306 [Administrator Code of Ethics](#)

Employees/Personnel

401 [Equal Employment Opportunity](#)

a. [Suggested changes from MSBA](#)

402 [Disability Discrimination](#)

a. [Suggested changes from MSBA](#)

Motion was made by Polz and seconded by Kruger to adjourn at 6:21pm. All members present yes, motion carried unanimously.

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Rhonda Moore, Chair

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Jody Thrush Withers, Clerk