School Board Meeting Minutes Jackson County Central Schools ISD #2895 October 24, 2022

The regular meeting of the School Board of Jackson County Central Public Schools was held on Monday, October 24, 2022, in the JCC High School Auditorium Conference Room at 5:30 p.m.

Chair Moore called the meeting to order at 5:33p.m.

Pledge of Allegiance

Members present: Rhonda Moore, Bradley Anderson, Troy Schultz, Tina Polz, Amy Voss, Jody Thrush Withers. Also Ex-Officio Superintendent Barry Schmidt, Business Manager Maria Bezdicek. Others present: Principals Chris Naumann, Kimberly Meyer, Director of Curriculum and Assessments Tammy Timko

Other Visitors Present: Media Justin Lessman, Ben Appel

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

Informational Items:

- 1. <u>Superintendent's Report</u> Barry Schmidt
 - a. Process the school board will use in selling the Middle School Property.
- 2. Presentation by Ehlers Regarding sale day report of bonds.
- 3. Principal's Report High School, Middle School, Pleasantview, Riverside
- 4. <u>Business Manager's Report (Revenues</u> and <u>Expenses</u>) 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 Jacqueline Knips
- 9. <u>Preschool Director's Report</u> Jody Thrush Withers
- 10. Director of Curriculum and Assessment Report Tammy Timko
- 11. Committee Reports
 - a. Activities Council
 - b. Facilities Committee

Approval of consent agenda

- 1. Approve minutes from the Regular School Board Meeting on September 26, 2022.
- 2. Approve the minutes from the Work Session Meeting on Monday, October 3.
- 3. Approval of the bills (Revenues: \$1,525,212.78 Expenses: October board bills \$133,277.84, <u>September manuals</u> \$1,651,945.69, and September Net Payroll \$499,320.48)
- 4. Approve the resignation of Kristen Ringgenberg paraprofessional at the High School.

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

Business Action Items:

Motion was made by Anderson and seconded by Thrush Withers to approve <u>Resolution</u> awarding the sale of general obligation school building bonds, Series 2022A, in the original aggregate principal principal

amount of \$1,365,000; fixing their form and specifications; directing their execution and delivery; and providing for their payment. ROLL CALL VOTE. Members voting yes: Polz, Thrush Withers, Anderson, Moore, Schultz, Voss. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve the <u>solutions agreement</u> with Transperfect Connect. Members voting yes: Polz, Thrush Withers, Anderson, Moore, Schultz, Voss. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Thrush Withers to approve the proposal for <u>short-term radon</u> <u>testing</u> at Pleasantview Elementary. Members voting yes: Polz, Thrush Withers, Anderson, Moore, Schultz, Voss. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Anderson to approve the <u>winter coaches</u> for the 2022-2023 school year. Members voting yes: Polz, Thrush Withers, Anderson, Moore, Schultz, Voss. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Polz to approve paying essential workers \$30 per event for all activities and events. Workers include line judges, chain crews, table workers, scoreboard, scorebook, etc. This does not include ticket taking as they receive an activity pass when they work 4 events. Members voting yes: Polz, Thrush Withers, Anderson, Moore, Schultz, Voss. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve the sale of surplus technology devices.iPads and chromebooks. Members voting yes: Polz, Thrush Withers, Anderson, Moore, Schultz, Voss. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Voss to approve FMLA for a Riverside employee. Members voting yes: Polz, Thrush Withers, Anderson, Moore, Schultz, Voss. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Thrush Withers to approve Approve FMLA for a Riverside employee. Members voting yes: Polz, Thrush Withers, Anderson, Moore, Schultz, Voss. Members voting no: None. Motion carried unanimously.

Motion was made by Polz and seconded by Anderson to approve hiring Riley Poelaert as a paraprofessional at Riverside. Members voting yes: Polz, Thrush Withers, Anderson, Moore, Schultz, Voss. Members voting no: None. Motion carried unanimously.

Motion was made by Thrush Withers and seconded by Anderson to approve hiring Mary Bittner as a part-time paraprofessional at Riverside. Members voting yes: Polz, Thrush Withers, Anderson, Moore, Schultz, Voss. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded to Polz to approve hiring Emily Blaskey as Kids Club assistant at Pleasantview. Members voting yes: Polz, Thrush Withers, Anderson, Moore, Schultz, Voss. Members voting no: None. Motion carried unanimously.

Motion was made by Voss and seconded by Thrush Withers to approve hiring Susan Strom as a food service assistant at the Middle School. Members voting yes: Polz, Thrush Withers, Anderson, Moore, Schultz, Voss. Members voting no: None. Motion carried unanimously.

Motion was made by Anderson and seconded by Voss to approve the Career Technology Education (CTE) addition bid from Krause Anderson. Members voting yes: Polz, Thrush Withers, Anderson, Moore, Schultz, Voss. Members abstained: Schultz. Motion carried.

Unfinished Business:

Motion was made by Anderson and seconded by Polz to approve the final reading and approval of the following policies:

- 524 Internet Acceptance Use and Safety Policy (Current, Annual Review) Suggested Changes
- 806 Crisis Management Policy (Current, Annual Review)
- 518 DNR-DNI Orders (Current)
- 519 Interviews of Students by Outside Agencies (Current) Suggested Changes
- 520 Student Surveys, Student survey Form (Current)

New Business:

- 526 <u>Hazing Prohibition</u> (Current)
- 531 <u>The Pledge of Allegiance (Current)</u>
- 532 Use of Peace Officers and Crisis Teams To Remove Students With IEP's From School Grounds (Current) Suggested Changes
- 534 <u>Unpaid Meal Charges</u> (Current) <u>Suggested Changes</u>
- 535 Service Animals in School (Current) Suggested Changes

Motion was made by Anderson and seconded by Voss to adjourn at 6:37p.m. Members voting yes: Polz, Thrush Withers, Anderson, Moore, Schultz, Voss.

Rhonda Moore, Chair

Jody Thrush Withers, Clerk