

**Board Meeting Minutes
Jackson County Central
ISD#2895
August 25, 2008**

The Jackson County Central School Board held their regular board meeting on Monday, August 25, 2008 at 7:30 p.m. in the boardroom at the Jackson High School.

Chair John Buschena called the meeting to order and had roll call at 7:33 p.m.

Members present: John Buschena, Scott McClure, Dr. Barbara Swoboda-Donnelli, and Dr. Mark Titus. Absent: Mary Bezdicek, Gary Place, and Kent Ringkob. Also present, Ex-Officio Superintendent Todd Meyer, Principal Jim Hirman, Sam Marek and Kari Wilkinson, Assistant Principal/Activities Director Larry Traetow, and Business Manager Jim Hoffbeck. Absent: None. Also present: media and teacher rep.

Motion was made by Titus and seconded by McClure to approve the agenda plus one addition as presented. All members present yes, motion carried unanimously.

Motion was made by Donnelli and seconded by McClure to approve the regular board minutes of 7/21/08 as presented. All members present yes, motion carried unanimously.

Motion was made by Titus and seconded by Donnelli to approve the bills (Revenues \$210,604.14, Expenses \$874,767.12 and Net Payroll \$64,605.72). All members present yes, motion carried unanimously.

Informational Items:

Principal's report was given by Principal Jim Hirman, Kari Wilkinson, and Sam Marek/Asst. Larry Traetow.

Superintendent's report was given by Supt. Todd Meyer.

Committee reports were given by the pool and negotiations committees.

Action Items:

Motion was made by McClure and seconded by Titus to approve the Early Childhood-Learning Readiness hourly wages for the 200-10 school years. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Titus to approve the Resolution Relating to the Election of School Board Members and Calling the School District General Election. Members voting yes: Buschena, McClure, Donnelli, and Titus. Members voting no: None. Absent: Bezdicek, Place and Ringkob. Motion carried unanimously.

Motion was made by Titus and seconded by McClure to approve the maintenance service proposal from Paape Companies, Inc. for all four schools in the District for a total net price of \$18,992.00/hr., starting September 1, 2008. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Donnelli to approve the fall coaching assignments for the 2008-09 school year as presented. All members present yes, motion carried unanimously.

Motion was made by Titus and seconded by McClure to approve the resignation of Darnell Johnson as a para-professional at Riverside Elementary effective immediately. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Buschena to approve the resignation of Barb Hemmingway as a para-professional at Riverside Elementary effective immediately. All members present yes, motion carried unanimously.

Motion was made by Titus and seconded by Donnelly to approve the resignation of Wayne Russell as a high school custodian effective August 21, 2008. All members present yes, motion carried unanimously.

Motion was made by Titus and seconded by McClure to approve the resignation of Liezl Butzon as an ESL part-time teacher at Riverside Elementary school effective immediately and also the head winter cheerleading coach. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Titus to approve hiring Marie Pell as an at-will para-professional at Riverside Elementary school for 7.25/hrs a day for the 2008-09 school year. All members present yes, motion carried unanimously.

Motion was made by Donnelly and seconded by Titus to approve hiring Sandra Torgerson as an at-will para-professional at Riverside Elementary school for 7.25/hrs a day for the 2008-09 school year. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Titus to approve hiring Larry Traetow as the Pleasantview Elementary Assistant Principal/Activities Director for the 2008-09 school year. All members present yes, motion carried unanimously.

Motion was made by Titus and seconded by McClure to approve hiring Michael Turner as a high school custodian starting August 25th for the 2008-09 school year. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Titus to approve hiring Maya Bannister as a ¼ time ESL instructor for the District for the 2008-09 school year. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Donnelly to approve hiring Stephanie Bot as a long-term sub for the JCC Ag Department starting September 2, 2008. All members present yes, motion carried unanimously.

Motion was made by Titus and seconded by McClure to approve the principal's contract for 2008-10 as presented. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Titus to approve hiring Nikki Austin as an at-will para-professional at Riverside Elementary school for 7.25/hrs a day for the 2008-09 school year. All members present yes, motion carried unanimously.

Motion was made by Donnelly and seconded by Titus to approve hiring Carey Wachal as an at-will para-professional at Riverside Elementary school for 7.25/hrs a day for the 2008-09 school year. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Titus to approve the amendment to the business manager's contract, Jim Hoffbeck, to replace the language of \$95,000 life insurance to \$150,000 life insurance that was signed on 7/15/08. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Donnelly to adjourn at 7:59 p.m. All members present yes, motion carried unanimously.

John Buschena, Chairman

Barbara Swoboda-Donnelli, Clerk