

**Board Meeting Minutes
Jackson County Central
ISD#2895
December 22, 2008**

The Jackson County Central School Board held their regular board meeting on Monday, December 22, 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 7:32 p.m.

Members present: John Buschena, Scott McClure, Dr. Barbara Swoboda-Donnelli, Mary Bezdicek, Gary Place, Dr. Mark Titus, and Kent Ringkob. Absent: None. Also present: Ex-Officio Superintendent Todd Meyer, Principals Sam Marek and Jim Hirman, Assistant Principal/Activities Director Larry Traetow, and Business Manager Jim Hoffbeck. Absent: Principal Kari Wilkinson, Also present: media Ryan Brinks (Pilot/Standard), and Teacher Representative Paula Hakes.

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

Motion was made by Place and seconded by Bezdicek to approve the regular board minutes of 11/24/08 as presented. All members present yes, motion carried unanimously.

Motion was made by Titus and seconded by Ringkob to approve the bills (Revenues \$1,570,367.86, Expenses \$544,904.27 and Net Payroll \$359,571.15). All members present yes, motion carried unanimously.

Informational Items:

Principal reports were given with updates on schools activities in each building.

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

Committee reports were given by the Staff Development, MSBA Delegate Assembly, Day Treatment, Pool, and Meet & Confer Committees.

Special dates of importance are: Jan 5 – Re-Organizational Meeting at 7:30 p.m., Jan. 26 – Regular School Board Meeting at 7:30 p.m., and Feb. 23 – MSBA Legislative Day.

Action Items:

Motion was made by Donnelli and seconded by Bezdicek to approve the 2008 Pay Equity Report as presented. All members present yes, motion carried unanimously.

Motion was made by Titus and seconded by Place to approve the Board Policy #709, "Student Transportation Safety Policy". All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by McClure to approve the contract with Trans Alarm Security services for atomic clock system and clocks for \$22,734.98 from capital outlay. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Bezdicek to approve payment of \$63,312.24 to H & D Underground Inc. for completion of the Fiber Optic Network project. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Titus to approve adding a 2-hour late start January 19, 2009 to meet on strategic planning. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Donnelly to approve dropping the school district mileage rate from \$0.585/mile to \$0.55/mile effective January 1, 2009. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by McClure to approve hiring Mary Ellen Paulson as At-Will Assistant IT Coordinator for the district with a start date of December 1, 2008. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Place to approve hiring Dennis Dagal as a night custodian at the high school with a start date of December 26, 2008. All members present yes, motion carried unanimously.

The Board recognized and thanked retiring school board member Mark Titus for serving the district with 21 years of service.

Motion was made by Donnelly and seconded by Bezdicek to adjourn at 8:09 p.m. All members present yes, motion carried unanimously.

John Buschena, Chairman

Barbara Swoboda-Donnelly, Clerk