

**Board Meeting Minutes
Jackson County Central
ISD#2895
February 23, 2009**

The Jackson County Central School Board held their regular board meeting on Monday, February 23, 2009 at 7:30 p.m. in the boardroom at the Jackson High School.

Chair Scott McClure called the meeting to order and had roll call at 7:30 p.m.

Members present: Mary Bezdicek, John Buschena, Dr. Barbara Swoboda-Donnelli, Jeff Johnson, Scott McClure, Gary Place, 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 Dave Maschoff (KKOJ/KRAQ) and Eric Tvinnereim.

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

Motion was made by Place and seconded by Donnelli to approve the regular board minutes of January 26, 2009 as presented. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Bezdicek to approve the bills (Revenues \$ 1,051,136.67, Expenses \$1,729,833.38, and Net Payroll \$ 335,898.58). All members present yes, motion carried unanimously.

Informational Items:

Superintendent Todd Meyer gave a report on Family Service Network.

Principal Sam Marek gave a report on NWEA Data.

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

Superintendent's report was given by Superintendent Todd Meyer.

Committee reports were given by the Staff Development, Negotiations, Health & Safety, Legislative, and Meet and Confer Committees.

Action Items:

Motion was made by Ringkob and seconded by Bezdicek to approve the 2009-2010 SW/WC Service Cooperative contract as presented for \$22,822.92. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Donnelli to table the JCC Five-Year Plan's Goals and Work Plans for further study until the next school board meeting on March 23, 2009. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Buschena to approve the revised 2008-09 district budget. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Donnelly to approve the resignation of Renae Swift as an at-will media para-professional, effective February 27, 2009. All members present yes, motion carried unanimously.

Motion was made by Donnelly and seconded by Johnson to adjourn at 8:30 p.m.

Scott McClure, Chairman

Gary Place, Clerk