

**Board Meeting Minutes  
Jackson County Central  
ISD#2895  
January 26, 2009**

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The Jackson County Central School Board held their regular board meeting on Monday, January 26, 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: John Buschena, Scott McClure, Dr. Barbara Swoboda-Donnelli, Mary Bezdicek, Jeff Johnson, and Gary Place. Absent: Kent Ringkob. Also present: Ex-Officio Superintendent Todd Meyer, Principals Sam Marek and Kari Wilkinson, Assistant Principal/Activities Director Larry Traetow, and Business Manager Jim Hoffbeck. Absent: Principal Jim Hirman. Also present: media Ryan Brinks (Pilot/Standard) and Dave Maschoff (KKOJ/KRAQ).

Motion was made by Buschena and seconded by Johnson 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 12/22/08 and the re-organizational board meeting January 5, 2009 as presented. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Buschena to approve the bills (Revenues \$1,572,285.65 Expenses \$625,334.22 and Net Payroll \$378,176.11). All members present yes, motion carried unanimously.

**Informational Items:**

Jeff Voss gave a presentation to the board on the FFA State and National Convention results. The FFA banquet will be April 19<sup>th</sup>.

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 Swimming Pool, Ed Foundation, and Strategic Planning Committees.

The proposed Resolution #09-01 was presented.

**Action Items:**

Motion was made by Place and seconded by Buschena to approve the snow makeup days from December 19<sup>th</sup>, January 12<sup>th</sup>, and January 15<sup>th</sup> for February 16<sup>th</sup>, April 13<sup>th</sup>, and June 1<sup>st</sup>. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Bezdicek to approve the donation of \$1,000 from the Minnesota Community Fund in memory of Verlyn Steuber to the JCC High School Wrestling team. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Donnelli to approve the resignation of Kristin Krahmer as an ECFE aide effective December 30, 2008. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Place to approve the resignation of Phyllis McKeown as a para-professional at Riverside Elementary effective January 19, 2009. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Donnelly to approve the resignation of Beth Graves as a high school cook, effective January 30, 2009. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Place to approve hiring Denise Wetzler as an at-will high school cook with a start date of February 2, 2009. All members present yes, motion carried unanimously.

Motion was made by Donnelly and seconded by Bezdicek to approve the donation of \$150 from Lakefield Business Association to help with paying for the community meal on January 19, 2009. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Johnson to approve the contract with SW/WC Service Cooperative for TIES Student Information System and COGNOS Data Warehouse in the amount of \$18,439.20 for the 2009-2010 school year. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Johnson to approve the Resolution #09-01 as presented. Members voting yes: Bezdicek, Buschena, Donnelly, Johnson, McClure, and Place. Voting no: None. Motion carried unanimously.

Motion was made by Place and seconded by McClure to adjourn the regular board meeting at 8:28 p.m. and move into the 5-Year Plan work session. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Bezdicek to open the work session at 8:36 p.m.

Superintendent Todd Meyer led the session.

The JCC 2009 Vision Statement passed unanimously by all board members present as:  
JCC strives to achieve a strong community and school partnership, providing academic and co-curricular excellence, while maintaining the financial stability of our district.

The JCC 2009 Mission Statement passed unanimously by all board members present as:  
We will work together as staff, students, and community to provide academic and co-curricular excellence.

The JCC 2009 Priorities passed unanimously by all board members present as:

1. Maintain and Improve Communications
2. Improve Academic Excellence
3. Maintain and Improve Co-Curricular Activities and Programs
4. Be Fiscally Responsible
5. Attract, Retain, and Improve Quality Staff

Motion was made by Donnelly and seconded by Johnson to adjourn at 10:26 p.m. All members present yes, motion carried unanimously.

The next board meeting is Monday, February 23, 2009 at 7:30 p.m.

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Scott McClure, Chairman

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Gary Place, Clerk