

**Board Meeting Minutes
Jackson County Central
ISD#2895
July 21, 2008**

The Jackson County Central School Board held their regular board meeting on Monday, July 21, 2008 at 7:30 p.m. in the boardroom at the Jackson High School.

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

Members present: Mary Bezdicek, Gary Place, Scott McClure, Dr. Barbara Swoboda-Donnelli, Dr. Mark Titus, and Kent Ringkob. Absent: John Buschena. Also present, Ex-Officio Superintendent Todd Meyer, Principal Jim Hirman, Business Manager Jim Hoffbeck and Athletic Director Larry Traetow. Absent: Principals Sam Marek and Kari Wilkinson. Also present: media and teacher rep.

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

Motion was made by Place and seconded by Ringkob to approve the regular board minutes of 6/23/08 as presented. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Donnelli to approve the bills (Revenues \$1,417,448.05, Expenses \$705,607.87 and Net Payroll \$680,185.86). All members present yes, motion carried unanimously.

Informational Items:

Principal's report was given by Principal Jim Hirman.

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

Action Items:

Motion was made by Titus and seconded by Bezdicek to approve a 20-day extension to Kari Wilkinson's contract for the position of integration coordinator for the Red Rock Ridge Integration Cooperative, pending the approval of the joint power's board. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Titus to approve a working agreement with Family Services Network to provide a part-time social worker to the Riverside Elementary School. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Bezdicek to approve hiring Christopher Naumann as a full-time social studies instructor at the high school/keyboarding instructor at Riverside Elementary. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Donnelli to approve the hiring of Carol Carlson for a 2/7ths teacher at the middle school. All members present yes, motion carried unanimously.

Motion was made by Titus and seconded by McClure to approve hiring Wayne Russell Jr. as a full-time high school night custodian. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Place to accept the resignation of Teresa Filipa as a middle school cook effective immediately. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Donnelli to approve to amend the food service prices to lower the elementary juice prices to the same as the milk prices. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Titus to approve the milk and orange juice bids for the 2008-09 school year to Land O'Lakes as presented. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Bezdicek to approve the bread quotes for 2008-09 year to R & J Pastry Shop for the Lakefield Schools and Interstate Brands for the Jackson Schools. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Donnelli to approve the Truth in Taxation Hearing for Wednesday, December 3rd at 7 p.m. in the high school community room. If needed, the continuation hearing will be at 7 p.m. on Wednesday, December 10, 2008 in the high school community room. All members present yes, motion carried unanimously.

Motion was made by Titus and seconded by Bezdicek to approve the Resolution Establish Dates for Filing Affidavits of Candidacy for the November 4, 2008 school board election with the filing opening on August 26th and closing on September 9, 2008. Roll call was taken. Voting yes: Bezdicek, McClure, Donnelli, Place, Ringkob, and Titus. Voting no: none. Absent: Buschena. Motion carried.

Motion was made by Bezdicek and seconded by Donnelli to approve hiring Donna Johnson as a middle school special education teacher for the 2008-09 school year. All members present yes, motion carried unanimously.

Motion was made by Donnelli and seconded by Place to adjourn at 8:11 p.m. All members present yes, motion carried unanimously.

Scott McClure, Acting Chairman

Barbara Swoboda-Donnelli, Clerk