

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

The Jackson County Central School Board held their regular board meeting on Monday, March 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 Kari Wilkinson, and Business Manager Jim Hoffbeck. Absent: Principal Jim Hirman and Assistant Principal/Activities Director Larry Traetow. Also present: media Ryan Brinks (Pilot/Standard) and Dave Maschoff (KKOJ/KRAQ) and Eric Tvinnereim, Amy Voss, Susan Voehl, Rhonda Stewart, Paula Hakes, Jayne Kazemba, Barb Fell, and Betty Ringeisen.

Motion was made by Ringkob 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 Buschena to approve the regular board minutes of February 23, 2009 as presented. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Donnelli to approve the bills (Revenues \$ 1,092,723.76, Expenses \$568,843.74, and Net Payroll \$ 418,432.25). All members present yes, motion carried unanimously.

Informational Items:

The Level III grievance on special leave/personal leave was presented by Paula Hakes & Superintendent Todd Meyer.

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, Legislative, Community Ed, Integration, JCC Ed Foundation, and Budget Committees.

Action Items:

Motion was made by Johnson and seconded by Bezdicek to approve the list of spring coaches as presented. All members present yes, motion carried unanimously.

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

Motion was made by Johnson and seconded by Ringkob to approve the new Integration Budget for 2009-10. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Ringkob to approve the decision of Special Leave Grievance as to agree with Superintendent Meyer. Members voting yes: Buschena, Johnson, McClure, Ringkob, Donnelli, Bezdicek, and Place. Motion carried.

Motion was made by Bezdicek and seconded by Place to approve the resolution to adopt three calendars for 2009-10 with the start dates of August 24, September 1, and September 8. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Buschena to approve community education taking over the bus trip to the Minnesota Twins game this summer from the Jackson County Library and get donations from local organizations to help fund it. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Donnelly to approve administration to get Request for Proposals for Auditing Service for JCC for 2008-11. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Bezdicek to approve administration to get Request for Proposals for Health Insurance at JCC for 2009-10. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Johnson to approve administration to get Request for Proposals for Life Insurance, Long-Term Disability Insurance, Workman's Comp Insurance, and Property & Casualty Insurance for 2009-10. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Bezdicek to approve the JCC School District 5-Year Plan with including in all of the Priority #4 Goals as adding School Board to the list of those responsible. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Buschena to approve hiring Becky Perrine as an at-will high school media center paraprofessional starting March 4, 2009. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Ringkob to approve the Resolution Discontinuing and Reducing Educational Programs and Positions for a 1.0 FTE School Nurse. Voting yes: Bezdicek, Buschena, Donnelly, Johnson, McClure and Ringkob. Abstaining: Place. Voting No: None. Motion carried.

Motion was made by Bezdicek and seconded by Donnelly to approve the donation of \$16,000 for a new baseball scoreboard from LDW Foundation and contributors. All members present yes, motion carried unanimously.

Motion was made by Donnelly and seconded by Buschena to adjourn at 8:50 p.m. All members present yes, motion carried unanimously.

Scott McClure, Chairman

Gary Place, Clerk