

**Board Meeting Minutes  
Jackson County Central  
ISD#2895  
October 20, 2008**

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The Jackson County Central School Board held their regular board meeting on Monday, October 20, 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 7:30 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, Principal Sam Marek, Jim Hirman, Kari Wilkinson, Assistant Principal/Activities Director Larry Traetow, and Business Manager Jim Hoffbeck. Also present: media Dave Maschoff (KKOJ/KRAQ) and Ryan Brinks (Pilot/Standard), teacher reps Paula Hakes and Rhonda Stewart, and Numerous Parents.

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

Motion was made by Bezdicek and seconded by Ringkob to approve the regular board minutes of 9/22/08 as presented. All members present yes, motion carried unanimously.

Motion was made by Titus and seconded by Place to approve the bills (Revenues \$998,899.42, Expenses \$2,194,029.08 and Net Payroll \$330,523.33). All members present yes, motion carried unanimously.

**Informational Items:**

Angela Wolff, representing the 1<sup>st</sup> grade parents gave concern to the board about the 1<sup>st</sup> grade class sizes and the need to hire another 1<sup>st</sup> grade teacher.

Kyle Meyers of Abdo, Eick & Meyers presented the audit for FY2008 ending June 30, 2008.

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 and JCC Ed Foundation committees.

**Action Items:**

Motion was made by McClure and seconded by Bezdicek to approve the audit for FT2008 ending June 30, 2008. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Place to approve hiring a FTE first grade teacher for Riverside Elementary School. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by McClure to approve the 403(b) Plan w/Great American as a 3<sup>rd</sup> Party Administrator. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Titus to approve the District Staff Development Plan for 2008-09 as presented. All members present yes, motion carried unanimously.

Motion was made by Titus and seconded by McClure to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Place to accept a \$1,000 anonymous donation to the JCC Drama Department. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Titus to accept a prize card of \$175 in art supplies to JCC Art Department from the Iowa Rock and Roll Hall of Fame. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Titus to approve hiring Jean Johnson as a JCC Community Ed Director for JCC Schools. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Titus to approve the resignation of Tub Voss as high school night-shift custodian, effective immediately. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Donnelly to approve the disability leave for Tara Boogerd, 6<sup>th</sup> grade math teacher, to start approximately January 25, 2009. All members present yes, motion carried unanimously.

Motion was made by Titus and seconded by Place to approve the contract for lease of the high school shop area to Minnesota West Community and Technical College for September 15<sup>th</sup>-December 15, 2008 (24 nights &/or Saturdays) for \$1,800. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded Place to approve setting November 5<sup>th</sup> as a special board meeting date to canvass the election at 7 p.m. All members present yes, motion carried unanimously.

Motion was made by Donnelly and seconded by Bezdicek to approve a student enrollment agreement between JCC and Estherville-Lincoln Central in Iowa. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Titus to adjourn at 8:32 p.m. All members present yes, motion carried unanimously.

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John Buschena, Chairman

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Barbara Swoboda-Donnelly, Clerk