

Re-Organizational School Board Meeting Minutes
Jackson County Central
ISD#2895
January 5, 2009

The Jackson County Central School Board held their re-organizational board meeting on Monday, January 5, 2009 at 7:30 p.m. in the boardroom at Jackson County Central High School.

Superintendent Todd Meyer called the meeting to order at 7:29 p.m. and had roll call.

Members present: John Buschena, Scott McClure, Dr. Barbara Swoboda-Donnelli, Mary Bezdicek, Gary Place, and Kent Ringkob. Absent: Jeff Johnson. Also present: Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Absent: Principals Sam Marek, Jim Hirman, Kari Wilkinson, and Assistant Principal/Activities Director Larry Traetow. Also present: media Ryan Brinks (Pilot/Standard) and Dave Maschoff (KKOJ/KRAQ).

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

Motion was made by Ringkob and seconded by Buschena to elect Scott McClure to the Chairman position for the 2009 year. All members present yes, motion carried unanimously.

Scott McClure assumed his position as Chairman and continued the election.

Motion was made by Ringkob and seconded by Bezdicek to open nominations for Vice-Chairman with Donnelli and Ringkob nominated. Motion was made by Ringkob and seconded by Buschena to cease nominations. All members present yes, motion carried unanimously. All members voted by secret ballot. Superintendent Meyer counted the ballots. By a vote of 5-1, Donnelli was elected Vice-Chairman.

Motion was made by Buschena and seconded by Place to elect Kent Ringkob to the Treasurer position for the 2009 year. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Donnelli to elect Gary Place to the Clerk position for the 2009 year. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Buschena to approve the school board committee assignments for 2009 as follows:

Athletic Council	Scott McClure, Gary Place, Mary Bezdicek
Budget/Finance	Gary Place, Jeff Johnson
Community Ed.	Barbara Swoboda-Donnelli, Jeff Johnson
Continuing Education/Staff Dev	Kent Ringkob, Barbara Swoboda-Donnelli
Ed Foundation	Mary Bezdicek, Gary Place
Facilities	Jeff Johnson, John Buschena
Health & Safety	Barbara Swoboda-Donnelli, Jeff Johnson
Integration	Mary Bezdicek, Scott McClure
Personnel/ Interview	Kent Ringkob, Mary Bezdicek
Lakefield Recreation	Barbara Swoboda-Donnelli
Legislative	Kent Ringkob
Meet & Confer	John Buschena, Scott McClure
MSHSL REP.	Scott McClure
Negotiations	Scott McClure, Mary Bezdicek, John Buschena
Policy	Kent Ringkob, John Buschena
Swimming Pool	Mary Bezdicek, Kent Ringkob
Transportation	Jeff Johnson, Gary Place
Tri-County Day Treatment	Kent Ringkob

All members present yes, motion carried unanimously.

Motion was made by Donnelli and seconded by Ringkob to approve the board meeting dates on Mondays to begin at 7:30 p.m. in the JCC Board Room for 2009, as follows:

January	26	July	20
February	23	August	24
March	23	September	21
April	20	October	19
May	18	November	23
June	22	December	21

All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Bezdicek to approve setting the Roberts Rules of Order for board meetings. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Buschena to designate the official newspapers as the Jackson County Pilot and the Lakefield Standard as agreed on August 21, 1997. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Donnelli to designate depositories for 2009 as: *1st National Bank (Lakefield), Bank of the West (Lakefield), Bank Midwest (Jackson), United Prairie Bank (Jackson), Farmers & Merchants State Bank (Alpha) and Minnesota Liquid Asset Fund.* All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Ringkob to approve the signing facsimile signature to sign checks. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Place to adopt the resolution to authorize payment of certain bills in advance of board approval. Members voting yes: Ringkob, Donnelly, Buschena, Bezdicek, Place, and McClure. Members voting no: None. Motion carried unanimously.

Motion was made by Bezdicek and seconded by Buschena to designate the Superintendent and the Business Manager to invest school district funds and to approve collateral changes. All members present yes, motion carried unanimously.

Motion was made by Donnelly and seconded by Ringkob to approve designating the Superintendent of Schools as Custodian of Records. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Place to set the board compensation for 2009 and keep at the 2008 rates as follows: *\$45-regular board meeting, \$55-Chair and Clerk, \$45-committee meetings, \$75-all day in-service & workshop.* All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Ringkob to approve directing administration to make recommendations for reductions in programs and staff. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Bezdicek to approve the seniority list for 2009 as presented. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Ringkob to approve certifying the final payable 2009 property tax levy. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Buschena to approve hiring Eric Johnson as a middle school special education a-will para-professional, effective January 5, 2009. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Donnelly to adjourn at 8:00 P.M. All members present yes, motion carried unanimously.

Scott McClure, Chairman

Gary Place, Clerk