

**Board Meeting Minutes
Jackson County Central
ISD#2895
September 22, 2008**

The Jackson County Central School Board held their regular board meeting on Monday, September 22, 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, and Kent Ringkob. Absent: Dr. Mark Titus. Also present: Ex-Officio Superintendent Todd Meyer, Principal Sam Marek and Kari Wilkinson, and Business Manager Jim Hoffbeck. Absent: Principal Jim Hirman and Assistant Principal/Activities Director Larry Traetow. Also present: media Dave Maschoff (KKOJ/KRAQ) and Ryan Brinks (Pilot/Standard), teacher reps Paula Hakes and Rhonda Stewart, and Pam Grussing.

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

Motion was made by Bezdicek and seconded by Place to approve the regular board minutes of 8/25/08 as presented. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Ringkob to approve the bills (Revenues \$1,586,604.14, Expenses \$455,748.07 and Net Payroll \$68,826.70). All members present yes, motion carried unanimously.

Informational Items:

Reports were discussed on the MSBA Advocacy & Legislation and to call for presentations and All-State Board nominations.

The Fifth Quarter schedules were given out from the churches for home football games this fall.

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 pool, community education, JCC Ed Foundation, and MSBA Fall Delegate meeting committees.

The district is looking at a 3rd party administrator for the 403B plan for the District and gathering more information.

Action Items:

Motion was made by Place and seconded by Bezdicek to approve the 2008-09 contract with Southwest Coaches for the 2008-09 school year. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by McClure to approve the contribution from Pamida for \$100 to Jackson County Central Schools. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Donnelli to approve the System Accountability Report as presented by Kari Wilkinson. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Place to approve the maximum levy for 2008 Payable 2009 Levy Limitation and Certification. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Donnelly to approve hiring Renee Swift as an at-will paraprofessional-media center at the high school starting September 8, 2008. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Ringkob to approve hiring Angela Schlager as an at-will paraprofessional at the high school, starting September 8, 2008. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by McClure to approve hiring Jade Bramstedt as an at-will paraprofessional at Riverside Elementary, starting September 22, 2008. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Donnelly to approve eliminating the Truth and Taxation Meeting set for December, 2008 because the total levy is a decrease and not required. All members present yes, motion carried unanimously.

Motion was made by Donnelly and seconded by Bezdicek to adjourn at 8:15 p.m. All members present yes, motion carried unanimously.

John Buschena, Chairman

Barbara Swoboda-Donnelly, Clerk