

**Board Meeting Minutes
Jackson County Central
ISD#2895
April 26, 2010**

The Jackson County Central School Board held their regular board meeting on Monday, April 26, 2010 at 6:30 p.m. in the boardroom at the Jackson High School.

Chair Barb Donnelly called the meeting to order and had roll call at 6:35 p.m.

Members present: Mary Bezdicek, John Buschena, Dr. Barbara Swoboda-Donnelly, Jeff Johnson, Scott McClure, Gary Place, and Kent Ringkob. Absent: None. Also present: Ex-Officio Superintendent Todd Meyer, Principals Jim Hirman, Kari Wilkinson, Dan Beert and Principal/Activities Director Larry Traetow and Business Manager Jim Hoffbeck. Absent: None. Also present: Teacher Rep Eric Tvinnereim, Ryan Brinks (Jackson County Pilot), Luke Henning and Jay Moore.

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

Motion was made by Johnson and seconded by Buschena to approve the regular board minutes of March 22, 2010. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Ringkob to approve the bills (Revenues \$1,056,587.59; Expenses \$655,500.18 and Net Payroll \$387,975.16). All members present yes, motion carried unanimously.

Informational Items:

Principal reports were given.

Superintendent's report was given by Superintendent Todd Meyer.

Committee reports were given by Education Foundation-Bezdicek, Health Improvement Team-Bezdicek, Community Ed Advisory Council-Donnelly, Staff Development-Donnelly, Activities Council-McClure, Wellness-Johnson, and Tri-County Day Treatment-Ringkob.

Action Items:

Motion was made by McClure and seconded by Bezdicek to approve JCC joining Minnesota State High School League for 2010-11 school year. Members voting yes: Mary Bezdicek, John Buschena, Barbara Swoboda-Donnelly, Jeff Johnson, Scott McClure, Gary Place, and Kent Ringkob. Members voting no: None. Absent: None. Motion carried and passed.

Motion was made by Bezdicek and seconded by Ringkob to approve administration to go out for quotes on the bread contracts for each school for the 2010-11 school year. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Place to go out for bids on milk contract for the school district for the 2010-11 school year. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Bezdicek to approve increasing breakfast prices by 5 cents per meal and lunch prices by 10 cents per meal for students and adults for 2010-11 school year. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Johnson to approve increasing Driver's Education fees for classroom and Behind the Wheel by \$5 for the 2010-11 school year. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Ringkob to approve increasing maximum activity fee per family to \$350 for 2010-11 school year. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Bezdicek to approve resignation of Melissa Ahlschlager as Middle School Student Council Advisor at the end of 2009-10 school year. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Buschena to approve proposing to place Laura Bidne on 0.2 FTE Unrequested Leave of Absence at the end of the 2009-10 school year on June 30, 2010. Members voting yes: Mary Bezdicek, John Buschena, Barbara Swoboda-Donnelli, Jeff Johnson, Scott McClure, Gary Place, and Kent Ringkob. Members voting no: None. Absent: None. Motion carried and passed.

Motion was made by Bezdicek and seconded by Johnson to approve proposing to place Bob Ruby on 0.2 FTE Unrequested Leave of Absence at the end of the 2009-10 school year on June 30, 2010. Members voting yes: Mary Bezdicek, John Buschena, Barbara Swoboda-Donnelli, Jeff Johnson, Scott McClure, Gary Place, and Kent Ringkob. Members voting no: None. Absent: None. Motion carried and passed.

Motion was made by Place and seconded by Buschena to approve revised 2009-10 District Budget. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Buschena to approve going out for quotes for HVAC Contract for 2010-12. All members present yes, motion carried unanimously.

Motion was made Ringkob and seconded by Johnson to approve going out for quotes for Environmental, Health, and Safety Management Services for 2010-12. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Place to approve donation of \$600 from Federated Rural Electric Trust for JCC DAPE-Therapeutic Horseback Riding. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Buschena to approve donation of \$300 from Federated Rural Electric Trust for JCC Anatomy Class bus to SDSU Cadaver Lab. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Bezdicek to allow administration to get bids to replace or repair bleachers in high school by gymnasium. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Buschena go to closed meeting to discuss labor negotiations strategies at 7:45 p.m. All members present yes, motion carried unanimously.

Closed Session started at 7:52 p.m.

Motion was made by Bezdicek and seconded by McClure to re-open the board meeting at 9:11 p.m. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Johnson to adjourn the board meeting at 9:20 p.m. All members present yes, motion carried unanimously.

Barb Donnelli, Chairman

Kent Ringkob, Clerk