

**Special Board Meeting Minutes
Jackson County Central
ISD#2895
January 28, 2010**

The regular meeting of the School Board of Jackson County Central Public Schools was postponed because of inclement weather which was to be held on Monday, January, 25, 2010 in the auditorium at JCC High School at 6 p.m. A special board meeting of the School Board of Jackson Central Public Schools was held on Thursday, January 28, 2010 in the auditorium at JCC High School at 6 p.m. to complete the business of our regular board meeting of January 25, 2010.

Chair Barb Donnelly called the meeting to order and had roll call at 6:00 p.m.

Members present: John Buschena, Mary Bezdicek, Dr. Barbara Swoboda-Donnelly, Jeff Johnson, Gary Place, and Kent Ringkob. Absent: Scott McClure. 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: Dave Maschoff (KKOJ), Mike Jordan (Standard), and 17 community members as attached.

Brian Johnson spoke to the board regarding his view against the Flexible Learning Year.

Laura Stubbe spoke to the board regarding her view in support of the Flexible Learning Year.

Motion was made by Ringkob and seconded by Bezdicek 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 December 21, 2009 and the re-organizational meeting of January 4, 2010. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Bezdicek to approve the bills Revenues \$1,538,893.72, Expenses \$558,831.91, and Net Payroll \$398,226.65. 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 from Health & Safety-Jeff Johnson, JCC Education Foundation-Mary Bezdicek, Transportation-Gary Place, Tri-County Day Treatment-Kent Ringkob, and Meet and Confer-John Buschena.

Action Items:

Motion was made by Ringkob and seconded by Place to approve the resignation of Denise Wetzler as high school cook's helper effective January 27, 2010. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Johnson accepting \$1,000 donation from Mark A. Hamre Fund of the Minnesota Community Foundation in memory of Verlyn Steuber to go to the wrestling fund. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Ringkob accepting \$1,000 donation from Estate of Duane Larson to go to the athletic fund. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Johnson accepting \$200 donation from the Jackson High School Class of 1949 to the general fund. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Buschena to approve resolution for approval of the “Improving Student Achievement Initiative” – Flexible Learning Year Application. Roll call was taken. Voting Yes: Johnson, Bezdicek, Ringkob, Donnelly, Buschena, and Place. Voting No: None. McClure was absent. Motion passed.

Motion was made by Buschena and seconded by Johnson to approve making up the school snow days of December 9th, January 7th, January 8th, January 25th, and January 26th on the following days: February 15th, March 15th, and April 5th and review the other two days at a later meeting. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Buschena to adjourn at 6:34 p.m. All members present yes, motion carried unanimously.

Barb Donnelly, Chairman

Kent Ringkob, Clerk