

**Board Meeting Minutes
Jackson County Central
ISD#2895
March 22, 2010**

The Jackson County Central School Board held their regular board meeting on Monday, March 22, 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 6:32 p.m.

Members present: Mary Bezdicek, Dr. Barbara Swoboda-Donnelly, Jeff Johnson, Scott McClure, Gary Place, and Kent Ringkob. Absent: John Buschena. 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 Reps Eric Tvinnereim and Paula Hakes, Dave Maschoff (KKOJ) and Megan Powers (Jackson County Pilot) and Laura Bidne, Bob Ruby, Lee Larson, Brian Johnson, Kirk Dunlavey, Ted and Carrie Dose.

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

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

Motion was made by McClure and seconded by Bezdicek to approve the bills Revenues \$880,629.11, Expenses \$549,147.59 and Net Payroll \$408,022.43. 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 Pool Board-Mary Bezdicek, Staff Development-Todd Meyer, Integration Board-Mary Bezdicek, Meet and Confer-Scott McClure, Activities Council-Gary Place, and City/County/School-Mary Bezdicek.

Action Items:

Motion was made by Place and seconded by Bezdicek to approve the spring coaching list for the 2009-10 school year as presented. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Johnson to approve 2010-2011 Jackson County Central Integration Budget for \$123,000 as presented. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Bezdicek to approve donation from Mark A. Hamre Fund of the Minnesota Community Foundation for \$2,000 for the Jackson County Central High School Wrestling Team. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Place to approve resolution discontinuing and reducing education programs and positions. Members voting yes: Mary Bezdicek, Dr. Barbara Swoboda-Donnelly, Jeff Johnson, Scott McClure, Gary Place, and Kent Ringkob. Motion carried and passed.

Motion was made by Bezdicek and seconded by McClure to approve 2010-2011 Jackson County Central School calendar with a start date of August 23, 2010. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Place to approve hiring Angela Geesman as a long-term substitute teacher for ECSE for the remainder of the 2009-10 school year with a start date of March 2, 2010. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Bezdicek to adjourn at 7:08 p.m. All members present yes, motion carried unanimously.

Barb Donnelly, Chairman

Kent Ringkob, Clerk