

**Board Meeting Minutes
Jackson County Central
ISD#2895
May 24, 2010**

The Jackson County Central School Board held their regular board meeting on Monday, May 24, 2010 at 6:32 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, 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, Dan Beert and Kari Wilkinson. Absent: Principal/Activities Director Larry Traetow and Business Manager Jim Hoffbeck. Also present: Ryan Brinks (Jackson County Pilot), Dave Maschoff (KKOJ), Lolly Kaderabek, Katie Anderson, and Jim VanderVeen.

Motion was made by McClure and seconded by Buschena 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 April 26, 2010. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Bezdicek to approve the bills (Revenues \$980,129.67, Expenses \$554,609.60 and Net Payroll \$396,694.76). 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 Insurance-Scott McClure, Transportation-Jeff Johnson, Budget-Gary Place, Meet & Confer-John Buschena, Community Ed-Jeff Johnson, Staff Development-Kent Ringkob, Policy-John Buschena, Wellness-Jeff Johnson, JCC Education Foundation Board-Mary Bezdicek, HIT Team-Todd Meyer, JCC SHIP Nutrition Action Plan- Katie Anderson.

Action Items:

Motion was made by Bezdicek and seconded by McClure to approve Joint Powers Agreement for Group Employee Benefits and other Financial and Risk Management Services between JCC and SW/WC Service Cooperative. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Buschena to approve final adjustments to the 2009-10 JCC School Year Calendar. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Place to approve 2011-12 and 2012-13 School Calendars. All members present yes, motion carried unanimously.

Motion was made by Johnson and seconded by Bezdicek to approve JCC SHIP Nutrition Action Plan. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by McClure to approve 2010-11 JCC High School Handbook with leaving in hardship waiver on page 8 of the handbook. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Ringkob to approve resignation of Chad Koep as 3rd grade teacher at Pleasantview Elementary effective June 30, 2010. All members present yes, motion carried unanimously.

Motion was made by Bezdicek and seconded by Buschena to approve the retirement of Sandy Thompson, paraprofessional at Pleasantview Elementary School. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by McClure to approve hiring Stacy Schlobohm as a long-term teacher with a start date of May 4, 2010 until the end of the 2009-10 school year. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Johnson to approve contract with Southwest Star Concept School to purchase 2 classes of middle school art from SSC. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Bezdicek to approve IEA's quotes for Health and Safety Management Services for 2010-2013 to pay \$7,900 in 2010-11, \$8,000 in 2011-12, and \$8,100 in 2012-13. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Place to approve resolution reducing probationary teacher, Carol Carlson, for 0.327 FTE effective July 1, 2010. Roll call vote was taken. Voting yes: McClure, Place, Bezdicek, Donnelly, Johnson, Buschena, and Ringkob. Voting no: Motion passed.

Motion was made by Place and seconded by Johnson to approve hiring Jenalee Kraetsch as 1.0 FTE in Early Childhood Special Education Teacher for 2010-11. All members present yes, motion carried unanimously.

Chairman Barb Donnelly left the meeting at 7:30 p.m. and Vice-Chairman Gary Place continued the meeting.

Motion was made by Bezdicek and seconded by Johnson to approve capital outlay for a new 77 passenger IC Max 7 engine bus for \$79,466.00 with a \$900 trade-in of Hogle bus for a total of \$78,566.00 plus excess tax. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Buschena to adjourn the board meeting at 8:37 p.m. All members present yes, motion carried unanimously.

Barb Donnelly, Chairman

Kent Ringkob, Clerk