

**Board Meeting Minutes
Jackson County Central
ISD#2895
November 19, 2009**

The Jackson County Central School Board held their regular board meeting on Monday, November 19, 2009 at 7:30 p.m. in the boardroom at the Jackson High School.

Chair Scott McClure called the meeting to order and had roll call at 7:32 p.m.

Members present: John Buschena, Dr. Barbara Swoboda-Donnelli, Jeff Johnson, Scott McClure, Gary Place, and Kent Ringkob. Absent: Mary Bezdicek. Also present: Ex-Officio Superintendent Todd Meyer, and Business Manager Jim Hoffbeck. Absent: Principals Jim Hirman, Kari Wilkinson, Dan Beert and Principal/Activities Director Larry Traetow. Also present: Kyle Meyers and Media.

Motion was made by Ringkob and seconded by Donnelli 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 October 19, 2009. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Donnelli to approve the bills Revenues \$920,299.23, Expenses \$646,370.34 and Net Payroll \$422,856.48. All members present yes, motion carried unanimously.

Informational Items:

The FY2009 Audit was presented by Kyle Meyers from Abdo, Eick, and Meyers.

Principal reports were given.

Superintendent's report was given by Superintendent Todd Meyer.

MSBA Delegate Convention report was given by Kent Ringkob.

Committee reports were given by the Health Improvement Team, Wellness, Meet and Confer, Health & Safety, Staff Development JCC Ed Foundation, Activities Council, and Community Education Committees.

Action Items:

Motion was made by Johnson and seconded by Buschena to approve the school audit for FY 2009 by Abdo, Eick, and Meyers. All members present yes, motion carried unanimously.

Motion was made by Donnelli and seconded by McClure to approve the donation of \$26.61 from the Qwest One Percent Back to Schools Program. All members present yes, motion carried unanimously.

Motion was made by Place and seconded by Buschena to approve the donation of \$5,011.41 from Darwin Kotewa, as memorial to his wife Cindy Kotewa, to be used to purchase the Read Naturally computer program for Title I students. All members present yes, motion carried unanimously.

Motion was made by Donnelli and seconded by Johnson to approve the winter coaches as presented. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Place to approve hiring Mike Wierson as the new Riverside Elementary physical education teacher at .80FTE at a BA (1) with a start date of November 30, 2009. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Donnelly to adjourn at 9:12 p.m. All members present yes, motion carried unanimously.

Scott McClure, Chairman

Gary Place, Clerk