

**Board Meeting Minutes  
Jackson County Central  
ISD#2895  
August 27, 2007**

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The Jackson County Central School Board held their regular board meeting on Monday, Aug. 27, 2007 at 7:30 p.m. in the boardroom at Jackson High School.

Chair Mary Bezdicek called the meeting to order and had roll call.

Members present: Mary Bezdicek, John Buschena, Scott McClure, Gary Place, Dr. Barbara Swoboda-Donnelli, Dr. Mark Titus, and Kent Ringkob. Absent: None. Also present Ex-Officio Superintendent Gery Arndt, Principals Kari Wilkinson and Sam Marek, Athletic Director Larry Traetow, and Business Manager Jim Hoffbeck. Absent: Principal Jim Hirman. Also present: the media and numerous others.

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

Motion was made by Buschena and seconded by Donnelli to approve the regular board minutes of 7/23/07 and special board minutes of 8/6/07 as presented. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Ringkob to approve the bills (Revenues \$491,618.50 Expenses \$753,866.44 and Payroll \$111,956.43). All members present yes, motion carried unanimously.

**Informational Items:**

Principals Wilkinson and Marek reported on their school activities.

Mr. Arndt gave the superintendent's report on several items.

Committee reports were given from the facilities and transportation committees.

**Action Items:**

Motion was made by Titus and seconded by Buschena to approve the quote from Ochs Masonry in the amount of \$17, 250 for masonry work on the auditorium. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Ringkob to approve the referendum brochure with corrections made. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Place to approve the Jackson County Central Board policies as presented. All members present yes, motion carried unanimously.

Motion was made by Titus and seconded by Donnelli to approve the sale of the construction class shed to the City of Jackson for \$700 with the school district picking up an approximate split in the actual cost of construction. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Place to approve the contract with Pepsi for a 5 year agreement as presented. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by McClure to approve the open meeting date for the November Referendum on October 24<sup>th</sup> at 7 p.m. in the high school auditorium. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Donnelly to approve the resignation of Karolyn Stevens as a para-professional at the middle school effective immediately. All members present yes, motion carried unanimously.

Motion was made by Titus and seconded by Place to approve hiring Alycia Flatebo as an at-will middle school para-professional at 6.75 hrs/day, starting 9/4/07. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Buschena to approve hiring Teresa Filipa as a middle school cook's assistant at 6.75 hrs/day, starting 9/4/07. All members present yes, motion carried unanimously.

Motion was made by Donnelly and seconded by Buschena to approve hiring Irma Korthouse as a full-time custodian, with a start date of 9/4/07. All members present yes, motion carried unanimously.

Motion was made by Ringkob and seconded by Titus to approve hiring Nicole Kapplinger as an at-will media para-professional at Riverside Elementary for 7.3 hrs/day, starting September 4, 2007.

Motion was made by Place and seconded by Donnelly to approve hiring Melanie Post as an at-will media para-professional at Pleasantview Elementary for 7.5 hrs/day for 3 days a week, starting September 4, 2007. All members present yes, motion carried unanimously.

Motion was made by McClure and seconded by Buschena to approve hiring Ronda Kunereth as an at-will media para-professional at Pleasantview Elementary for 7.5 hrs/day for 2 days a week, starting September 4, 2007. All members present yes, motion carried unanimously.

Motion was made by Buschena and seconded by Titus to approve the contract with Minnesota West Community & Technical College to provide instruction Fall 2007 semester for the class of BIO 2201 and Spring 2008 classes of BIO 2202 and Math 1112 and transcript grades. All members present yes, motion carried unanimously.

Motion was made by Donnelly and seconded by Place to approve the proposal from Paape Companies, Inc. for JCC Maintenance services for 2007-08 school year for an amount of \$18,656.00. All members present yes, motion carried unanimously.

Motion was made by Donnelly and seconded by Place to adjourn at 8:48 p.m. All members present yes, motion carried unanimously.

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Mary Bezdicek, Chairman

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Scott McClure, Clerk