



## Jordan School District #717 School Board Meeting Agenda

Monday, September 9, 2013 at 6:30 PM  
Regular Meeting  
High School Lecture Room

---

1. Call to Order
2. Roll Call - Benko\_\_Brox\_\_Burke\_\_Carritt\_\_Pauly\_\_Pedersen\_\_Vollbrecht\_\_
3. Pledge of Allegiance
4. Consideration of Agenda
5. Public Comments  
*Other than Agenda items (Limit 30 minutes, 5 minutes per speaker). During the public comment part of each regular school board meeting, up to 30 minutes of time will be allowed for district constituents to address the school board. Each person may have up to 5 minutes of time to speak. This is a time of "listening" by the school board. The board is here to listen only and will not take action or discuss topics brought forward during the open forum. It may, at its discretion, ask questions for clarification of issues. The board may, if it deems appropriate, bring said issues forward at a subsequent meeting. NO PERSONAL ATTACKS WILL BE ALLOWED. The open forum is the only opportunity for members of the audience to speak out during the meeting. Please see attached form and follow the guidelines for presenting your topic.*
6. Jordan Pride Award - Jason Geisel, Diane Hesse, Joann Wolf, Gloria Althoff  
*Jordan Pride Award for Jason Geisel and Diane Hesse helping clean out Elementary Art Room and get it ready for the new Art teacher.  
Joann Wolf and Gloria Althoff for beautifying the gardens at the Elementary school  
Presenter: Matt, Melissa*
7. Consensus Items
  1. Health & Safety Policy - 3rd Reading  
*The district is required by law to review the H and S policy annually. No changes are suggested at this time.  
Presenter: Matt*
  2. Policies - 1st Reading

534 - new policy

602 - combined parts of current policy and new MSBA policy

626 replaced our current policy with this new one, which is more specific, current policy attached for your reference.

Memorial policy may be reattached on Friday due to any changes made at the policy committee meeting.

Presenter: Matt

3. Donations  
*None on record thus far for September or in August.*
4. Board Minutes  
May 6, 2013 and June 10 and 25, 2013
5. Employee Action Item
  1. Mike O'Malley Retirement  
*Mike O'Malley has submitted his resignation/retirement effective after the first semester.*  
Presenter: Matt
  2. New Hires - Rock, Sand, Peer, Monnens
  3. Tammy Fraley Resignation  
*Tammy is resignation as an Elementary paraprofessional and will work full-time in Kid's Company.*
  4. Amanda Dietel - MS Volleyball Coach  
*The increase in participants in MS volleyball required another coach.*  
Presenter: Jeff Vizenor
  5. Michelle Bedney - resignation  
*Michelle is resigning from the kitchen and will be working more hours in Kid's Company.*
  6. Kristin Kilgren - .625 Art Teacher  
*Kristin will be the new part-time Art Teacher at the Elementary School.*  
Presenter: Barnett
  7. Ann McGee resignation
8. Trigger Resolution for 04-05 General Obligation Bond Refunding  
*Mr. Steve Pumper from PMA will explain the new trigger resolution for the 04-05 bond refunding.*  
Presenter: Steve Pumper
9. Branding Manual  
*Final product to be followed is attached.*  
Presenter: Matt
10. Administrative Reports  
*Administrative Reports based on District Goals and Strategic Plan (Board Goals).*  
Presenter: Barb, Melissa, Lance, Carol
11. Southwest Metro  
*Approval needed for new JPA for RVEC building. Attached you will find the resolution for approval, the new proposed JPA and the original 1997 JPA for the RVEC. I have reviewed the new document and compared it to the original document*

*and have had multiple conversations with SW Metro Executive Director Darren Kermes. I believe that Jordan's rights have been protected and preserved with the new JPA.*

Presenter: Matt

12. Informational

*SW Metro Facility Bus Tour and Jordan Test Scores Comparison to be Shown.*

Presenter: Matt

13. Presentation of Leadership Development Certificates

*Congratulations to Lauren and Sandy for completion of phase I, II, and III MSBA orientation.*

Presenter: Deb

14. Adjourn

\* If any one board member wishes to remove an item from the consent agenda for discussion, that item should be added to the board meeting agenda prior to its approval.