



Jordan School District #717 School Board Meeting Agenda

Monday, December 9, 2013 at 6:30 PM
Regular Meeting
Jordan 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. Fall Athletic Pride Awards - Megan Weierke-Volleyball, all State Honors, Rachel Menke & Victoria Read-Tennis State Tourney, Julia Orlow-Cross Country-State Tourney
Please note that some of our awards are being given to students who are performing in tonight's concert. We will present them later on in the agenda when they are finished performing.
Presenter: Deb Pauly
6. Truth-in-Taxation Hearing
We will read the Truth-in-Taxation resolution under the action items.
Presenter: Matt
7. Public Comments
Other than Agenda items (Limit 30 minutes, 5 minutes per speaker). During the public comment part of each regular board meeting, up to 30 minutes of time will be allowed for district constituents to address the 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 attached form and follow the guidelines for presenting your topic.
8. Consensus Items
Presenter: Matt will provide details as necessary

8. 1. Donations

A resolution must be passed by 2/3 of the board in order to properly accept the donations listed in the attachments. Resolution is also attached. No roll call vote is needed since the resolutions have been placed in the consent agenda.

Presenter: Matt

8. 2. Board Minutes

8. 3. New Hires

8. 3. 1. Trey Delamarter - 8th Grades Boys Basketball Coach

8. 3. 2. Al Flynn - MS Wrestling Coach

8. 3. 3. Matt Busch - MS 8th Grade Boys Basketball Coach

8. 3. 4. Bernardine Salsman - MS Part-time Cook

Bernardine will work 3 days per week sharing the job with Shawna Popp who will work 2 days per week.

8. 3. 5. Beverly Van Soest - Part-time Cook

9. Action Items

9. 1. Truth in Taxation Resolution

9. 2. Board Policies - Second Reading

No Changes Presented

9. 2. 1. 506 Student Discipline

9. 2. 2. 707 Transportation of Public School Students

9. 3. Board Policies - Third Reading and Adoption

No Changes Presented

Presenter: Policy Committee and Matt

9. 3. 1. 613 Graduation Requirements

9. 3. 2. 614 Testing Plan & Brochure

9. 3. 3. 616 System Accountability

9. 3. 4. 618 Assessment of Standard Achievement

9. 4. JHS Registration Guide/Notes of Changes

9. 5. Declaration of Surplus

Tim Bisek is requesting to get dispose of 20 old elementary school desks and 25 old elementary school chairs and the propane burnisher at the elementary school. He will set it up on the public purchase website to try and sell them.

Presenter: Matt

9. 6. Jeff Vizenor Contract 2013-14

9. 7. Tom Voigt Contract 2013-2015

Presenter: Matt

9. 8. Kat Sinke - Child Care Leave Request

9. 9. Review & Act on second question for March 11, 2014 Election(Community Center Addition)

Presenter: Matt

9. 10. Review and Act on MDE Review & Comment Document for JMS Project
Presenter: Matt
9. 11. Review and Act on Chef Marshall - Month-to-Month Consulting Rate
Chef Marshall O'Brien is offering continued consulting service to the district as our contract with him has run out. The SHIP grant was not secured so he outlines what it would cost our food service fund:

He'd visit one kitchen visit a month and offer Jordan anything that they have already produced at no additional charge. If Jordan would like new items/programs created, we'd bill accordingly. The contract would go December 10th through the end of school, June 5, 2014 at \$500/month for 6 months, for \$3000 total.

Presenter: Matt

10. Informational Items/Board and Administrative Reports

- Elementary Principal Report*
- Athletic Director Report*
- Community Ed Director Report*
- Middle School Principal Report*
- High School Principal Report*
- Board and Board Committee Reports*
 - * *Finance Committee*
 - * *SW Metro Report*
 - * *MSBA Reports and Information*
 - * *MSHSL Board Report*
 - * *Negotiations Report/Update*
 - * *Other*

Presenter: Administrative Team and Board Members

10. 1. JHS Board Report
10. 2. Middle School Board Report
10. 3. Elementary Board Report
10. 4. Athletic Director Board Report
10. 5. Community Education Board Report
10. 6. School Board Reports
Committee Work Reports or general reports from Board Members.
Presenter: School Board Members
10. 7. Southwest Metro Updates from November Superintendent Meeting
ABE Program Update
Presenter: Matt
10. 8. Veteran's Day Celebration
10. 9. MIST Presentation - Minnesota Insurance Scholastic Trust
Nick Lano from Gallagher and Associates will be presenting information on a property, liability and casualty program that they are offering in other Minnesota schools.
Presenter: Matt

11. 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.