



Jordan School District #717 School Board Meeting Agenda

Tuesday, November 12, 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 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.
6. WE Day Middle School Student Council Report
Middle School students recently attended "WE Day." They are here this evening to share their experience.
Presenter: Lance and MS Students
7. Consensus Items
Presenter: Matt will provide details as necessary
 7. 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
 7. 2. Board Minutes

7. 3. New Hires

7. 3. 1. Nate Kucera - MS Boys Basketball Coach

7. 3. 2. Amanda Dietel - MS Girls Basketball Coach

7. 3. 3. Joy Allen - HS Paraprofessional

Joy Allen is moving from food service to High School Paraprofessional at \$12.50 per hour.

7. 3. 4. First Assistant Speech - Ashley Karlsson

Ashley will be moving from Junior High Speech to 1st Assistant at an annual salary of \$3466.

8. Action Items

8. 1. Board Policies - First Reading

8. 1. 1. 506 Student Discipline

changes on page 10 and 2 added cross references from MSBA on page 19, Redlined one attached.

8. 1. 2. 506 Suspension Form (replaces old form)

8. 1. 3. 707 Transportation of Public School Students

addition to VII.E from Chad Williams

8. 2. Board Policies - Second Reading

First Reading - 613, 614, 616, 618

Presenter: Policy Committee and Matt

8. 2. 1. 613 Graduation Requirements

First Reading, using MSBA policy with some changes

8. 2. 2. 614 Testing Plan & Brochure

First Reading, using MSBA policy with note deleted

8. 2. 3. 616 System Accountability

First Reading, using MSBA policy with a few changes

8. 2. 4. 618 Assessment of Standard Achievement

First Reading, using MSBA policy with changes

8. 3. Board Policies - 3rd Reading and Board Adoption

3rd Reading and Adoption - 514, 524, 534, 602, and 626

Presenter: Policy Committee and Matt

8. 3. 1. 601 Curriculum & Instructional Goals

8. 3. 2. 603 Curriculum Development

8. 3. 3. 604 Instructional Curriculum

8. 4. EL Handbook

EL Handbook has been shared with the Curriculum Committee. Slight adjustments have been made and it is presented for your approval.

Presenter: Carol

8. 5. Paraprofessional Contract 2013-2015

Negotiators Pauly, Vollbrecht, and Helgerson present the Paraprofessional

agreement for the board's consideration. A base financial data sheet is attached outlining the financial details of the settlement. Copy of the new contract is attached.

Presenter: Matt

8. 6. Instructional Coach Agreement

CC Linstroth is an instructional coach who has prior success in New Prague, Northfield, and Bursnville. We began working with CC during fall workshop in identifying and unpacking the "power standards." This work is scheduled to continue and CC will assist teacher groups and individuals as we work on improving delivery of standards based instruction. Belle Plaine and Jordan are working cooperatively on this agreement. Jordan will hold the agreement and invoice Belle Plaine for her time.

Presenter: Matt

8. 7. Leave Requests

8. 7. 1. Lori Barth - Elementary Special Ed. Secretary

Lori Barth has requested Child Care Leave

8. 7. 2. Kylee Ohme - Elementary Teacher

Kylee Ohme is requesting Child Care Leave

8. 8. Adaptive Sports Jordan

Presenter: Chad

8. 9. Resolution Canvassing School Board Election

Tom Vogel, Connie Hennen, Deb Pauly, Sandy Burke for 4-year terms, 2014-2018.

Presenter: Matt

8. 10. New York Fashion Trip

Anne Jans will present for potential board approval.

Presenter: Anne Jans

9. 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

9. 1. American Education Week, November 18-22, 2013

Presenter: Matt

9. 2. JHS Board Report

9. 3. Middle School Board Report

9. 4. Elementary Board Report
9. 5. Athletic Director Board Report
9. 6. Community Education Board Report
9. 7. Curriculum Director Report
Presenter: Carol
9. 8. School Board Reports
Committee Work Reports
Presenter: School Board Members
10. Closed Meeting - Negotiations - MN Statute Ch. 13D
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.