



## Jordan School District #717 School Board Meeting Agenda

Monday, February 10, 2014 at 6:30 PM  
Regular Meeting  
High School Lecture Room

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1. Call to Order
2. Pledge of Allegiance
3. Jordan Pride Awards
  - Greg Dietel for going above and beyond helping a gentlemen with a medical situation.*
  - Shakopee Sand/Fairmount Minerals LLC for donating \$7,000 to our JES backpack program.
  - Jordan Commercial Club for donating hats and mittens for our JES backpack program.
  - Presenter: Melissa
4. School Board Recognition Week
  - February 17-February 21, 2014*
  - We would like to recognize each board member for their dedication and commitment to our school district.*
  - Presenter: Matt
  - 4. 1. February 17-21, 2014
    - On behalf of the faculty, staff, and community we would like to recognize the hard work and dedication of our school board members. Thank you for all that you do for the students, families, and citizens of Jordan!*
    - Presenter: Matt
5. Roll Call - Burke\_\_Carritt\_\_Hennen\_\_Pauly\_\_Pedersen\_\_Vogel\_\_Vollbrecht\_\_
6. Consideration of Agenda
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. 1. 1. Jordan Area Lions Club

*The School District received \$14,511.64 on January 21, 2014 from the Jordan Area Lions Club.*

Presenter: Matt

8. 2. Board Minutes

8. 3. New Hires

8. 3. 1. Jessica Barnd - Assistant Spring Play Director - \$1,745

Presenter: Barb

8. 3. 2. Tammy Stensland - Long term Substitute(Leyda)

*Tammy Stensland has been hired to be a 1/2 time long-term substitute for Chuck Leyda.*

Presenter: Chad

8. 4. Leave of Absence - Leyda

*Chuck Leyda has requested a 1/2 time leave of absence.*

Presenter: Chad

8. 5. Social Workers - .3 increased time

*increasing Cayla Rother .1 and Molly Kalow .2.*

Presenter: Matt & Chad

9. Action Items

9. 1. Board Policies - First Reading

*Policies 406, 414 are being submitted for the first reading.*

Presenter: Matt and Policy Committee

10. Notice of Election & Sample Ballot

*Affidavits of Posting of Notice of Election and Sample Ballot for March 11, 2014 Referendum Election*

Presenter: Matt

11. Appoint Election Judges

*Resolution to appoint Election judges for the March 11, 2014 Referendum Election. Julie Hennes, Jerry Langsweirdt, Colleen Eischens, Keith Morgan, Shvawn Morgan*

Presenter: Matt

12. 9th & 10th Grade Washing D.C. Field Trip

*9th & 10th grade DC trip*

Presenter: Ansley

13. Contract Approvals

Presenter: Matt

13. 1. Food Service Director - Schmieg

13. 2. Facilities Manager - Bisek

13. 3. Building Administrative Assistants

14. 2014-15 Calendar Approvals - 2 Options

*First calendar attached is a Regular Start and Regular Out and second calendar attached is an Early Start and Early Out. Looking for approval of both options. If the vote passes on March 11th the Early Start/Out Calendar would be used. If it fails, the Regular Calendar would be used.*

Presenter: Matt

15. Informational Items/Board and Administrative Reports

Presenter: Administrative Team and Board Members

15. 1. High School Board Report

Presenter: Barb

15. 2. Middle School Board Report

Presenter: Lance

15. 3. Elementary School Board Report

Presenter: Melissa

15. 4. Activities Director Board Report

Presenter: Jeff

15. 5. Community Education Board Report

Presenter: Nate

15. 6. School Board Reports

*Committee Work Reports and News from the Board*

Presenter: School Board Members

15. 7. Referendum Meeting and District Update

Presenter: Matt

16. 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.