



Jordan School District #717 School Board Meeting Agenda

Monday, April 14, 2014 at 6:30 PM
Regular Meeting
JHS Lecture Room

1. Call to Order
2. Pledge of Allegiance
3. Jordan Pride Awards
Recognition of outstanding volunteer work in our district.
 3. 1. Election Judges
Shvawn & Keith Morgan, Jerry Langsweirdt, Julie Hennes, Colleen Eishens served as election judges for the March 11, 2014 Referendum Election.
Presenter: Matt
 3. 2. Scott West Panthers - Wrestling
Ben Kelvington, David Flynn, Jack Storlie, Shane Abraham, Daniel Kochlin, Tyler Buesgens, Andrew Fogarty and Jacob Backlund
Presenter: Jeff Vizenor & Darren Ripley
 3. 3. Adaptive Floor Hockey
Jacob Shurman and Ashley Young
Presenter: Chad & Jeff
 3. 4. Basketball
All State and MRC Player of the Year Award - Maddy Dean and Brian Hartman
Presenter: Jeff Vizenor
 3. 5. Speech Team - State Qualifiers
Sarah Osborne, Emily Stocker, Austin Hovland, Katie Kreuser, Carissa Lewis, Brandon Wing, Paige Wormer
Presenter: Amy Peters & Jeff Vizenor
4. Roll Call - Burke__Carritt__Hennen__Pauly__Pedersen__Vogel__Vollbrecht__
5. Consideration of Agenda
6. 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.

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.

Parents of Kyle Morgan - Senior 2010-2011 made a theater donation for \$90.00.

Presenter: Matt

7. 2. Board Minutes

7. 3. New Hires

7. 3. 1. Jamie Fremming - MS Cook

Presenter: Matt

8. Resignations/Retirements

8. 1. Becky Sidhu - Retirement

Becky Sidhu has submitted her letter of retirement.

Presenter: Matt

8. 2. Sandy Johnson - Retirement

Presenter: Barb, Chad

8. 3. Dave Brostrom - Retirement

Dave Brostrom-HS Teacher has submitted his retirement letter.

Presenter: Barb

8. 4. Amanda Dietel - Resignation

Amanda Dietel's resignation effective at the end of the 2013-14 school year.

Presenter: Melissa

8. 5. Cindy Bambenek Resignation

Cindy Bambenek has submitted her resignation as an elementary school cook effective immediately.

Presenter: Matt

8. 6. Board Resignation

Ms. Caroline Carritt has submitted a resignation to the Board. There will be general discussion on how the position will be filled by the Board.

Presenter: Deb & Matt

8. 7. MN Trust Resolution
Presenter: Matt & Steve Pumper

9. Action Items

9. 1. Board Policies - Second Reading
Policies 406, 414 are being submitted for the second reading.
Presenter: Matt and Policy Committee
9. 1. 1. 419 Tobacco-Free Environment
Presenter: Policy Committee and Matt
9. 1. 2. 905 Advertising
Presenter: Policy Committee and Matt
9. 2. Board Policies - Third Reading & Adoption
Presenter: Matt and Policy Committee
9. 2. 1. 406 Public and Private Personnel Data
Presenter: Policy Committee and Matt
9. 2. 2. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse
Presenter: Policy Committee and Matt
9. 3. Resolution Ratifying the Sale of School Bonds
Sale of bonds will occur if financial goals are achieved according to Trigger Resolution previously passed.
We need to have the Board Chair, Treasurer and Clerk stay after the meeting since there will be a considerable amount of papers for you to sign.
Presenter: Matt and Steve Pumper
9. 4. Construction Management Contract Agreement - Amendment #1
This addendum to the original agreement with Bossardt is being provided for the Board's consideration. The addendum is necessary in order to provide services for the building of the Community Education and Recreation Center and involves the same terms and conditions associated with the MS Renovation.
Presenter: Matt
9. 5. School Lunch Price Increase
We recommend an increase of \$.05 for school lunches for the 2014-15 school year. While no price increase is "required," Cheryl and I recommend a small increase to lessen the impact of the future necessary increases.
K-4 = \$2.20
5-12 = \$2.30
Adult = \$3.40

Presenter: Matt
9. 6. Community Ed Program Coordinator/Secretary
These are 1 year agreements to cover Misty and Lisa for the current 13-14 year. Contracts and base data sheets attached.
Presenter: Nate
9. 7. Special Education Teacher Leave Request - 2014-15
Chuck Leyda is requesting a one-year leave of absence for the 2014-15 school

year.

Presenter: Chad & Melissa

10. Medical Leave of Absence

Shelly Habeck has requested a 6 week medical leave of absence beginning April 11, 2014.

Presenter: Matt & Melissa

11. Declare Items as Surplus

3 Benq computer monitors - no longer working and will be recycled

Kitchen items - see attached document for list of products

Presenter: Stephen & Tim

12. Integration Revenue Budget

This item may need to be pulled from the agenda. We must work with Shakopee and Prior Lake on this and we continue to wait for our second meeting to finalize the budget.

Presenter: Chad & Carol

13. Informational Items

13. 1. Informational Items/Board and Administrative Reports

Due to the potential length of the meeting, I would ask that the administrative team only answer questions about the reports and refrain from reading their reports out loud.

Presenter: Administrative Team and Board Members

13. 1. 1. High School Board Report

Presenter: Barb

13. 1. 2. Middle School Board Report

Presenter: Lance

13. 1. 3. Elementary School Board Report

Presenter: Melissa

13. 1. 4. Special Education Director Board Report

Presenter: Chad Williams

13. 1. 5. Activities Director Board Report

Presenter: Jeff

13. 1. 6. Community Education Board Report

Presenter: Nate

13. 1. 7. School Board Reports

Committee and General Reports from the Board.

Presenter: School Board Members

13. 1. 8. District Updates

Superintendent to provide oral report on district happenings.

Presenter: Matt

13. 1. 8. 1. Strategic Planning Update

Last session is Saturday, April 26th. We will leave the middle school parking lot at 8:00 AM Please let Laurie know if you are planning to carpool and ride in the van. Please bring a notebook and pen. In addition, please note that lunch will be provided at the

session. All board members, administrative team members, and 3 teaching staff members comprise the JPS Team.

Presenter: Matt & Deb

13. 1. 8. 2. Summary of Teacher Evaluation Process

Presenter: Chad Williams

13. 1. 8. 3. FY 15 Budget Plan Update

Presentation of budget planning progress including FY 14 and FY 15 Executive Summaries.

Presenter: Matt and Beth

13. 1. 8. 4. MS and CERC Project Update

Committee structure, meeting dates, and other project updates including:

1. Relocation of offices and classrooms

2. Creation of swing space

3. Planned summer 2014 work

Presenter: Matt, Tim, and Lance

13. 1. 8. 5. District Field Space

We will share preliminary concept drawings for future field space in the district and explain placement and need. We wish to have the board's feedback as to future district field and building space.

Attached is one of the drawings that we feel meets the district's needs now and into the future. We would not be able to complete all the fields in the drawing, but do feel that we would be able to add two ball fields and one football/soccer field with the dollars allocated in the project for relocation of fields.

Presenter: Matt & Jeff

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.