



Jordan School District #717 School Board Meeting Agenda

Monday, May 12, 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. Dennis Hennen
Dennis Hennen donating trees for a memorial to Don Tillman, JHS Principal and to honor Ken Hanson for his 54 years serving JHS.
Presenter: Matt & Deb
 3. 2. Jerry Niesen
Jerry Niesen has donated his time and equipment to mow field #2. He was kind enough to come and mow and bag the whole field on April 8th to help the boys prep the field for practices and games.
Presenter: Jeff Vizenor
 3. 3. Eric Burrill
Eric continuously goes above and beyond helping staff and students get to their destinations. For example, on April 16th a child went to the after school program and the mother thought he was coming home on the bus because she did not have a car to pick him up. After the mother called the district office and talking to Mrs. Barnett, Eric found the child at school, called the frantic mother, and took the child home.
Presenter: Melissa & Matt
 3. 4. Ted Colling
Ted has made the MN All-State Choir for the second year in a row. This year he was in the men's chorus. Next year he will sing in the mixed chorus.
Presenter: Brian Ohnsorg
4. Roll Call - Burke__Hennen__Malz__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. Minutes

7. 2. 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. Policies

Presenter: Matt and Policy Committee

8. 1. Policy 416 Drug & Alcohol Testing-First Reading

Presenter: Policy Committee and Matt

8. 2. Policy 707 - Transportation of Public School Students-First Reading

Presenter: Policy Committee and Matt

8. 3. Policy 419 Tobacco-Free Environment - Third Reading & Adoption

Presenter: Matt and Policy Committee

8. 4. Policy 905 Advertising-Third Reading & Adoption

Presenter: Matt and Policy Committee

9. Action Items

9. 1. New Hire:

9. 1. 1. Pauline Kerber - Kitchen Cashier

9. 2. Retirement - Cheryl Schmieg

Cheryl Schmieg has submitted her letter of retirement effective June 30, 2014.

Presenter: Matt

9. 3. Leave Request - Jodi Lindmeyer

Jodi is requesting child care leave.

Presenter: Chad Williams

9. 4. Leave Request - Kim Pettinelli

Kim Pettinelli is requesting maternity leave for the beginning of the 2014-15 school year, returning on November 3, 2014.

Presenter: Melissa

9. 5. Architectural Contract Agreement

Attorney Notes to me: Based on my experience with similar projects for other school districts, DLR's proposed fee is within the common range of fees as it represents approximately 6.94% of the total project. 6-8% is fairly typical.

Presenter: Matt

9. 6. Minnesota State High School League Membership (MSHSL)
Annual agreement to be a part of MSHSL
Presenter: Matt & Jeff
9. 7. Class of 2014 Graduation List
Presenter: Barb
9. 8. Multicultural Liaison Job Description
Position to move from part time to full time due to Integration dollars and a need to provide additional outreach
Presenter: Matt
9. 9. Resignation - Alison Anderson
Alison Anderson has submitted her resignation from HS and MS Physical Education Teacher with her last day being June 9, 2014.
Presenter: Matt, Lance, Barb
9. 10. Declaring Items as Surplus
Ms. Hennager has several library items to declare as surplus. See attached list.
Presenter: Lance
10. Informational/Discussion Items
 10. 1. Communications and Marketing Job Description
This is a proposed job description for a new part time year around position in the district
Presenter: Matt
 10. 2. Middle School Conceptual Design Options
DLR Group will present Conceptual Designs based on the work of the various design teams.
 10. 3. 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
 10. 3. 1. Middle School Board Report
Presenter: Lance
 10. 3. 2. Elementary School Board Report
Presenter: Melissa
 10. 3. 3. High School Board Report
Presenter: Barb
 10. 3. 4. Special Services Board Report
Presenter: Chad Williams
 10. 3. 5. Community Education Board Report
Presenter: Nate

10. 3. 6. Board Reports

Presenter: School Board Members and Superintendent

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.