



## Jordan School District #717 School Board Meeting Agenda

Monday, June 9, 2014 at 6:30 PM  
Regular Meeting  
JHS Lecture Room

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1. Call to Order
2. Pledge of Allegiance
3. Jordan Pride Awards  
*Recognition of outstanding volunteer work in our district.*
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.*
  6. 1. Laurie Schmidt - Pet Policy  
Presenter: Laurie Schmidt
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

7. 3. New Hires

Presenter: Matt

7. 3. 1. Bernardine Salsman

*Bernardine is returning to work at the middle school kitchen.*

Presenter: Matt

7. 3. 2. Nicole Pratten - 2nd Grade Long Term Sub

Presenter: Melissa

7. 3. 3. Rebeka Flynn - 4th Grade Teacher

Presenter: Melissa

7. 3. 4. Jen Bahn - 3rd Grade Teacher

Presenter: Melissa

7. 3. 5. Hayley Smith - Dance Coach

Presenter: Jeff Vizenor

7. 3. 6. Physical Therapist - Dana Seifert

Presenter: Chad Williams

7. 3. 7. Multicultural Outreach Specialist Contract

Presenter: Chad Williams

7. 3. 8. High School Social Studies - Alexandra Minelli

Presenter: Barb

7. 3. 9. Middle School Physical Education - Chris Pelzel

Presenter: Lance

7. 3. 10. High School Math RTI - Mervin Slaubaugh

Presenter: Barb

7. 3. 11. Moving Help - MS Construction

*Jim Holley, Dominic Kulas, Ray Carter, Braden Cederstrom, Zach Busch have been hired by Tim Bisek to help with the middle school move. Data sheets will be signed prior to Board Meeting.*

Presenter: Tim Bisek

7. 3. 12. Temporary Summer Custodians

*Brian Homan, Deb Kessler, Sherri Brandt, Chase Buthe and Leah Williamette have been hired as temporary summer custodians. Data sheets will be signed prior to Board Meeting.*

Presenter: Tim Bisek

8. Policies

8. 1. Policy 416 Drug & Alcohol Testing - 3rd Reading

Presenter: Matt and Policy Committee

8. 2. Policy 707 Transportation of Public School Students - 3rd Reading

Presenter: Matt and Policy Committee

8. 3. Policy 825 Animals on School Property - First Reading

*There is no MSBA standard policy for Animals on School Property.*

Presenter: Matt and Policy Committee

## 9. Action Items

### 9. 1. FY15 Adopted Budget

*Attached is the proposed FY15 Original budget.*

*For the general fund, the FPP projection model with the "all-in" scenario was used, along with adding \$10,000 for unexpected expenses.*

*The food service I based off of history. I did add the additional lunch revenues of \$6290, and additional \$10,000 for repairs and \$11,000 for signs.*

*Community Service has numbers directly from Nate Warden.*

*For the Building Fund, 13/14 unaudited fund balances were adjusted to include the referendum dollars we received last month. The building fund revenue is estimated interest earned and the expenditures amount is a rough estimate.*

*The trust fund is scholarships.*

Presenter: Matt

### 9. 2. FY 2015 Property, Liability, Casualty, Work Comp, and Auto Renewal

*Recommend approval of this renewal with EMC. Mr. Dale Lachelt worked to find other companies, however EMC came back with a very competitive renewal. If we did not factor in inflationary costs associated with the property and increased employee costs, the renewal rate would be 3% more than last year's cost. With those two factors, the renewal rate is 6%. Builders Risk is something that is necessary due to our building project. This premium will be paid as a "soft cost" out of construction fund 6.*

Presenter: Matt

### 9. 3. MSHSL Application for Cooperative Sponsorship

*Jeff Vizenor will present applications for Boys and Girls Swimming & Diving Cooperative Sponsorship with Prior Lake.*

Presenter: Jeff Vizenor

### 9. 4. Teacher Development & Evaluation Plan

*The JEA and District must both approve of the TD & E plan.*

Presenter: Matt

### 9. 5. High School Handbook Approval

Presenter: Barb

### 9. 6. Middle School Handbook Approval

Presenter: Lance

### 9. 7. Elementary School Handbook Approval

Presenter: Melissa

### 9. 8. Nutrition Services Director Contract and Hiring Data Sheet

Presenter: Matt

### 9. 9. Non-Renewal/Termination of Probationary Teacher

Presenter: Melissa & Matt

## 10. Informational Items

10. 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

10. 1. 1. Elementary School Board Report

Presenter: Melissa

10. 1. 2. Community Education Board Report

Presenter: Nate

10. 1. 3. Jordan Middle School Board Report

Presenter: Lance

10. 1. 4. Jordan High School Board Report

Presenter: Barb

10. 1. 5. Special Services Board Report

Presenter: Chad Williams

10. 1. 6. Activities Director Board Report

Presenter: Jeff Vizenor

10. 1. 7. Curriculum Director Report

Presenter: Carol

10. 1. 8. School Board and Superintendent Reports

Presenter: Board Members and 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.