



Jordan School District #717 School Board Meeting Agenda

Tuesday, October 14, 2014 at 6:30 PM
Regular Meeting
Jordan High School Lecture Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: __Burke __Hennen __Malz __Pauly __Pedersen __Vogel __Vollbrecht
4. Consideration of Agenda
5. Jordan Pride Awards
Recognition of outstanding volunteer work or accomplishments in our district.
Presenter: Melissa Barnett
 5. 1. Kristin Kilgren
JES K-4 Art Teacher: For her hard work and dedication for bringing Artsonia to JES which allows for us to communicate the fabulous work students are doing in Art class.
Presenter: Melissa Barnett
 5. 2. Sarah Fritzke
JES Math RtI Teacher : For acquiring a \$5,000.00 NEA grant used to support teachers with Guided Math resources.
Presenter: Melissa Barnett
 5. 3. Michelle Rutoski
JES Parent: For organizing a JES team for the MVEC "Beat the Peak Challenge" that raised \$500.00 for JES that will be used to purchase leveled reading books for students.
Presenter: Melissa Barnett
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 attach form and follow the guidelines for presenting your topic.

6. 1. Girl's Soccer Team

7. Board and Administrative Reports

7. 1. Superintendent's Report

ACA Update

SW Metro Superintendent's Meeting Update

MS Construction Update

Presenter: Matt Helgerson

7. 2. HS Principal's Report

Report is attached

Presenter: Barb McNulty

7. 3. MS Principal's Report

Report is attached

7. 4. ES Principal's Report

Report is attached

Presenter: Melissa Barnett

7. 5. Director of Teaching and Learning Report - Strategic Plan Vision Card A
Check-in

Report is attached

Presenter: Carol Lagergren

7. 6. Activities' Director Report

Report is attached

Presenter: Jeff Vizenor

7. 7. Special Services Director's Report

Report is attached

Presenter: Chad Williams

7. 8. Community Education Director's Reports

Two reports are attached

Presenter: Nate Warden

7. 9. Communications and Marketing Specialist's Report

Report is attached

Presenter: Kat Pass

7. 10. School Board Member Reports/Committee Reports

Meet and Confer Committee

Facilities Committee

SCALE

MSHSL

MSBA Leadership

Reminder of MS Meet and Greet on October 27th

Presenter: Board Members

8. Consensus Items

Presenter: Matt will provide details as necessary

8. 1. Minutes

8. 2. August 2014 Expense Reports

These are the expense reports presented at the August 25th Workshop meeting. They are being presented tonight for your approval.

Presenter: Matt Helgerson

8. 3. Donations

8. 4. Policies

The majority of the annual policies have no significant changes and no MSBA revisions since the previous review.

Presenter: Matt and Policy Committee

8. 4. 1. 509 Enrollment of Nonresident Students - 3rd Reading & Adoption

Third and final reading.

Presenter: Matt H. & Policy Committee

8. 4. 2. 205 Open Meetings and Closed Meetings - 2nd Reading & Adoption

Annual policy. Second and final reading.

Presenter: Matt H. & Policy Committee

8. 4. 3. 208 Development, Adoption and Implementation of Policies - 2nd Reading & Adoption

Annual policy. Second and final reading.

Presenter: Matt H. & Policy Committee

8. 4. 4. 410 Family and Medical Leave - 2nd Reading & Adoption

Annual policy. Second and final reading.

Presenter: Matt H. & Policy Committee

8. 4. 5. 413 Harassment and Violence - 2nd Reading & Adoption

Annual policy. Second and final reading.

Presenter: Matt H. & Policy Committee

8. 4. 6. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse - 2nd Reading & Adoption

Annual policy. Second and final reading.

Presenter: Matt H. & Policy Committee

8. 4. 7. 415 Mandated Reporting of Maltreatment of Vulnerable Adults - 2nd Reading & Adoption

Annual policy. Second and final reading.

Presenter: Matt H. & Policy Committee

8. 4. 8. 506 Student Discipline - 2nd Reading & Adoption

Annual policy. Second and final reading.

Presenter: Matt H. & Policy Committee

8. 4. 9. 522 Student Sex Non Discrimination - 2nd Reading & Adoption

Annual policy. Second and final reading.

Presenter: Matt H. & Policy Committee

8. 4. 10. 524 Internet Acceptable Use - 2nd Reading & Adoption

Annual policy. Second and final reading.

Presenter: Matt H. & Policy Committee

8. 4. 11. 616 System Accountability - 2nd Reading & Adoption
Annual policy. Second and final reading.
Presenter: Matt H. & Policy Committee

8. 5. Establishing Sub Pay Rates for Teachers for 2014-2015
\$110 over 4 hours
\$ 55 under 4 hours
Presenter: Matt Helgerson

8. 6. Establishing Sub Pay Rates for Local 284 Cooks and Custodians for 2014-2015
Recommend Step 1 in Local 284 Contract as sub rate:

Cooks = \$11:05
Custodians = \$12.50

The Custodian sub rate will be frozen at \$12.50 per hour until Step 1 on the custodial contract catches up with the \$12.50 pay rate. At present, step 1 of the custodial contract pays \$12.05 per hour.

Presenter: Matt Helgerson

8. 7. Establishing Sub Pay Rates for Paraprofessionals for 2014-2015
\$12.27
Presenter: Matt Helgerson
8. 8. Establishing Sub Pay Rates for Nurses for 2014-2015
\$14.29
Presenter: Matt Helgerson
8. 9. Leave Request - Schuettpelz
Request being made for leave from 2/5/15 - 4/23/15 pursuant to FMLA
Presenter: Matt Helgerson

9. Action Items

9. 1. Food Service Hire - Krista Goin
9. 2. Food Service Hire - Dawn Schmieg
9. 3. HS Life Skills Para Hire - Kristina Yaedke
Hired for a placed student by TCU
Presenter: Chad Williams
9. 4. MS ASD Para Hire - Mary Pieper
Presenter: Chad Williams
9. 5. Activities Director / District Wide Assistant Principal July 1, 2014- June 30, 2016 Contract - Jeff Vizenor
Recommended Contract for Jeff Vizenor to align with Director of Teaching and Learning Contract.
Presenter: Matt Helgerson
9. 6. Custodial Transfers
9. 7. 2014-2015 Wellness Budget

A total budget of \$8,558.95 is being presented

Presenter: Matt Helgerson

9. 8. Spanish Club - Travel to Foreign Country in 2017

Presenter: Amy Peters

9. 9. Rejection of Bid from 'Bid Package #2'

Cast In Place: JE Dunn Est.: \$129,330 Bid: \$439,000 - REJECTED

Steel Erection: No Bids were submitted

Both will be added to 'Bid Package #3'

Presenter: Matt Helgerson & Todd Iverson

9. 10. Acceptance of Bids from 'Bid Package #2'

We are accepting bids totaling \$3,019,038.00. The estimate for these bids was \$3,580,906.00

Presenter: Matt Helgerson & Todd Iverson

9. 11. Pop Concert Tickets - Pricing

Mrs. McNulty and Mr. Ohnsorg discussed the feedback from our work session and are recommending approval of the Pops Concert ticket prices as presented in the attachment.

Presenter: Barb McNulty & Matt Helgerson

9. 12. Gustavus Adolphus Partnership Proposal

To place student teachers in JPS

Presenter: Matt Helgerson

10. Board and Superintendent Comments

Presenter: Superintendent and School Board Members

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.