



Jordan School District #717 School Board Meeting Agenda

Monday, November 10, 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.
 5. 1. Michael Mangone
For donating 72 new Non-Fiction books to the Media Center
Presenter: Lance Chambers
 5. 2. Trevor Vogel & Family
For their work on the stadium complex bleachers. Through their hard work, we were able to get all new wood installed in the bleachers at the stadium.
Presenter: Jeff Vizenor
 5. 3. Jessica Barnd
For her presentation at the Art Educators of Minnesota convention in Rochester.
Presenter: Barb McNulty
 5. 4. Bryan Aldrich
A student nominated him as a teacher who influenced him. He is the recipient of the University of Minnesota Sarah H. Tilman Memorial Science Teacher Award. He received a \$500 stipend to further his teaching mission because of his mentoring and teaching achievements.
Presenter: Barb McNulty
 5. 5. Mary Kubista
Mary works at the Jordan Public Library and has facilitated a work experience program for some of our developmentally and cognitive delayed students. They

dusted, turned on computers, retrieved books from the return cart, and checked books for damage.

Presenter: Barb McNulty

5. 6. Kevin Gutzmer

Golf Coach - Team State Qualifier

Presenter: Jeff Vizenor

5. 7. Lyndsey Stelle

Golf Coach - Team State Qualifier

Presenter: Jeff Vizenor

5. 8. State Participants

Track and Field - Coach: Ben Nylander

Casey Hull - State Champion in Long Jump

Zach Busch - State Qualifier in Long Jump

Lexie Chambers - State Qualifier in Triple Jump

Julia Orlow - State Qualifier in 3200

Christian Bevins - State Qualifier in Pole Vault

Jenna Kes - State Qualifier in Triple Jump

Golf - Coach: Kevin Gutzmer

The Girl's Golf Team was 2AA Section Champion and placed 7th in the State.

Nicole Schrader

Lexy Stemig

Trianna Thong

Rachel Menke

Alexis Babcock

Annika Sidhu

Golf Individuals

Trianna Thong - 7th Place in State

Jake Pieper - State Qualifier

Cross Country - Coach: Ben Nylander

Tim Huss - State Qualifier

Owen Keiser - State Qualifier

Katelyn Barclay - State Qualifier

Presenter: Jeff Vizenor

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. HS/ES Psychologists Introduction
School Psychology Awareness Week: November 10-14
Presenter: Renetta Halverson & Jenna Eder
7. FY 14 Audit Presentation
Handouts of the audit will be provided by Clifton Larson Allen. In addition, a tutorial will be provided by Beth Volk.
Presenter: Clifton Larson Allen and Beth Volk
8. Construction Update and Report on Proposed Bid Package #3
Presenter: Todd Iverson
9. Board and Administrative Reports
 9. 1. Superintendent's Report
Mr. Helgerson's report is attached along with an updated "District Office Roles and Responsibility" chart.
Presenter: Matt Helgerson
 9. 2. HS Principal's Report
Presenter: Barb McNulty
 9. 3. MS Principal's Report
Presenter: Lance Chambers
 9. 4. ES Principal's Report
Presenter: Melissa Barnett
 9. 5. Director of Teaching and Learning Report
Presenter: Carol Lagergren
 9. 6. Activities' Director / AP Report
Presenter: Jeff Vizenor
 9. 7. Special Services Director's Report
Presenter: Chad Williams
 9. 8. Community Education Director's Reports
Presenter: Nate Warden
 9. 9. Communications and Marketing Specialist's Report
Presenter: Kat Pass
 9. 10. School Board Member Reports/Committee Reports
Outdoor Facilities Task Force Committee

Presenter: Board Members
10. Consensus Items
 10. 1. Minutes
 10. 2. September 2014 Expense Reports
These are the expense reports presented at the October 27th Workshop meeting. They are being presented tonight for your approval.
Presenter: Matt Helgerson
 10. 3. FY14 Audit
We are requesting approval of the FY 14 Audit.

Presenter: Clifton Larson Allen and Beth Volk

10. 4. Donations

Presenter: Matt Helgerson

10. 5. Steel Erector Bid from Bid Package #2

We did not receive a bid for a steel erector during the bid package 2 opening. Bossardt has solicited quotes and is recommending approval of the bid presented by South Central Erectors Incorporated in the amount of \$795,900.

Presenter: Todd Iverson

10. 6. Bid Package #3

We are seeking approval on Bid Package #3.

Presenter: Todd Iverson

10. 7. New Contract - Mary Otto

This is Mary's 3rd year with Kid's Company. She has been placed on Step 3 of the new grid. Her previous salary prior to having a contract was \$18.75.

Presenter: Nate Warden

10. 8. Family Medical Leave Request - Shannon Aukes

Presenter: Matt Helgerson

10. 9. Level Two Licensed Dishwasher Resignation Acceptance - Barbara Johnson

Presenter: Matt Helgerson

10. 10. JV Volleyball Coach Resignation Acceptance - Tammy Randolph

11. Action Items

11. 1. World's Best Workforce Plan Approval

Presenter: Carol Lagergren

11. 2. MIST Membership Approval for Matt Helgerson

Mr. Helgerson will be asking for permission to continue to pursue membership in MIST for property, liability, and casualty insurance. Additional information will be available at Monday's meeting.

Presenter: Matt Helgerson

11. 3. Assurance of Compliance Certificate Approval

This is an annual review.

Presenter: Matt Helgerson

11. 4. New Hire - JMS Building Engineer

11. 5. Unification of Rainbow Preschool & Discovery Days Report & Recommendation

Request for board to formally approve:

1. Unification of Rainbow Preschool and Discovery Days Preschool

2. Transportation costs for EL students to ride the ECSE school bus under the ECFE umbrella at an estimated cost of \$3,000.00/yr.

Presenter: Marijean Storlie

12. Board and Superintendent Comments

Presenter: Superintendent and School Board Members

13. 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.