



Jordan School District #717 School Board Meeting Agenda

Monday, December 8, 2014 at 6:30 PM
Regular Meeting
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. Truth in Taxation

A power point will be presented.

Presenter: Mike Hoheisel from Baird Financial, Beth Volk, and Matt Helgerson will present

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.

Public interested in commenting regarding truth in taxation presentation will have the opportunity to do so during this public comment section.

7. Consensus Items

7. 1. Minutes

7. 2. August - November 2014 Expense Reports

These are the expense reports from August through November. They are being

presented tonight for your approval.

Presenter: Beth Volk and Matt Helgerson

7. 3. Donations

Presenter: Matt Helgerson

7. 4. Policies

Presenter: Policy Committee and Matt Helgerson

7. 4. 1. 513 Student Promotion, Retention, and Program Design - 1st Reading

There are 2 attachments, our current policy and the MSBA one. Note: The current policy was adopted with changes as noted.

7. 4. 2. 513.1 Student Grade Advancement and/or Subject-Specific Acceleration (Grades 3-8) - 1st Reading

This is a new policy. No MSBA policy is available.

7. 4. 3. 515 Protection and Privacy of Pupil Records - 1st Reading

There are 4 attachments; our current policy, current form (public notice), MSBA policy, and MSBA form. The Policy Committee adopted the MSBA policy with changes noted.

7. 4. 4. 540 Student Clubs - 1st Reading

This is a new policy that was designed using Shakopee's policy. No MSBA policy is available.

7. 4. 5. 610 Field Trips - 1st Reading

The Policy Committee adopted the MSBA policy with the addition of procedures and forms, which were designed using the Shakopee procedures and forms.

7. 4. 6. 620 Credit for Learning - 1st Reading

There are 2 attachments ,our current policy and the MSBA one. Note: The Policy Committee adopted the MSBA policy with changes noted. Question on page 5 (V-A-2) and page 6 (V-B-1-b) on number of credits (9 or 6)

7. 5. Head Football Coach Renewal - Craig Albers

Presenter: Jeff Vizenor

7. 6. Head Tennis Coach Renewal - Ryan Smith

Presenter: Jeff Vizenor

7. 7. Head Cross Country Coach Renewal - Ben Nylander

Presenter: Jeff Vizenor

7. 8. Maternity Leave Request - Jennifer Bahn

7. 9. Maternity Leave Request - Tessa Spraez

7. 10. Assistant Golf Coach Resignation - Lyndsey Steele

7. 11. Volleyball & Track Coach Resignation - Colleen Chambers

8. Action Items

Presenter: Matt Helgerson

8. 1. Authorization and Approval of FY 15 Levy

8. 2. CERC Membership Fee Approval

Presenter: Nate Warden

8. 3. Soccer Coach Recommendations

Presenter: Jeff Vizenor

9. Board and Administrative Reports

9. 1. Superintendent's Report

Presenter: Matt Helgerson

9. 1. 1. Foreign Trip Insurance

I will be sharing information about foreign field trip insurance and the coverages offered. This is a new piece of our continued discussion.

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. 5. 1. Vision Plan B Report - Strategic Plan

9. 6. Activities' Director / AP Report

Presenter: Jeff Vizenor

9. 7. Special Services Director's Report

Presenter: Chad Williams

9. 7. 1. Valley Green Park Resource Night

9. 8. Community Education Director's Reports

Presenter: Nate Warden

9. 9. Nutrition Services Director's Report

9. 10. Communications and Marketing Specialist's Report

Presenter: Kat Pass

9. 11. School Board Member Reports/Committee Reports

Presenter: Board Members

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.