



Jordan School District #717 School Board Meeting Agenda

Monday, March 9, 2015 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
Please use the attached revised Meeting-Mileage Claim form for all future reimbursements.
4. Consideration of Agenda
5. Jordan Pride Awards
Recognition of outstanding volunteer work or accomplishments in our district.

Brian Ohnsorg: For providing students with opportunities to perform outside of school.

Matt Urbanek: For his work with the Boys Basketball team and Special Needs Students

Presenter: Matt Helgerson

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.

7. Consensus Items

7. 1. Minutes

7. 2. Approval of October 2014 - January 2015 Expense Reports

The expense reports from October 2014 - January 2015 were reviewed at the 2/23/15 Workshop Meeting.

Presenter: Beth Volk and Matt Helgerson

7. 3. Donations

Presenter: Matt Helgerson

7. 4. Policies

Presenter: Policy Committee and Matt Helgerson

7. 4. 1. 709 Student Transportation Safety (and form) - 2nd Reading

Note: MSBA policy used with changes/corrections to match information from "School Bus and Bus Stop Rules" on the Jordan web site.

7. 4. 2. 709.1 Bus Students Living on Non Public Roads - 2nd Reading

Note: Under review of this policy, it was determined that it is no longer necessary. This policy will be retired.

7. 4. 3. 709.2 Bus Route and Bus Stop Rules- 2nd Reading

Note: Under review of this policy, it was determined that it is no longer necessary. This policy will be retired.

7. 4. 4. 709.3 Manner of Transportation - 2nd Reading

Note: Under review of this policy, it was determined that it is no longer necessary. This policy will be retired.

7. 4. 5. 709.4 Bus Transportation: Cul de Sacs - 2nd Reading

Note: Under review of this policy, it was determined that it is no longer necessary. This policy will be retired.

7. 4. 6. 710 Extracurricular Transportation - 2nd Reading

Note: MSBA policy used with notes removed

7. 4. 7. 104 School District Mission Statement - 1st Reading

Note: Policy updated with new mission statement.

7. 4. 8. 105 Vision Statement - 1st Reading

Note: Policy updated with new vision statement.

7. 4. 9. 419 Tobacco-free Environment - 1st Reading

Note: Definition of "smoking" amended to include use of e-cigarettes.

7. 4. 10. 421 Gifts to Employees and School Board Members - 1st Reading

Note: The MSBA policy will be used.

7. 4. 11. 423 Employee-Student Relationships - 1st Reading

Note: The MSBA policy with changes will be used.

7. 4. 12. 425 Staff Development - 1st Reading

Note: The MSBA policy with changes will be used.

7. 4. 13. 501 Weapons - 1st Reading

Note: The MSBA policy with changes will be used.

- 7. 4. 14. 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person - 1st Reading
Note: The MSBA policy with changes will be used.
- 7. 4. 15. 603 Curriculum Development - 1st Reading
MSBA red-lined (2015) to be used with notes removed
- 7. 4. 16. 604 Instructional Curriculum - 1st Reading
MSBA red-lined (2015) to be used with notes removed
- 7. 4. 17. 613 Graduation Requirements - 1st Reading
Note: This is the current MSBA policy with changes suggested by the Policy Committee. The intent of Article VII.A on page 10 is being further reviewed.
- 7. 4. 18. 615 Testing Accommodations, Modifications, and Exemptions - 1st Reading
MSBA red-lined (2015) to be used with notes removed
- 7. 4. 19. 619 Staff Development for Standards - 1st Reading
MSBA red-lined (2015) to be used with notes removed
- 7. 5. New Hire - MS Track Coach - Hollie Penney
- 7. 6. New Hire - 8th Grade Baseball Coach - Steven Beckman
- 7. 7. New Hire - LTS Teacher Grade 3 - Carolyn Rothfusz
- 7. 8. New Hire - ES Cooks Helper - Melissa Exum
- 7. 9. New Hire - Kids Company Group Leader - Erin Darling
- 7. 10. New Hire - Grounds Custodian - Herb Kohout
- 7. 11. New Hire - 7th Grade Baseball Coach - Chris Pelzel
- 7. 12. Resignation Letter - 8th Grade Baseball Coach - Jake Riesgraf
- 7. 13. FMLA Leave Request - Alissa Guse
- 8. Action Items
Presenter: Matt Helgerson
- 8. 1. Review and Act on Request to hire a 2015 Summer Technology Intern
This request, as outlined in the executive summary, is necessary to support the highly anticipated projects associated with the middle school building project/CERC project, and the 1:1 technology initiative for the 2015-2016 school year. A portion of this cost would be associated with a revised FY 15 budget and a portion will be included in the FY 16 budget plan.
Presenter: Stephen Damlo / Matt Helgerson
- 8. 2. Review and Act on Achievement & Integration Budget for 2016
Presenter: Carol Lagergren
- 8. 3. Approve Proposal Request Recommendations (Change Orders) from Wenck
Presenter: Todd Iverson
- 8. 4. Review and Act on Resolution to Legislators on School Finance and District Priorities
Resolution to Legislators on School Finance and District Priorities

Background: *On Thursday, January 29, Governor Mark Dayton released his budget recommendations for FY16-17. Despite the \$1.37 billion surplus unveiled in December and an expectation that this surplus will continue to expand, Governor Dayton's recommendation was that schools should be given one percent formula growth for each of the next two years.*

This is a resolution to send to area legislators asking them to support House File 350 and Senate File 163, which we understand would boost the formula allowance by five percent from \$5,831 to \$6,131 in the coming fiscal year.

Presenter: Matt Helgerson

8. 5. Review and Act on Procedure for False Alarm Fines

As noted in the attached letter from the Jordan Police Department, a number of false alarms have triggered police calls to JHS. It is important that we establish consequences for not following procedures and protocol associated with the JHS alarm system.

Presenter: Matt Helgerson

9. Board and Administrative Reports

9. 1. Superintendent's Report

- **Metro ECSU class size study for 14-15** (attached): *This will be used as a reference throughout the budgeting process this spring.*
- **SHIP Grant follow-up:** *We have received confirmation that we have received \$26,000 for the Healthy Schools and Active Schools Mini-Grants.*
- **Stadium Renovations:** *AMES Construction hopes to begin shortly after our April home track meet (weather permitting).*
- **Best Buy Videos:** *Best Buy was on site filming students and staff working with their 1:1 technology pilot devices. Feedback about our work here in Jordan was great!*
- **FY 16 Budgeting Plan / Important Dates:** *See attached plan.*

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 / Assistant Principal 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. Nutritional 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.