



Jordan School District #717 School Board Meeting Agenda

Monday, February 23, 2015 at 6:30 PM

Workshop Meeting

High School Lecture Room

1. Board Recognition Week February 16-20, 2015

Presentation of Certificates of Appreciation.

Presenter: Matt Helgerson

2. Finance Update / Committee Discussion

2. Enrollment Update

1. *Here is our current enrollment as of February 1st check. This includes an actual vs. "what if" budget comparison:*

Presenter: Matt Helgerson

2. Monthly Financial Records

2. *October 2014 through January 2015 Expense Reports for review. They will be submitted for board approval at the next Regular meeting on 3/9/15.*

Presenter: Beth Volk

2. 1:1 Technology Initiative

3. *See Google Doc link regarding the technology and financial components associated with this initiative. Find link here:*

https://docs.google.com/a/isd717.org/document/d/19jZ9BhjYVsScun3oupRY_Doa2q3hzDLmKr2oYi7Mxic/ed

Presenter: Stephen Damlo and Matt Helgerson

2. School Dude Facility and Technology Maintenance and Ticketing System

4. *See attachments, which include pricing proposal from School Dude, School Dude tutorial, and big picture district benefit sheet.*

Presenter: Matt Helgerson, Stephen Damlo, and Tim Bisek

3. General Middle School Construction Progress Update

Q and A time with members of our construction team. An update will be given including the following:

1. *Updated construction schedule and timeline*

2. *What to expect to see in the near future - structural*

Presenter: Members of DLR and Bossardt/Wenck

4. Middle School / CERC FF&E Update

On Friday February 13th, 2015 the FF&E Team viewed products from DLR Group, Steelcase, Haworth, and General Office Products. Attached are the student seating products that were preferred and will be studied for potential purchase. Several chair and desk combinations will be brought to Jordan for review by grades 5-7. Student and teacher feedback, along with budget coordination will help make the decisions on which items to purchase. More information will be shared at the work session.

Attached document shows the following:

Smith Systems (furniture samples that were at DLR)

Flavors/Noodle, and Plato Chair

Interchange Diamond Activity Tables (several to be able to group together)

General Office Products-GOP (third site visit)

Verb tables, with white boards, and the teachers rolling all in one desk/lectern

Node student chair

Variety of task chairs

Presenter: Matt Helgerson and FFE Committee Member/s

5. Middle School Registration Update

Discuss the progress of registration so far along with feedback about Spanish as an elective vs. class for credit.

Presenter: Lance and Matt

6. Alarm/Scheduling Parameters for the HS and new MS/CERC

Here is the link to the Facilities Use Agreement Form: <http://www.jordan.k12.mn.us/page/5083>

The District is receiving numerous false alarms from our HS building. Often, one of our designated staff members receives a call late at night, early in the morning, and on weekends. In addition, the police department often responds to these false alarms.

In an effort to stress the importance of following our Facility Use Agreement form and to ensure that the established alarm procedures are followed, our administrative team and I are proposing a fine of \$50.00 for each violation if the alarm procedures and Facility Use Agreement is not followed.

We will be asking for your input and thoughts on this proposed solution.

Presenter: Tim Bisek, Stephen Damlo, and Matt Helgerson

7. SHIP (Statewide Health Improvement Plan) Mini-Grant Update

This will be an opportunity to review what is being proposed as part of our grant application.

Presenter: Matt Helgerson

8. MSHSL Board of Directors Nomination

Deb is on the MSHSL Board of Directors so this would be an additional rep from Jordan. Is there any interest?

Presenter: Jeff Vizenor

9. Jordan Pride Booster Club Formation Update

We will share a progress update.

Presenter: Jeff Vizenor

* 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.