



Jordan School District #717 School Board Meeting Agenda

Tuesday, October 13, 2015 at 6:30 PM
Regular Meeting
High School Lecture Room

1. Call to Order
2. Pledge of Allegiance
3. Consideration of Agenda
4. Roll Call: __Burke __Hennen __Malz __Pauly __Pedersen __Vogel __Vollbrecht
Please use the attached Meeting-Mileage Claim form for all reimbursements.
5. 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. Consensus Items
 6. 1. Minutes
 6. 2. Monthly Finance Reports
These reports were reviewed at the 9/29/15 Workshop meeting.
 6. 3. Donations
 6. 4. Policies
Presenter: Policy Committee and Matt Helgerson

- 6. 4. 1. 505 Distribution of Non School-Sponsored Materials on School Premises by Students and Employees - 3rd Reading
Note: Use of MSBA policy with changes is recommended.
- 6. 4. 2. 509 Enrollment of Non-Resident Students - 3rd Reading
Note: Use of MSBA policy with changes is recommended.
- 6. 4. 3. 525 Violence Prevention - 3rd Reading
Note: Use of MSBA policy with changes is recommended.
- 6. 4. 4. 526 Hazing Prohibition - 3rd Reading
- 6. 4. 5. 534 Memorials for Deceased Students or Staff - 3rd Reading
Note: There is not a MSBA policy.
- 6. 4. 6. 904 Distribution of Materials on School District Property by Non School Persons - 3rd Reading
Note: Use of MSBA policy with changes is recommended.
- 6. 5. New Hire - C Girls Soccer Coach - Manuel Garcia
- 6. 6. New Hire - Playground Paraprofessional - Becky Christensen
Note: Pending background check.
- 6. 7. New Hire - Special Education Paraprofessional - Brianne Olson
- 6. 8. Resignation - Cooks Helper - Christina Friendshuh
- 6. 9. Resignation - 9th Grade Boys Basketball Coach - Brian Homan
- 6. 10. Substitute Rates of Pay
Approve rates of pay with no increase from the previous fiscal year.

Hourly Rates:

Teachers: \$110 / Day

Paraprofessionals: \$12.27 / Hour

Cooks: \$11.05 / Hour

Secretaries: \$12.27 / Hour

Custodians: \$12.50 / Hour

7. Action Items

Presenter: Matt Helgerson

- 7. 1. Review and Act on Staff Development Report
- 7. 2. Review and Act on Statement of Assurance
- 7. 3. Review and Act on Memorandum of Understanding - Local 284
- 7. 4. Review and Act on Memorandum of Understanding - Paraprofessionals
- 7. 5. Review and Act on Resolution to Approve SW Metro Converting from a Cooperative to an Intermediate School District
- 7. 6. Review and Act on MSHSL Grant Application
- 7. 7. Review and Act on Affidavit of Posting Notice of Election
- 7. 8. Review and Act on Affidavit of Posting Sample Ballot
- 7. 9. Review and Act on Softball Field Trip Request

8. Board and Administrative Reports

8. 1. Superintendent's Report
American Indian Education Work Plan - World's Best Workforce

MS and CERC Construction Update

MSBA Mid-Winter Conference - Dates and Lodging

The 95th Annual Leadership Conference of the Minnesota School Board Association will be held January 14-15, 2016, at the Minneapolis Convention Center. "Early Bird" workshops and pre-conference functions will be held on Wednesday, January 13. On-site registration at the Minneapolis Convention Center for the conference opens at 7:30 a.m., Thursday, January 14. The conference concludes at noon on Friday, January 15.

Solar Gardens

MS Professional Development Planning - Update

Presenter: Matt Helgerson

8. 2. HS Principal's Report
Presenter: Barb McNulty
8. 3. MS Principal's Report
Presenter: Lance Chambers
8. 4. ES Principal's Report
Presenter: Melissa Barnett
8. 5. Director of Teaching and Learning Report
Presenter: Carol Lagergren
8. 6. Activities Director / Assistant Principal's Report
Presenter: Jeff Vizenor
8. 7. Special Services Director's Report
Presenter: Chad Williams
8. 8. Community Education Director's Report
Presenter: Nate Warden
8. 9. Nutritional Services Director's Report
Presenter: Andrea Schaak
8. 10. Communications and Marketing Specialist's Report
Presenter: Kat Pass
8. 11. School Board Member Reports/Committee Reports
Meet & Confer/Continuing Ed./Staff Dev./Personnel Committee: B. Vollbrecht, D. Pauly, S. Burke, C. Hennen
Communications Committee: S. Burke, T. Vogel, C. Hennen, B. Malz
Community Education/Recreation/Joint Powers: B. Vollbrecht, T. Vogel
Curriculum & Technology Integration Committee: C. Hennen, S. Burke, L. Pedersen
Budget Committee: Entire Board
Booster Club: T. Vogel
Negotiations Committee: B. Vollbrecht, D. Pauly, S. Burke

SW Metro Ed. Cooperative: D. Pauly, S. Burke

SCALE/City-School Committee: D. Pauly, B. Malz, L. Pedersen, T. Vogel

Policy Committee: L. Pedersen, S. Burke

Facilities Committee: D. Pauly, B. Vollbrecht, T. Vogel, L. Pedersen

Legislative: D. Pauly

MSHSL: D. Pauly, B. Vollbrecht

TIES/Region V/SCSC/Metro ECSU: B. Malz

Presenter: Board Members

9. Board and Superintendent Comments
10. Adjourn into Closed Session - State Statue for Closing the Regular Meeting
11. Closed Session: Negotiations Update
12. Re-Open Regular Meeting
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.