



## Jordan School District #717 School Board Meeting Agenda

Monday, November 9, 2015 at 6:30 PM  
Regular Meeting  
High School Lecture Room

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call: \_\_Burke \_\_Hennen \_\_Malz \_\_Pauly \_\_Pedersen \_\_Vogel \_\_Vollbrecht  
*Please use the attached Meeting-Mileage Claim form for all reimbursements.*
4. Consideration of Agenda
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. Information / Discussion Items
  6. 1. Monthly Finance Reports
  6. 2. November 2nd Student Count
  6. 3. Board and Administrative Retreat Possible Date
  6. 4. 2015-16 School Board Schedule  
*Note: Items highlighted need to be discussed.*
7. Consensus Items

7. 1. Minutes
7. 2. Donations
7. 3. FMLA Leave Request - Kylee Ohme
7. 4. Resignation - ES Paraprofessional - Anne Will
7. 5. Resignation - Trap Coach - Jeff Will
8. Action Items  
Presenter: Matt Helgerson
  8. 1. Review and Act on 2015-16 Snow Plow Bid  
*Matt Helgerson & Tim Bisek recommend accepting the attached snow plowing proposal with Greenside Inc, for the 2015 -2016 season. They were our snow plow provider last year and did a very good job for us. Tim Bisek met with them and, comparing the 2014-15 and 2015-16 proposals, the 2015-16 proposal has gone down. This is due to JPS doing sidewalks ourselves due to the purchase of the Toolcat.*
  8. 2. Review and Act on 'Resolution Canvassing Returns of Votes of School District General Election'
  8. 3. Review and Act on Declaration of Surplus Item  
*Jordan Public Schools is declaring 7 Wenger Tourmaster Three Step Risers (6' x 18') as surplus items. They have been in use 5-10 years and are in good condition.*
9. Board and Administrative Reports
  9. 1. Superintendent's Report  
**Update on Audit** - To be presented at Workshop Meeting on Monday, November 23rd. Potential approval of Audit at Special Meeting on November 23rd.  
  
**MS/CERC Project Update** - Sneak Peek Open House on Sunday, December 6th for the CERC with Membership Sign-Up available. Open House and Dedication of MS and CERC to be held in January. Spine will open for class and lunch on Monday, November 16th. CERC flooring installation will resume on Monday, November 9th and is scheduled to "wrap-up" by December 4th. The track will be done first, followed by the gym stations, followed by the multi-purpose room. Fitness equipment is scheduled to be delivered on November 16th.  
  
**City and School Partnership Committee** is to be revived and meet quarterly beginning on Tuesday, November 24th.  
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's Report  
Presenter: Jeff Vizenor
9. 7. Special Services Director's Report  
Presenter: Chad Williams
9. 8. Community Education Director's Report  
Presenter: Nate Warden
9. 9. Nutritional Services Director's Report  
Presenter: Andrea Schaak
9. 10. Communications and Marketing Specialist's Report  
Presenter: Kat Pass
9. 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 (10/27/15):** B. Vollbrecht, T. Vogel  
**Curriculum & Technology Integration Committee (10/19/15):** 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 (11/9/15):** 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  
  
**Meet & Confer (10/21/15)**  
**Meet & Greet (11/9/15)**

Presenter: Board Members

10. Board and Superintendent Comments
11. Adjourn into Closed Session - State Statue for Closing the Regular Meeting
12. Closed Session: Negotiations Update
13. Re-Open Regular Meeting
14. 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.