



## Jordan School District #717 School Board Meeting Agenda

Monday, May 9, 2016 at 6:30 PM  
Regular Meeting  
CERC Multi-purpose 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.  
Note: As of 1/1/16, the mileage reimbursement rate is \$0.54 / mile.*

4. Consideration of Agenda

5. Jordan Pride Award

*Jordan Pride Awards are given in recognition of outstanding volunteer work or accomplishments in our district and community.*

*We award Michelle Spies for her EdMN Grant Award. Ms. Spies has used the grant to purchase literature for her classroom. Thank you Michelle for taking the time to find extra resources for our students.*

6. Presentation - JPS Robotics Team

*Mr. Stephen McClellan and the Robotics Team will demonstrate what their robot is capable of doing and what the competition entails.*

7. Recognition of Speech State Qualifiers and Medalists

*Speech team will also have a presentation.*

8. Recognition of Wrestling State Qualifiers and Medalists

9. JES Pollinator Garden Presentation

*Mr. Tony King will present information about the pollinator garden he is building behind JES and share information about the grant he received.*

10. 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.*

## 11. Consensus Items

### 11. 1. Minutes

### 11. 2. Donations

### 11. 3. Monthly Finance Reports

Presenter: Beth Volk and Matt Helgerson

### 11. 4. Policies

#### 11. 4. 1. 730 Data Request Policy for Public Data - 3rd Reading

*Note: There is no MSBA policy for this.*

#### 11. 4. 2. 731 Data Request Policy for Subjects of Data - 3rd Reading

*Note: There is no MSBA policy for this.*

### 11. 5. Resignations

#### 11. 5. 1. 7/8 Grade Science Teacher Resignation - Kory Isley

#### 11. 5. 2. Head Cook JHS Resignation - Nan Brandtner

#### 11. 5. 3. JHS DCD Teacher - Kayla Dalbey

#### 11. 5. 4. JHS Choir Director - Brian Ohnsorg

#### 11. 5. 5. Parent Education Facilitator - Tara Lund

### 11. 6. Student Teacher Cooperative Agreement - UMD

## 12. Action Items

### 12. 1. Review and Act on Authorizing Resolution for the Sale of the 2016A Refunding Bonds

### 12. 2. Review and Act Non-Renewal Resolution for Special Education Teacher - Amanda Ohmes

### 12. 3. Review and Act on Non-Renewal Resolution for 2nd Grade Teacher - Kylee Ohme

### 12. 4. Review and Act on Hiring of .6 G/T/STEM Teacher - Kylee Ohme

### 12. 5. Review and Act on Hiring of JHS Principal - Jeff Vizenor

### 12. 6. Review and Act on Hiring of JMS Principal - Ben Bakeberg

### 12. 7. Review and Act on Job Description - Special Services Director

### 12. 8. Review and Act on Special Services Director Contract - Chad Williams

### 12. 9. Review and Act on Job Description - Special Services Coordinator/School Psychologist

### 12. 10. Review and Act on Special Services Coordinator/School Psychologist Contract

- Jenna Eder

12. 11. Review and Act on 2016-2017 Resolution for Membership - MSHSL
12. 12. Review and Act on JHS 2016 Students presented for Graduation
13. Board and Administrative Reports
  13. 1. Superintendent's Report  
JMS Rain Garden Plantings  
  
Field Construction Progress  
  
AD/AP Hiring Process  
  
Geek Squad Academy  
  
Achievement and Integration Summer Opportunities for Kids  
  
JMS to be Considered for Awards  
Presenter: Matt Helgerson
  13. 2. HS Principal's Report  
Presenter: Barb McNulty
  13. 3. MS Principal's Report  
Presenter: Lance Chambers
  13. 4. ES Principal's Report  
Presenter: Melissa Barnett
  13. 5. Director of Teaching and Learning Report  
Presenter: Carol Lagergren
  13. 6. Activities Director / Assistant Principal's Report  
Presenter: Jeff Vizenor
  13. 7. Special Services Director's Report  
Presenter: Chad Williams
  13. 8. Community Education Director's Report  
Presenter: Nate Warden
  13. 9. Nutritional Services Director's Report  
Presenter: Andrea Schaak
  13. 10. Communications and Marketing Specialist's Report  
Presenter: Kat Pass
  13. 11. School Board Member Reports/Committee Reports  
***Meet & Confer/Continuing Ed./Staff Dev./Personnel Committee: B. Vollbrecht, D. Pauly, B. Malz, C. Hennen***  
***Communications Committee: S. Burke, T. Vogel, C. Hennen, B. Malz***  
***Community Education/Recreation/Joint Powers: T. Vogel, B. Vollbrecht***  
***Curriculum & Technology Integration Committee: C. Hennen, S. Burke, L. Pedersen***  
***Budget Committee: Entire Board***  
***Booster Club: T. Vogel, B. Malz***

*Negotiations Committee: B. Vollbrecht, D. Pauly, S. Burke*

*SW Metro / Intermediate District: 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

14. Board and Superintendent Comments

15. 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.