



Jordan School District #717 School Board Meeting Agenda

Monday, March 14, 2016 at 6:30 PM
Regular Meeting
CERC Multi-purpose Room

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
Recognition of outstanding volunteer work or accomplishments in our district.
 5. 1. District Office Finance Team
For being a recipient of the Minnesota Department of Education's 'Finance Award'.
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. Donations

7. 3. Monthly Finance Reports

Note: These reports were reviewed at the 2/22/16 Workshop Meeting.

7. 4. Policies

7. 4. 1. 730 Data Request Policy for Public Data - 1st Reading

Note: There is no MSBA policy for this.

7. 4. 2. 731 Data Request Policy for Subjects of Data - 1st Reading

Note: There is no MSBA policy for this.

7. 4. 3. 623 Mandatory Summer School Instruction - 2nd Reading

Note: The Policy Committee recommends using the attached policy instead of the MSBA version.

7. 4. 4. 713 Student Activity Accounting - 2nd Reading

7. 4. 5. 807 Health and Safety Policy - 2nd Reading

Note: The Policy Committee recommends adopting with MSBA changes.

7. 4. 6. 905 Advertising - 2nd Reading

7. 4. 7. 906 Community Notification of Predatory Offenders - 2nd Reading

Note: This is a new policy.

7. 5. FMLA Request - Kiirsten Rakers

7. 6. Resignation Letter - Girls Tennis Coach - Brian Gustafson

7. 7. Resignation Letter - Dance Team Coach - Haley Warden

7. 8. New Hire - Middle School Custodian - Bonnie Kerkow

7. 9. New Hire - Assistant Coordinator - Pam Going

8. Action Items

8. 1. Retirement Letter - High School Principal - Barb McNulty

8. 2. Retirement Letter - 5th Grade Teacher - Joan Dresow

9. Board and Administrative Reports

9. 1. Superintendent's Report

Presenter: Matt Helgersen

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, B. Malz, C. Hennen

Communications Committee: S. Burke, T. Vogel, C. Hennen, B. Malz

Community Education/Recreation/Joint Powers (2/23/16): T. Vogel, B.

Vollbrecht

Curriculum & Technology Integration Committee (2/16/16): 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 (2/22/16): 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

Meet & Greet: ES 3/24/15

Presenter: Board Members

10. Board and Superintendent Comments

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.