



Jordan School District #717 School Board Meeting Agenda

Monday, April 11, 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 Awards

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

Awards will be presented to the following JPS Staff Members:

Erin Hjelmeland for her work in bringing Chris Herren to JPS

Laura Nelson for her work in obtaining an EdMN grant for student friendly furniture for her classroom

Sarah Fritzke for her work in bringing Google Cardboard to JES and obtaining a grant to bring Lego manipulative to her classroom. Sarah is always obtaining grants and accessing materials to help kids.

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. Policies

7. 3. 1. 730 Data Request Policy for Public Data - 2nd Reading

Note: There is no MSBA policy for this.

7. 3. 2. 731 Data Request Policy for Subjects of Data - 2nd Reading

Note: There is no MSBA policy for this.

7. 3. 3. 623 Mandatory Summer School Instruction - 3rd Reading

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

7. 3. 4. 713 Student Activity Accounting - 3rd Reading

Note: The revised policy will be attached on 2/8/16.

7. 3. 5. 807 Health and Safety Policy - 3rd Reading

Note: The Policy Committee recommends adopting with MSBA changes.

7. 3. 6. 905 Advertising - 3rd Reading

7. 3. 7. 906 Community Notification of Predatory Offenders - 3rd Reading

Note: This is a new policy.

7. 4. FMLA Request - Mara Allgood

7. 5. FMLA Request - Becki Consoer

7. 6. Resignation - Special Ed. Teacher, Volleyball Coach, and Basketball Coach - Sarah Nelson

7. 7. Resignation - PLTW Instructional Coach - Lynae Rathman

7. 8. Resignation - Special Education Paraprofessional - Samantha Flynn

7. 9. Resignation - MS Custodian - Bonnie Kerkow

7. 10. New Hire - Special Education Teacher - Amanda Ohmes

7. 11. New Hire - CERC Custodian - Stephen Lehnen

7. 12. New Hire - Head Football Coach - Robert Wasurick

7. 13. District Communications and Marketing Event Coordinator - Revised Job Description

7. 14. Review and Act on District Communications and Marketing Coordinator 2015-2017 Contract

8. Action Items

8. 1. Review and Act on PSEO Income Contract with Normandale Community College

8. 2. Review and Act on Retirement Resignation Letter from Mary Clawson

8. 3. Review and Act on Audit Services Agreement with Eide Bailly for Fiscal Years 16-18
8. 4. Review and Act on Special Services Coordinator and Director Restructuring Plan
8. 5. Review and Act on 2017 Achievement and Integration Budget
9. Board and Administrative Reports
 9. 1. Superintendent's Report
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, 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

Meet & Confer

Meet & Greet

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.