



## Jordan School District #717 School Board Meeting Agenda

Tuesday, August 2, 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. 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. Jordan Pride Awards
  6. 1. Track Participants
    6. 1. 1. Jenna Kes: Long jump, 3rd place and Triple Jump, State Champion
    6. 1. 2. Lexie Chambers: 1600 meter run, 10th place
    6. 1. 3. Kyle Knutson: High Jump, 10th place
    6. 1. 4. Dawson Moe: 110 Int. Hurdles, 4th Place and 300 Meter Hurdles, 3rd Place
    6. 1. 5. Symon Keiser: 3200 meter run, 15th place

## 6. 2. Golf Participants

6. 2. 1. Girls Team: 7th place; Members: Nicole Schrader, Sabrina Thong, Molly Kelvington, Autumn Sivilay, Emily Henderson, Aysia Kim

6. 2. 2. Jake Pieper: Tied for 12th place

## 7. 2016 MCA Assessment Results

## 8. Consensus Items

8. 1. Minutes

8. 2. Monthly Finance Reports

*These reports were reviewed at the 7/18/16 Regular Board Meeting.*

8. 3. Donations

8. 4. Policies

8. 4. 1. 432 Return to Work - 3rd and Final Reading

*Note: TCU's version is attached (edited for JPS). There is not a MSBA policy. This was requested by Katie Pekarna-Damlo. Implementing a policy will help us force employees to return to work even though they may have restrictions due to a work related injury. We will also receive a discount on our workers compensation insurance if we have our return to work policy on file with EMC. EMC recommends having an attorney review the policy prior to adoption.*

8. 5. Resignation - RTI/Math Teacher - Kat Sinke

8. 6. Resignation - Playground/Lunchroom Paraprofessional - Julie Schlup

8. 7. Resignation - Special Education Teacher - Grant Brakob

8. 8. Resignation - Paraprofessional - Rebecca Consoer

8. 9. New Hire - Special Education Paraprofessional - Julene Davenport

8. 10. New Hire - Cooks Helper - Ericka Hulm

8. 11. New Hire - Special Education Paraprofessional - Haley Rolf

*This new hire is subject to the completion of a background check and signature of the hiring data sheet.*

8. 12. New Hire - Special Education Paraprofessional - Kelly Holzer

8. 13. New Hire - Special Education Paraprofessional - Tina Plechaty

8. 14. New Hire - Lunchroom Paraprofessional - Lisa Weydert

*This new hire is subject to the completion of a background check and signature of the hiring data sheet.*

## 9. Action Items

9. 1. Review and Act on Director of Teaching and Learning / Elementary School Assistant Principal's 2016-2018 Contract - Carol Lagergren

9. 2. Review and Act on LTFM Plan

9. 3. Review and Act on Long Term HR/Payroll Substitute Contract

9. 4. Review and Act on the Modification of the School Calendar for 16-17 - Freshman Focus Day and Schoology Learning Day 10-12

9. 5. Adjourn into Closed Session per MN State Statute 13D.05, Subdivision 3(c)
9. 6. Closed Session

*A Closed Session will be held to discuss the property of 940 Broadway St., City of Jordan, County of Scott; legally described as Section 30 Township 114 Range 023 NW 1/4 SE 1/4 40 acres Legal to govern PID 9930060.*
9. 7. Re-open Regular Meeting
9. 8. Review and Act on Resolution Approving Purchase Agreement for Land

*Use Option #1 if in the closed session the Board chooses to go through with the current PA that you have in place by the meeting. That PA would be Exhibit A of the Resolution.*

*Use Option #2 if in the closed session the Board directs you to offer another counter proposal.*
9. 9. Review and Act on Resolution Authorizing the Sale of Certificates of Participation

*This Resolution is necessary to issue COP's, the funding source for the Land Purchase.*
10. Board and Administrative Reports
  10. 1. School Board Member Reports/Committee Reports

*Additional meetings may be discussed at this time as well.*

    10. 1. 1. 7/19/16: Negotiations Committee
    10. 1. 2. 7/20/16: Booster Club Meeting
    10. 1. 3. 8/1/16: City and School Committee
11. Board and Superintendent Comments
12. 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.