



Jordan School District #717 School Board Meeting Agenda

Monday, November 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. 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. Consensus Items
 6. 1. Minutes
 6. 2. Monthly Finance Reports
These reports were reviewed at the 10/11/16 Regular Board Meeting.
 6. 3. Donations
 6. 4. Policies
 6. 4. 1. 416: Drug and Alcohol Testing - 2nd Reading
 6. 4. 2. 417: Chemical Use and Abuse - 2nd Reading

6. 4. 3. 418: Drug-Free Workplace / Drug-Free School - 2nd Reading
6. 4. 4. 613: Graduation Requirements - 2nd Reading
6. 4. 5. 614: School District Testing Plan and Procedure - 2nd Reading
6. 4. 6. 102: Equal Educational Opportunity - 3rd Reading
The Policy Committee recommends approving all MSBA revisions.
6. 4. 7. 206: Public Participation in School Board Meetings / Complaints About Persons at School Board Meetings and Data Privacy Considerations - 3rd Reading
The Policy Committee recommends approving all MSBA revisions.
6. 4. 8. 401: Equal Employment Opportunity - 3rd Reading
The Policy Committee recommends approving all MSBA revisions.
6. 4. 9. 402: Disability Nondiscrimination Policy - 3rd Reading
This policy is reviewed annually. The Policy Committee recommends approving all MSBA revisions.
6. 4. 10. 410: Family and Medical Leave Policy - 3rd Reading
This policy is reviewed annually. The Policy Committee recommends approving all MSBA revisions.
6. 4. 11. 413: Harassment and Violence (with form) - 3rd Reading
This policy is reviewed annually. The Policy Committee recommends approving all MSBA revisions.
6. 4. 12. 414: Mandated Reporting of Child Neglect or Physical or Sexual Abuse (with form) - 3rd Reading
This policy is reviewed annually. The Policy Committee recommends approving all MSBA revisions.
6. 4. 13. 415: Mandated Reporting of Maltreatment of Vulnerable Adults - 3rd Reading
This policy is reviewed annually. The Policy Committee recommends approving all MSBA revisions.
6. 4. 14. 506: Student Discipline - 3rd Reading
This policy is reviewed annually. The Policy Committee recommends approving all MSBA revisions.
6. 4. 15. 514: Bullying Prohibition Policy - 3rd Reading
This policy is reviewed annually. The Policy Committee recommends approving all MSBA revisions.
6. 4. 16. 516: Student Medication - 3rd Reading
This policy is reviewed annually. The Policy Committee recommends approving all MSBA revisions.
6. 4. 17. 522: Student Sex Nondiscrimination (with form) - 3rd Reading
This policy is reviewed annually. The Policy Committee recommends approving all MSBA revisions.
6. 4. 18. 524: Internet Acceptable Use (with Form) - 3rd Reading
This policy is reviewed annually. There were no MSBA changes.
6. 4. 19. 616: School District System Accountability - 3rd Reading

This policy is reviewed annually. The Policy Committee recommends approving all MSBA revisions.

6. 4. 20. 721: Uniform Grant Guidance Policy Regarding Federal Revenue Sources - 3rd Reading

This is a new Policy from MSBA Policy Service.

6. 4. 21. 806: Crisis Management Policy (with form) - 3rd Reading

This policy is reviewed annually. There were no MSBA changes.

6. 5. Resignation - ES Playground Paraprofessional - Brianne Olson

6. 6. Resignation - ES Special Education Paraprofessional - Charles Curtis

6. 7. Resignation - District Nurse - Jessica Zablocki

6. 8. Resignation - Recreation and Facilities Coordinator - Lisa Schmidt

6. 9. New Hire - Technology Helper - Cole Thissen

7. Action Items

7. 1. Review and Act on DLR Proposal for Services

For Professional Services:

Elementary School Space Study

High School Furniture Concept Design Services

Long Range Deferred Maintenance Report

7. 2. Review and Act on Proposed Debt Collection Process

7. 3. Review and Act on Resolution to Transition to Even Year School Board Elections

1. Extend the terms of all members by 1 year. For example, Tom, Deb, Connie, and Sandy are up in 2017, so they would move to 2018. Bob, Bob, and Lauren are up in 2019, so they would move to 2020. This is the most cost effective way to do things as we would immediately go to an even year cycle simply with the passage of a resolution. This saves the district and taxpayers money sooner than option 2.

2. Keep the terms of our current Board Members the same, but reduce the term of the Board Members elected in 2017 and 2019 to 3 year terms. Tom, Deb, Connie, and Sandy would still be up in 2017. Those who would be newly elected (either incumbents or challengers) would be elected for a 3 year term and would be up for re-election in 2020. The same would hold true for Bob, Bob, and Lauren up in the 2019. Either they, as incumbents, or the challengers elected in 2019 would be elected for a 3 year term to 2022 to get onto the even year schedule. If this is the scenario that is chosen, we would still pay for 2 more odd year elections, but beginning with 2020, we would go back to 4 year terms and be on the even cycle.

7. 4. Review and Act on Assurance of Compliance for 16-17 School Year

7. 5. Review and Act on Kids Company Staff / CERC Front Desk Staff / ELS Para's 2016-18 Contract

7. 6. Review and Act on Assistant Kids Company Coordinator's 2016-18 Contract

7. 7. Review and Act on Lead Front Desk Supervisor's 2016-18 Contract

8. Board and Administrative Reports
 8. 1. Superintendent's Report and Enrollment Update
 8. 2. HS Principal's Report
 8. 3. MS Principal's Report
 8. 4. ES Principal's Report
 8. 5. MS Assistant Principal / Activity Director's Report
 8. 6. Community Education Director's Report
 8. 7. Communications, Marketing, and Event Coordinator's Report
 8. 8. Nutritional Services Director's Report
 8. 9. Special Services Director's Report
 8. 10. School Board Member Reports / Committee Reports
9. Board and Superintendent Comments
10. Adjourn into Closed Session per MN Statute Ch. 13D
11. Closed Session - Superintendent Evaluation
12. Reopen Regular Meeting
13. Adjourn Regular Meeting

* 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.