



Jordan School District #717 School Board Meeting Agenda

Monday, January 9, 2017 at 6:30 PM
Organizational / 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 1/1/17, the mileage reimbursement rate is 53.5 cents / 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. June 30, 2016 Audit Report - Eide Bailly Executive Summary
7. Organizational Meeting - Officers & Committees
 7. 1. Organization of the Board
Note: The 'General Statement of Policy' has been updated to reflect the revised MSBA Policy # 209.
 7. 2. Board Committee Assignments
 7. 3. Board Calendar
8. Monthly Finance Reports

9. Consensus Items

9. 1. Minutes

9. 2. Donations

9. 3. Policies

- 9. 3. 1. 902: Use of School District Facilities and Equipment - 2nd Reading
This is a new policy for JPS and will have 3 readings.

9. 4. Resignation - ES Media Paraprofessional - Jeanne Sirota

9. 5. Resignation - Kids Co Group Leader - Clarissa Caola

9. 6. Resignation - B Squad Volleyball Coach - Sara Hentges

9. 7. Resignation - B Squad Girls Soccer Coach - Ali Minelli-Fenstermacher

9. 8. New Hire - ECSE / Playground Paraprofessional - Justyne Kinsella

9. 9. New Hire - Licensed School Nurse - Nicole Langheim

9. 10. New Hire - Licensed School Nurse - Laura Menden

9. 11. New Hire - 9th Grade Assistant Boys Basketball Coach - Brian Homan

9. 12. New Hire - 8th Grade Boys Basketball Coach - Matthew Busch

9. 13. Contract Renewal - Head Tennis Coach - Jill Bailey

9. 14. Contract Renewal - Assistant Varsity Tennis Coach - Bryan Martin

9. 15. Contract Renewal - Head Volleyball Coach - Mary Bright

9. 16. Contract Renewal - C Squad Volleyball Coach - Karli Vandeputte

9. 17. Contract Renewal - MS Volleyball Coach - Samantha Flynn

9. 18. Contract Renewal - MS Volleyball Coach - Elizabeth O'Malley

9. 19. Contract Renewal - MS Volleyball Coach - Ashley Hyatt

9. 20. Contract Renewal - Head Football Coach - Bo Wasurick

9. 21. Contract Renewal - Assistant Football Coach - Scott Hennen

9. 22. Contract Renewal - Assistant Football Coach - Ozzie Sand

9. 23. Contract Renewal - Assistant Football Coach - Chris Olson

9. 24. Contract Renewal - Assistant Football Coach - Brian Homan

9. 25. Contract Renewal - Assistant Football Coach - Nick Casterton

9. 26. Contract Renewal - Assistant Football Coach - Bennett Mueller

9. 27. Contract Renewal - MS Football Coach - Nate Kucera

9. 28. Contract Renewal - MS Football Coach - Alex Beckman

9. 29. Contract Renewal - MS Football Coach - Curtis Bergsholm

9. 30. Contract Renewal - MS Football Coach - Mitch Kelly

9. 31. Contract Renewal - Head Cross Country Coach - Ben Nylander

9. 32. Contract Renewal - Junior High Cross Country Coach - Hollie Penney

9. 33. Contract Renewal - Head Boys Soccer Coach - Jesus Camacho Ruiz

9. 34. Contract Renewal - Assistant Boys Soccer Coach - Ron Anderson

9. 35. Contract Renewal - Junior High Boys Soccer Coach - Quoc Le
9. 36. Contract Renewal - C Squad Girls Soccer Coach - Sabrina Thong
9. 37. Contract Renewal - Fall Weight Room - Drew Sinke
9. 38. Contract Renewal - Cheerleading Co-Head Coach - Beverly VanSoest
9. 39. Contract Renewal - Cheerleading Co-Head Coach - Alex Bourdeaux
9. 40. Contract Renewal - Fall Play Director - Tony Rydberg
9. 41. Contract Renewal - Fall Play Assistant - Josh Barnd
9. 42. Contract Renewal - Fall Play Music Director - Kathryn Schuld
9. 43. FMLA Request - Trista Smith

10. Action Items

10. 1. Review and Act on FY16 Audit Report
Please see report above and binder.
10. 2. Review and Act on 2017-18 School Calendar
10. 3. Review and Act on Joint Powers Agreement between Jordan and Belle Plaine for the SOAR Program
10. 4. Review and Act on Achievement and Integration Report
10. 5. Review and Act on World's Best Workforce Progress Report
10. 6. Review and Act on Contract Renewal - Junior High Tennis Coach - Rachel Vollbrecht
Note: This is an action item due to a conflict of interest with a board member.
10. 7. Review and Act on Contract Renewal - Head Girls Soccer Coach - Janae Vogel
Note: This is an action item due to a conflict of interest with a board member.
10. 8. Review and Act on Interpreter Contract 2016-2018
10. 9. Review and Act on Recreation, Youth Sports and Facilities Coordinator Job Description
10. 10. Review and Act on New Hire - Recreation, Youth Sports, and Facilities Coordinator - Bo Wasurick
This hire is a replacement for Lisa Schmidt who previously served the role as Recreation and Facilities Coordinator. A small component of the position/job description (Youth Sports) was added to support the work of our AD in regard to middle school activities and our efforts with K-12 Activities Scope and Sequence work.
10. 11. Review and Act on Early Learning Services Secretary's 2016-18 Contract

11. Board and Administrative Reports

11. 1. Superintendent's Report and Enrollment Update
Please see the attached documents:

1. Mascot Survey Draft - I would like input on the draft from the Board. Please bring ideas for changes and then the survey will be changed and created. I would anticipate sending it out in late January or early February.

2. Enrollment Document - Enrollment is up-to-date for the month of January. You will notice that slight enrollment fluctuation continues. with an increase of 6 students from December to January. We are at roughly the same enrollment as predicted in our "What Ifs" to start the year.

3. The District was awarded the K-12 Grand Prize for Outstanding Design (Architecture in Education) for JMS. I've brought a copy of the School Planning and Management magazine. This is the third award for JMS.

4. I will provide specific instructions for your work with the Board Retreat documents at the meeting.

5. Our next Meet and Greet will be held at JHS at 7:20 AM on Monday, January 16th.

6. Meet and Confer is scheduled for Wednesday, January 18th at 3:30 PM at the DO Conference Room.

7. In addition to the Board Retreat on Monday, January 23rd which will begin at 6:00 PM, we will have a brief Special Meeting at 5:45 PM to act on the COP sale related to the land purchase.

11. 2. HS Principal's Report

11. 3. MS Principal's Report

11. 4. ES Principal's Report

11. 5. Activities Director / MS Assistant Principal's Report

11. 6. ES Assistant Principal / Director of Teaching and Learning Report
Note: See Action Items 10.4. and 10.5.

11. 7. Community Education Director's Report

11. 8. Communications, Marketing, and Event Coordinator's Report

11. 9. Nutritional Services Director's Report

11. 10. Special Services Director's Report

11. 11. School Board Member Reports / Committee Reports
12/19/16: Curriculum and Technology Integration Committee
1/9/17: Calendar Committee
1/9/17: Policy Committee

12. Board and Superintendent Comments

13. 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.