



## Jordan School District #717 School Board Meeting Agenda

Monday, May 8, 2017 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 1/1/17, 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. Jordan Pride Award  
*Molly Nefstead: For acquiring a grant for the PBIS program at JES*
7. PRESS Intervention Framework Presentation  
*Rena Milawski, Allison Anders, and Leah Weber will provide a presentation.*
8. Speech Team Recognition & Presentations  
*Kassidy Parks: Creative Expression  
Claire Stocker: Informative Speaking  
Grace Cromie: Informative Speaking  
Abe Pass & Caden Bruzek: Duo*

*Allyssa Stadler: Extemporaneous Reading*

*Jenna Leonard: Original Oratory*

*Tiffini Blume: Serious Prose*

*Grace Kubista: Storytelling*

*Alexis Chambers: Great Speeches*

*Molly O'Hern: Humorous*

*Jared Zaun: Discussion*

*Odin Pass: Discussion*

9. Consensus Items

9. 1. Minutes

9. 2. Donations

9. 3. Monthly Finance Reports

*These reports were reviewed at the 4/24/17 Workshop Meeting.*

9. 4. Policies

9. 4. 1. 533: Wellness - 1st Reading

9. 4. 2. 404: Employment Background Checks - 1st and Final Reading

9. 4. 3. 408: Subpoena of a School District Employee - 1st and Final Reading

9. 4. 4. 409: Employee Publications, Instructional Materials, Inventions, and Creations - 1st and Final Reading

9. 4. 5. 412: Expense Reimbursement - 1st and Final Reading

9. 4. 6. 512: School-Sponsored Student Publications and Activities - 1st and Final Reading

9. 5. New Hire - 7th Grade Baseball Coach - Jacob Allen

9. 6. New Hire - LTS Kindergarten - Tiffany Swanson

9. 7. Resignation - Multicultural Liaison / Outreach Specialist - Maria Bahe

9. 8. Resignation - ES Paraprofessional - Heather Tessin

9. 9. Resignation - HS Spanish Teacher - Kaia Halbritter

9. 10. Principals Contract 2016-2018

9. 11. Review and Act on Employee Agreement

10. Action Items

10. 1. Review and Act on Revised FY 17 Budget & FY 18 Budget Scenario Discussion

*Attached you will find the Revised FY 17 budget for your review and action. This is followed by multiple attachments related to the formation of the FY 18 budget. Beth Volk and Matt Helgerson will go through these scenarios on Monday night. We would also be able to pull up the actual budgeting model if other questions arise.*

10. 2. Review and Act on Resolution Regarding Partial Crossover Series 2014A Bond Refunding

10. 3. Review and Act on Resolution Regarding Capital Facilities Bonding

10. 4. Review and Act on Building Nurse Job Description

10. 5. Review and Act on EC - ECSE Coordinator / School Psychologist Contract for 2017-2019
10. 6. Review and Act on Phone Service Provider Contract
10. 7. Review and Act on Website Provider Contract - Blackboard
10. 8. Review and Act on MS Media Center Surplus Items
10. 9. Review and Act on Crown College Agreement
10. 10. Review and Act on 2017-18 Resolution for Membership in the MSHSL
10. 11. Review and Act on TIES Termination
11. Board and Administrative Reports
  11. 1. Superintendent's Report and Enrollment Update
  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
  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. Technology Director's Report
  11. 12. School Board Member Reports / Committee Reports
    - 4/11/17: Insurance Committee
    - 4/13/17: Schedule C Committee
    - 4/14/17: SCALE
    - 4/17/17: Curriculum & Technology Integration Committee
    - 4/25/17: Joint Powers / Advisory Council
    - 4/26/17: Meet and Confer
    - 5/2/17: Insurance Committee
    - 5/8/17: 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.