



Jordan School District #717 School Board Meeting Agenda

Monday, June 12, 2017 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 1/1/17, 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. Consensus Items
 6. 1. Minutes
 6. 2. Donations
 6. 3. Monthly Finance Reports
These reports were reviewed at the May 22nd, 2017 Workshop meeting.
 6. 4. Policies
 6. 4. 1. 533 Wellness Policy - 3rd and Final Reading
 6. 4. 2. 518: DNR - DNI Orders - 1st and Final Reading

- 6. 4. 3. 523: Policies Incorporated by Reference - 1st and Final Reading
- 6. 4. 4. 527: Student Use and Parking of Motor Vehicles; Patrols, Inspections, and Searches - 1st and Final Reading
- 6. 5. Resignation - Kids Co. - Jenna Dietel
- 6. 6. Resignation - 1st Grade Teacher - Laura Nelson
- 6. 7. Resignation - Preschool Teacher - Alicia Klehr
- 6. 8. New Hire (Change) - 4th Grade Teacher - Brandon Arnold
- 6. 9. New Hire (Change) - 5th Grade Language Arts Teacher - Jen Bahn
- 6. 10. New Hire (Continuing Contract) - Special Education Teacher - Amanda Ohmes
- 6. 11. New Hire (Continuing Contract) - Special Education Teacher - Heidi Graf
- 6. 12. New Hire - Technology Intern - Dean Pesek
- 6. 13. New Hire - Technology Intern - Brandon Cruz-Lopez
- 6. 14. New Hire - Technology Intern - Andrew Niebuhr
- 6. 15. New Hire - Technology Intern - Grant Lightfoot
- 6. 16. Leave of Absence Request - Kelly Kayvon
- 6. 17. Milk Bid for 2017-18
- 6. 18. Bakery Bid for 2017-18
- 7. Action Items
 - 7. 1. Review and Act on FY18 District Budget
 - 7. 2. Review and Act on Extended Field Trip Request - Darren Ripley
 - 7. 3. Review and Act on Property/Liability/Casualty/Workers Comp. Insurance Renewal
 - 7. 4. Review and Act on Resolution Relating to Employment of Employee
- 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. Activities Director / MS Assistant Principal's Report
 - 8. 6. ES Assistant Principal / Director of Teaching and Learning Report
 - 8. 7. Community Education Director's Report
 - 8. 8. Communications, Marketing, and Event Coordinator's Report
 - 8. 9. Nutritional Services Director's Report
 - 8. 10. Special Services Director's Report
 - 8. 11. School Board Member Reports / Committee Reports
 - 5/17/17: Booster Club
 - 5/22/17: Negotiations

5/23/17: Schedule C Meeting
5/26/17: MN Comp Advisors
5/31/17: Conference Focus Group
6/9/17: SCALE
6/12/17: Policy Committee

9. Board and Superintendent Comments

10. 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.