



Jordan School District #717 School Board Meeting Agenda

Monday, August 14, 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. Summary of Closed Session on 7.10.17
5. Consideration of Agenda
6. 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.
7. SRO Presentation
Officer Angie Otto and the Principals will provide the Board with a 2016-2017 recap.
8. Monthly Finance Reports
These reports will be approved at the 9/11/17 Regular meeting. Amy Hafemann will be at the meeting to discuss what reports the board wants to see and if there is anything different that she should do going forward.
9. Consensus Items

9. 1. Minutes
9. 2. Donations
9. 3. Policies
 9. 3. 1. 534: Unpaid Meal Charges - 3rd and Final Reading
 9. 3. 2. 903: Visitors to School District Buildings and Sites - 1st and Final Reading
 9. 3. 3. 541: Memorials for Deceased Students or Staff - 1st and Final Reading
 9. 3. 4. 610: Field Trips - 1st and Final Reading
 9. 3. 5. 303: Superintendent Selection - 1st and Final Reading
 9. 3. 6. 405: Veteran's Preference - 1st and Final Reading
 9. 3. 7. 509: Enrollment of Nonresident Students - 1st and Final Reading
 9. 3. 8. 525: Violence Prevention (Applicable to Students and Staff) - 1st and Final Reading
9. 4. MSBA Membership Approval 2017-18
9. 5. MASA Membership Approval 2017-18
9. 6. SEE Membership Approval 2017-18
9. 7. Resignation - HS Math Teacher - Ben Mueller
9. 8. Resignation - Activities Director / MS Assistant Principal - Cullen Bahn
9. 9. New Hire - Activities Director and District Dean - Joe Perkl
The hiring committee is pleased to recommend Mr. Joe Perkl as the new AD and District Dean. Joe has recently served Hopkins Schools as Assistant AD.
9. 10. New Hire - JMS Nurse - Kelley Harmon
9. 11. New Hire - Preschool Teacher - Allison Koepp
9. 12. New Hire - Kindergarten Teacher - Leah Aamlid
9. 13. New Hire - Volleyball Coach - Karli Vandeputte
9. 14. New Hire - Physical Education / Health Teacher (1 Year Assignment) - Kelley Walerius
9. 15. New Hire - Cooks Helper - Amy Sharkey
9. 16. Renewal of Head Boys Basketball Coach - Matt Urbanek
9. 17. Renewal of B-Squad Boys Basketball Coach - David Samuelson
9. 18. Renewal of 9th Grade Boys Basketball Coach - Wade Olsen
9. 19. Renewal of 9th Grade Boys Basketball Coach - Yuriy Malashenko
9. 20. Renewal of 8th Grade Boys Basketball Coach - Trey Delamarter
9. 21. Renewal of 7th Grade Boys Basketball Coach - Steven Beckman
9. 22. Renewal of Head Girls Basketball Coach - Greg Dietel
9. 23. Renewal of B-Squad Girls Basketball Coach - Kyle Johnson
9. 24. Renewal of 9th Grade Girls Basketball Coach - Tim Bendzick
9. 25. Renewal of 8th Grade Girls Basketball Coach - Emily Clark

9. 26. Renewal of 7th Grade Girls Basketball Coach - Andria Nold
9. 27. Renewal of Girls Basketball Assistant Coach - Renae Delamarter
9. 28. Renewal of Head Wrestling Coach - Darren Ripley
9. 29. Renewal of 7th / 8th Grade Wrestling Coach - Allen Flynn
9. 30. Renewal of Head Speech Coach - Amy Peters
9. 31. Renewal of 1st Assistant Speech Coach - Michelle Spies
9. 32. Renewal of 1st Assistant Speech Coach - Maggie Holbeck
9. 33. Renewal of 2nd Assistant Speech Coach - Mecque Leonard
9. 34. Renewal of Head Dance Coach - Melissa Oleson
9. 35. Renewal of One Act Play Coach - Tony Rydberg
9. 36. Renewal of Robotics Coach - Stephen McClellan
9. 37. Renewal of Robotics Assistant Coach - Mervin Slaubaugh
9. 38. Renewal of Winter Weight Room Trainer - Ozzie Sand
9. 39. Renewal of MAX Training Program Coach - Bo Wasurick
9. 40. Renewal of Head Baseball Coach - Brent Goracke
9. 41. Renewal of Assistant Baseball Coach - Steven Beckman
9. 42. Renewal of B-Squad Baseball Coach - Alex Beckman
9. 43. Renewal of 9th Grade Baseball Coach - Drew Sinke
9. 44. Renewal of 8th Grade Baseball Coach - Ryan Murray
9. 45. Renewal of 7th Grade Baseball Coach - Matt Busch
9. 46. Renewal of 7th Grade Baseball Coach - Jacob Allen
9. 47. Renewal of Head Softball Coach - Mary Bright
9. 48. Renewal of Assistant Softball Coach - Dwayne Read
9. 49. Renewal of Assistant Softball Coach - Ashley Hyatt
9. 50. Renewal of B-Squad Softball Coach - Kelsey Pekarna-Dabu
9. 51. Renewal of Assistant B-Squad Softball Coach - Tori Workman
9. 52. Renewal of 9th Grade Softball Coach - Alexa Dalton
9. 53. Renewal of 8th Grade Softball Coach - Erin Hjelmeland
9. 54. Renewal of 7th Grade Softball Coach - Eric Hjelmeland
9. 55. Renewal of Head Track Coach - Ben Nylander
9. 56. Renewal of Assistant Track Coach - Scott Hennen
9. 57. Renewal of Assistant Track Coach - Michael Coddington
9. 58. Renewal of Track Coach - Trey Delamarter
9. 59. Renewal of 7th / 8th Grade Track Coach - Nathan Kucera
9. 60. Renewal of 7th / 8th Grade Track Coach - Hollie Penney
9. 61. Renewal of 7th / 8th Grade Track Coach - Heather Davis

9. 62. Renewal of Head Golf Coach - Kevin Gutzmer
9. 63. Renewal of Assistant Golf Coach - Ozzie Sand
9. 64. Renewal of 7th / 8th Grade Golf Coach - Lance Chambers
9. 65. Renewal of Knowledge Bowl Coach - Gerald Langsweirdt
9. 66. Renewal of HS Spring Play Director - Josh Barnd
9. 67. Renewal of HS Spring Play Assistant - Anne Colling
9. 68. Renewal of MS Spring Play Director - Anne Colling
9. 69. Renewal of Wolf Ridge Coordinator - Michael Mangone
9. 70. Renewal of Wolf Ridge Coordinator - Heather Davis
9. 71. Renewal of Wolf Ridge Coordinator - Aaron Gorath
9. 72. Renewal of Wolf Ridge Coordinator - Meredith Schuettpelez
9. 73. Renewal of Wolf Ridge Coordinator - Jill Matuska
9. 74. Renewal of Spring Weight Room Trainer - Chris Olson

10. Action Items

10. 1. Review and Act on Authorized Signer for Bank Accounts
This is to remove Elizabeth Kulas-Volk and add Amy Hafemann.
 - Hometown Bank
 - Frandsen Bank
 - Riverland Bank
 - PMA
 - MSDLAF
10. 2. Review and Act on SW Metro LTFM Plan
10. 3. Review and Act on Naming of District Facilities
 - Discussion Points
 - Mike Harrington Track (CERC)
 - Jiv Pauly Press Box
10. 4. Review and Act on Combined Polling Place Resolution
10. 5. Review and Act on Purchase of Stadium Sound System - Jiv Pauly Donation Request and Dollars
Matt Helgerson has met with a family representative multiple times to discuss the bid for the stadium sound system. The representative approves of this project moving forward.

11. Board and Administrative Reports

11. 1. Superintendent's Report
11. 2. HS Principal's Report
11. 3. MS Principal's Report
11. 4. ES Principal's Report
11. 5. ES Assistant Principal / Director of Teaching and Learning Report
11. 6. Community Education Director's Report
11. 7. Special Services Director's Report

- 11. 8. Nutritional Services Director's Report
- 11. 9. Technology Director's Report
- 11. 10. Communications, Marketing, and Event Coordinator's Report
- 11. 11. School Board Member Reports / Committee Reports
 - 7/12/17: Negotiations
 - 7/28/17: Facilities Committee
 - 8/7/17: MSBA Summer Seminar
 - 8/14/17: Policy Committee
- 12. Board and Superintendent Comments
- 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.