



Jordan School District #717 School Board Meeting Agenda

Monday, July 10, 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 meeting, up to 30 minutes of time will be allowed for district constituents to address the board. Each person 5 minutes of time to speak. This is a time of "listening" by the school board. The board is here to listen only action or discuss topics brought forward during the open forum. It may, at is discretion, ask questions for cl issues. The board may, if it deems appropriate, bring said issues forward at a subsequent meeting. NO PEF ATTACKS WILL BE ALLOWED. The open forum is the only opportunity for members of the audience to sp 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 June 26th, 2017 Workshop meeting.

6. 4. Policies

6. 4. 1. 534: Unpaid Meal Charges - 2nd Reading

6. 4. 2. 531: The Pledge of Allegiance - 1st and Final Reading

6. 4. 3. 605 Alternative Programs - 1st and Final Reading

6. 4. 4. 606: Textbooks and Instructional Materials - 1st and Final Reading

- 6. 4. 5. 608: Instructional Services - Special Education - 1st and Final Reading
- 6. 4. 6. 609: Religion - 1st and Final Reading
- 6. 4. 7. 612.1 Development of Parental Involvement Policies for Title 1 Programs - 1st and Final Reading
- 6. 4. 8. 701: Establishment and Adoption of School District Budget - 1st and Final Reading
- 6. 4. 9. 702: Accounting - 1st and Final Reading
- 6. 4. 10. 703: Annual Audit - 1st and Final Reading
- 6. 4. 11. 704: Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting Final Reading
- 6. 4. 12. 705: Investments - 1st and Final Reading
- 6. 4. 13. 706: Acceptance of Gifts - 1st and Final Reading
- 6. 4. 14. 711: Video Recording on School Buses - 1st and Final Reading
- 6. 4. 15. 712: Video Surveillance Other Than On Buses - 1st and Final Reading
- 6. 4. 16. 720: Vending Machines - 1st and Final Reading
- 6. 4. 17. 801: Equal Access to School Facilities - 1st and Final Reading
- 6. 4. 18. 802: Disposition of Obsolete Equipment and Material - 1st and Final Reading
- 6. 5. New Hire - MS Physical Education / Health Teacher - Anthony Kusske
- 6. 6. New Hire - Preschool and ECFE Teacher - Sadie Read
- 6. 7. New Hire - HS English Teacher - Megan Pivec
- 6. 8. New Hire - 3rd Grade Teacher - Laura Theis

7. Action Items

- 7. 1. Review and Act on 2017-18 JHS Parent Student Handbook
- 7. 2. Review and Act on 2017-18 JMS Student Parent Handbook
<https://drive.google.com/file/d/0BxO2WSJUR2f7X3FUX2VTTHJoUnRWRTNZZmhWU3VJSVBCdnhz/>
- 7. 3. Review and Act on 2017-18 JES Parent Student Handbook
- 7. 4. Review and Act on Sub Teacher and Para Rates for 2017-2018
Matt Helgerson recommends that the District increase sub teacher rates from \$115 per day to \$120 per day board starting day 1. He would also recommend that we keep the "Retired Teacher from Jordan" sub rates

He recommends to change the para sub rate from \$12.27 to \$12.50.

These recommendations are being made based on a review of sub teacher rate data from other area schools. The attached table provides information from area districts that responded to Mr. Helgerson's request for data.

- 7. 5. Review and Act on 2017-18 Academic Calendar Revision
On 7/10/17, the Communications Committee met, and felt that it was worth discussion to potentially revise calendar to move the last day of school from 6/4/18 to 6/1/18 (Monday to Friday). It is important to note that if this occurs, there would be one less student contact day and one less teacher work day (Matt would be responsible for the Union to determine another 8 hour commitment - ideas include professional development, attendance activities, supervision, curriculum writing).

The advantage to the move would be so that students would not need to come back on a Monday for one day.

7. 6. Review and Act on 2017-18 Communication Plan

The Communications Committee met on 7.10.17 and felt it was appropriate to add the 17-18 plan to the agenda and action.

7. 7. Review and Act on LTFM Plan

This LTFM plan, often referred to as the "Ten Year Plan" is required to be board approved and submitted by July 31st. The expenditure spreadsheet maximizes the available revenues to our district. Dollars are allocated by various "Finance Codes" based on estimates, bids, and potential projects. Dollars can be shifted by code to priority projects in specific years. These dollars are available for health and safety projects and deferred maintenance projects such as roof replacement, parking lot replacement, resurfacing of tennis courts, new flooring, electrical work, plumbing work, etc.

8. Board and Administrative Reports

8. 1. Superintendent's Report

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. Special Services Director's Report

8. 9. Nutritional Services Director's Report

8. Technology Director's Report

10.

8. School Board Member Reports / Committee Reports

11. 6/21/17: Negotiations

6/26/17: City and School Committee

6/28/17: Negotiations

7/10/17: Communications Committee

7/10/17: Policy Committee

8/7/17: MSBA Summer Seminar

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.