



## Jordan School District #717 School Board Meeting Agenda

Monday, September 11, 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. Consensus Items
  6. 1. Minutes
  6. 2. Donations
  6. 3. Monthly Finance Reports
  6. 4. Policies  
*These are all annually reviewed policies.*
    6. 4. 1. 410 Family and Medical Leave Policy - 1st and Final Reading
    6. 4. 2. 413: Harassment and Violence - 1st and Final Reading

- 6. 4. 3. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse - 1st and Final Reading
- 6. 4. 4. 415: Mandated Reporting of Maltreatment of Vulnerable Adults - 1st and Final Reading
- 6. 4. 5. 506: Student Discipline - 1st and Final Reading
- 6. 4. 6. 514: Bullying Prohibition Policy - 1st and Final Reading
- 6. 4. 7. 516: Student Medication - 1st and Final Reading
- 6. 4. 8. 522: Student Sex Nondiscrimination - 1st and Final Reading
- 6. 4. 9. 524 Internet Acceptable Use and Safety Policy - 1st and Final Reading
- 6. 4. 10. 533: Wellness Policy - 1st and Final Reading
- 6. 4. 11. 616: School District System Accountability - 1st and Final Reading
- 6. 4. 12. 806: Crisis Management Policy - 1st and Final Reading
- 6. 5. New Hire - B-Squad Girls Soccer Coach - Michael Douglass-White
- 6. 6. New Hire - MS Special Ed. Paraprofessional - Emma Koehler
- 6. 7. New Hire - Preschool Paraprofessional - Nicole Rogers
- 6. 8. New Hire - Playground Paraprofessional - Jessica Monson
- 6. 9. New Hire - Lunchroom Paraprofessional - Kelley Hirdler
- 6. 10. New Hire - Kids Company Group Leader - Kari Schmidt
- 6. 11. New Hire - Kids Company Group Leader - Alyssa Quinones
- 6. 12. New Hire - B-Squad Boys Soccer Coach - Cody Pelowski
- 6. 13. New Hire - ECFE Paraprofessional - Mindy Larson
- 6. 14. New Hire - C Girls Soccer Coach - Giovanni De Leon  
*The employee has been contacted to sign the EE Data Sheet.*
- 6. 15. Resignation - MS Custodian - Jason Gooden  
*Tim Bisek received a letter of resignation from Jason Gooden effective August 25th 2017. The letter has been placed in his personnel file.*

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- 6. 16. Resignation - ES Paraprofessional - Lisa Hauser  
*A resignation letter was received and will be put in the employee's personnel file.*
- 6. 17. Resignation - ECFE Paraprofessional - Claudia Ramirez-Delgado  
*A resignation letter has been requested.*
- 6. 18. Resignation - MS Golf Coach - Lance Chambers
- 6. 19. FMLA Request - Alissa Guse

## 6. 20. 2017-19 District Office Administrative Assistant's Contract

### 7. Action Items

7. 1. Review and Act on Resolution to Accept Jiv Pauly Estate Donation  
*As long as the Consent Agenda is adopted by a two-thirds majority of its members, gifts may be accepted as a Consent Agenda Motion.*

*With the above being said, a board may choose a more formal process to recognize gifts. The State Statute regarding acceptance of gifts is 465.03. "Any... school district.. may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor... Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full."*

7. 2. Review and Act on Naming of Press Box at Stadium - "Jiv Pauly Press Box"

7. 3. Review and Act on accepting a plaque and donation from the Harrington Family in honor of Mike Harrington  
*Plaque would say: "Mr. Mike Harrington proudly served the Jordan School District for 23 years. His students and student athletes benefited from his caring and kind demeanor. Mike was passionate about providing students opportunities. In particular, Mr. Harrington worked to give every student he served an opportunity to enjoy and learn about physical fitness in his physical education classes."*

*The CERC would then offer students the opportunity to obtain a membership scholarship in Mike's honor with the family's generous donation of approximately \$5,000.*

7. 4. Review and Act on Construction Partner for HS and ES Capital Facilities Projects
7. 5. Review and Act on FY 18 Preliminary Levy Limitation and Certification  
*Recommendation is to certify the "max" on the preliminary levy limitation and certification. Final certification will occur in December.*
7. 6. Review and Act on 2017-18 Snow Plow Contract Renewal
7. 7. Review and Act on Director of Teaching and Learning / District Assistant Principal Job Description
7. 8. Review and Act on Activities Director / District Dean Job Description

### 8. Board and Administrative Reports

8. 1. Superintendent's Report
  8. 1. 1. TIES Withdrawal Notice Response
8. 2. HS Principal's Report
8. 3. MS Principal's Report
8. 4. ES Principal's Report
8. 5. Director of Teaching and Learning / District Wide Assistant Principal's Report
8. 6. Community Education Director's Report

8. 7. Special Services Director's Report
8. 8. Nutritional Services Director's Report
8. 9. Technology Director's Report
8. 10. Communications, Marketing, and Event Coordinator's Report
8. 11. School Board Member Reports / Committee Reports
  - 8/17/17: Negotiations
  - 8/23/17: Negotiations
  - 8/28/17: Staff Breakfast
  - 9/11/17: Policy Committee
9. Board and Superintendent Comments
10. Adjourn Regular Meeting
11. Adjourn into Closed Session per MN Statute Ch. 13D
12. Closed Session - EMJ Negotiations Discussion
13. Re-Open 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.