



Jordan School District #717
School Board Meeting Agenda

Monday, February 12, 2018 at 6:30 PM
Regular Meeting
CERC Multipurpose Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: __Burke __Hennen __Pauly __Pedersen __Vogel __Vollbrecht
*Please use the attached Meeting-Mileage Claim form for all reimbursements.
Note: As of 1/1/18, the mileage reimbursement rate is 54.5 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. Novel Presentation
7. School Board Recognition Week
8. Consensus Items
 8. 1. Minutes
 8. 2. Monthly Finance Reports
 8. 3. Donations
 8. 4. Policies

- 8. 4. 1. 299: Student School Board Representative - 3rd and Final Reading
- 8. 4. 2. 524.1 Social Media Policy - 1st Reading
- 8. 4. 3. 540: Student Clubs - 1st and Final Reading
Note: No changes were made.
- 8. 4. 4. 620: Credit for Learning - 1st and Final Reading
- 8. 4. 5. 626: Early Entrance to Kindergarten Process - 1st and Final Reading
- 8. 4. 6. 714: Fund Balances -1st Reading
Note: The district's policy will adjust the minimum unassigned general fund balance from 45 days to 10% of the annual budget.

- 8. 5. Contract Renewal - Head Football Coach - Bo Wasurick
- 8. 6. Contract Renewal - 1st Assistant Football Coach - Scott Hennen
- 8. 7. Contract Renewal - 2nd Assistant Football Coach - Ozzie Sand
- 8. 8. Contract Renewal - 9th Grade Football Coach - Shane Peters
- 8. 9. Contract Renewal - B Squad Football Coach - Nick Casterton
- 8. 10. Contract Renewal - 9th Grade Football Coach - Brian Heller
- 8. 11. Contract Renewal - 9th Grade Football Coach - Anthony Kusske
- 8. 12. Contract Renewal - MS Football Coach - Nate Kucera
- 8. 13. Contract Renewal - MS Football Coach - Alex Beckman
- 8. 14. Contract Renewal - MS Football Coach - Curtis Bergsholm
- 8. 15. Contract Renewal - MS Football Coach - Mitchell Kelly
- 8. 16. Resignation - Assistant Football Coach - Chris Olson
- 8. 17. Resignation - Volleyball Coach - Heather Davis
- 8. 18. FMLA Request - Maria Bahe
- 8. 19. FMLA Request - Britt Flicek
- 8. 20. New Hire - ES Math RTI Paraprofessional - Jenna Calliari
- 8. 21. New Hire - LTS 6th Grade Teacher - Jenna Calliari
- 8. 22. FMLA Request - Jill Exum
A leave request letter is available in the District Office upon request.

9. Action Items

- 9. 1. Review and Act on New School Board Member - Rob Langheim
Following MSBA regulations and interviewing interested candidates, Rob Langheim has been appointed by the current school board members to fill the vacant seat from Bob Malz's resignation.
- 9. 2. Review and Act on Scott West Field Trip Requests
- 9. 3. Review and Act on Amendment to 2017-18 School Calendar
- 9. 4. Review and Act on Purchase of District Type III Van/Food Truck Combination
- 9. 5. Review and Act on Wireless Proposal
- 9. 6. Review and Act on Increase of Sub Teacher Pay

Mr. Helgerson has received a request from TRA eligible substitute teachers to review the possibility of increasing sub pay to compensate for the loss of the district's contribution to TRA. The increase would amount to \$9.00 per day for the remainder of the 2017-2018 school year. Attached is the new Kelly Services fee calculation that accounts for this increase. This amount would only apply to TRA eligible employees.

9. 7. Review and Act on 2018-19 JMS Registration Guide
9. 8. Review and Act on 2018-19 JHS Registration Guide
10. Board and Administrative Reports
 10. 1. Superintendent's Report
 10. 2. HS Principal's Report
 10. 3. MS Principal's Report
 10. 4. ES Principal's Report
 10. 5. Activities Director's Report
 10. 6. Director of Teaching and Learning / District Wide Assistant Principal's Report
 10. 7. Community Education Director's Report
 10. 8. Communication, Marketing, and Event Director's Report
 10. 9. Nutritional Services Director's Report
 10. 10. Special Services Director's Report
 10. 11. Facilities Director's Report
 10. 12. Student School Board Representative's Report
 10. 13. School Board Member Reports / Committee Reports
 - 1/9/18: AIPAC Meeting
 - 1/10/18: Long Range Facility Planning
 - 1/11/18: MSBA Winter Conference
 - 1/12/18: Board & Admin Retreat
 - 1/15/18: PBIS Meeting
 - 1/15/18: Curriculum & Technology Committee
 - 1/17/18: Meet & Confer
 - 1/29/18: Education Foundation
 - 1/29/18: Board Interviews / Board & Admin Retreat
 - 1/31/18: Joint Powers
11. Board and Superintendent Comments
12. 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.