



Jordan School District #717  
School Board Meeting Agenda

Monday, May 14, 2018 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 \_\_Erdal \_\_Hennen \_\_Langheim \_\_Pauly \_\_Pedersen \_\_Vogel  
*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. Jordan Pride Awards  
**State Participants**  
*Adapted Floor Hockey  
Wrestling  
Speech*
7. Speech Team Presentation
8. Consent Agenda  
*Mr. Helgerson, with the support of the appropriate administrators recommends approval of the consent agenda as presented.*

8. 1. Minutes
8. 2. Monthly Finance Reports
8. 3. Donations
8. 4. Policies
  8. 4. 1. 503: Student Attendance - 3rd and Final Reading
8. 5. Resignation - 6th Grade Teacher - Jill Matuska
8. 6. Resignation - Head Dance Team Coach - Melissa Oleson
8. 7. Resignation - Speech 2nd Assistant - Mecque Leonard
8. 8. New Hire - MS / HS Physical Education / Health Teacher - Kelley Walerius
8. 9. New Hire - Head Cheerleading Coach - Annie Shurson
8. 10. New Hire - HS Cooks Helper - Jacquie Anderson
8. 11. Contract Renewal - Boys Basketball Head Varsity Coach - Matt Urbanek
8. 12. Contract Renewal - Boys Basketball B Squad Coach - David Samuelson
8. 13. Contract Renewal - Boys Basketball C Squad Coach - Wade Olson
8. 14. Contract Renewal - Boys Basketball 8th Grade Coach - Trey Delamarter
8. 15. Contract Renewal - Boys Basketball 7th Grade A Squad Coach - Bruce Borowicz
8. 16. Contract Renewal - Boys Basketball 7th Grade B Squad Coach - Tony Kusske  
*This position will not be renewed if there is only one 7th grade team in 2018-19.*
8. 17. Contract Renewal - Girls Basketball Head Varsity Coach - Greg Dietel
8. 18. Contract Renewal - Girls Basketball B Squad Coach - Kyle Johnson
8. 19. Contract Renewal - Girls Basketball C Squad Coach - Tim Bendzick
8. 20. Contract Renewal - Girls Basketball 8th Grade Coach - Andrea Nold
8. 21. Contract Renewal - Girls Basketball 7th Grade Coach - Emily Clark
8. 22. Contract Renewal - Wrestling Head Varsity Coach - Darren Ripley
8. 23. Contract Renewal - Speech Head Coach - Amy Peters
8. 24. Contract Renewal - Speech 1st Assistant - Michelle Spies
8. 25. Contract Renewal - Speech 1st Assistant - Mariah Olinger
8. 26. Contract Renewal - One Act Play Competitive Director - Tony Rydberg
8. 27. Contract Renewal - One Act Play Non-Competitive Director - Karen Steinhoff
8. 28. Contract Renewal - Robotics Head Coach - Mervin Slaubaugh
8. 29. Contract Renewal - Robotics Assistant Coach - Steve McClellan
8. 30. Contract Renewal - Robotics Assistant Coach - Joseph Huebl
8. 31. Contract Renewal - MAX Coach - Bo Wasurick
8. 32. Contract Renewal - Weight Room Supervisor - Ozzie Sand
8. 33. Contract Non-Renewal - JV Dance Coach - Sierra DeGree

8. 34. Contract Non-Renewal - Girls Basketball 7th Grade Assistant Coach - Kelley Walerius

9. Action Items

9. 1. Review and Act on List of 2018 Graduates

9. 2. Review and Act on TIES Withdrawal

*Mr. Helgerson is recommending that the District rescind the withdrawal notice as a result of a new alternative to end our relationship with TIES in a more cost effective manner.*

9. 3. Review and Act on Lead-in-Water Management Plan

*Mr. Helgerson and Mr. Bisek recommend approval of the drafted Lead in Water Management Plan as presented.*

9. 4. Review and Act on 2018-19 Proposed Activities Fee Schedule

*Mr. Helgerson, Ms. Hafemann, and Mr. Perkl recommend the fee adjustments. Yellow highlighted numbers indicate that the fees are proposed to change. Information from other districts is provided for your reference.*

9. 5. Review and Act on 2018-19 Sports Medicine Services Agreement with St. Francis

*Mr. Helgerson and Mr. Perkl recommend approval of this new agreement with St. Francis.*

*Attached you will find the agreement with St. Francis for our trainer. There are a few reasons why the contract for 18-19 went up ( about \$2k). Part of it is based on the amount of contests covered. Soccer has finally been accounted for, along with some additional track meets. Another reason for the increase is that the trainers are no longer contracted out, they actually work for St. Francis now. However, we have been assured we are getting these services at cost. Something to look out for on the horizon, we will see a 3% increase each year. We were told to talk to them if that increase becomes too much to take on.*

9. 6. Review and Act on 2018-19 Meal Pricing Recommendations

*Mr. Helgerson and Ms. Schaak recommend approval of the increases. Meal price information from surrounding districts is provided as a reference and support for this slight increase in pricing for 2018-2019.*

9. 7. Review and Act on Resolution for Board Approved Operating Levy

*Mr. Helgerson and Ms. Hafemann recommend approval.*

*This is NOT a new operating levy, but rather is a re-approval of the existing Board approved operating levy of \$300. This \$300 combined with the Local Optional Revenue levy amount of \$424 per pupil make up the current \$724 per pupil levy currently in place.*

*This re-approval will NOT increase taxes.*

9. 8. Review and Act on Tech Lease for Student Chromebooks and HS Educator Desktop Devices

*Mr. Helgerson and Ms. Hafemann recommend approval of a 3-year lease to*

*own agreement through Frandsen Bank. A motion will need to be made to authorize either Matt or Amy to indebt the school district.*

9. 9. Review and Act on Wrestling Field Trip Request
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. Technology Director's Report
  10. 13. Student School Board Representative's Report
  10. 14. School Board Member Reports / Committee Reports
    - 4/10/18: AIPAC Meeting
    - 4/12/18: Facilities Committee
    - 4/13/18: SCALE
    - 4/16/18: Curriculum and Technology Committee
    - 4/18/18: Booster Club
    - 4/19/18: Mascot Committee Meeting
    - 4/24/18: Joint Powers
    - 4/25/18: Meet & Confer
    - 4/25/18: Long Range Facilities Meeting
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.