



Jordan School District #717  
School Board Meeting Agenda

Monday, July 16, 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: Baseball, Track, & Golf*
7. Retirement Recognition - HS Custodian - Steven Gammon
8. Consent Agenda
8. Minutes
  - 1.
8. Monthly Finance Reports
  - 2.
8. Donations

- 3.
8. Resignation - Varsity Volleyball & Softball Coach - Mary Bright
- 4.
8. New Hire - HS Science Teacher - Margaret Schipper
- 5.
8. New Hire - Speech / Language Pathologist - Sarah Curren
- 6.
8. New Hire - MS Nurse - Michele Germscheid
- 7.
8. New Hire - Dance Club Coach - Jill Bartels
- 8.
8. Superintendent's Contract 7/1/19 - 6/30/22 - Matthew Helgerson
9. *Contract Settlement Details:*

- *2% annual increases in salary*
- *Ability to accrue 1 additional day per year for severance pay (see Article VII, Section 4)*
- *All other terms and conditions remained the same*

2% annual increases for 19-20, 20-21, and 21-22.

I also added a request to increase Article VII, Section 4 in regards to being able to accrue days for severance pay. My request is to increase from 5 days per year to 6 days per year with the maximum days of 75 staying the same.

2% annual increases for 19-20, 20-21, and 21-22.

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8. Contract Renewal - Baseball Head Coach - Brent Goracke
- 10.
8. Contract Renewal - Baseball B Squad Coach - Alex Beckman
- 11.
8. Contract Renewal - Baseball C Squad Coach - Drew Sinke
- 12.

8. Contract Renewal - Baseball 7th Grade Coach - Marshall Mazanec  
13.
8. Contract Non-Renewal - Baseball 8th Grade Coach - William Dunker  
14.
8. Contract Non-Renewal - Baseball 7th Grade Coach - Jacob Allen  
15.
8. Contract Non-Renewal - Softball B Squad Coach - Kelsey Pekarna-Dabu  
16.
8. Contract Non-Renewal - Softball C Squad Coach - Alexa Dalton  
17.
8. Contract Renewal - Track Varsity Head Coach - Ben Nylander  
18.
8. Contract Renewal - Track Assistant Coach - Scott Hennen  
19.
8. Contract Renewal - Track Assistant Coach - Michael Coddington  
20.
8. Contract Renewal - Track Assistant Coach - Cody Pelowski  
21.
8. Contract Renewal - Track MS Coach - Trey Delamarter  
22.
8. Contract Renewal - Track MS Coach - Nate Kucera  
23.
8. Contract Renewal - Track MS Coach - Hollie Penney  
24.
8. Contract Renewal - Track MS Coach - Heather Davis  
25.
8. Contract Renewal - Track MS Coach - Kelley Walerius  
26.
8. Contract Renewal - Golf Boys Varsity Head Coach - Kevin Gutzmer  
27.
8. Contract Renewal - Golf Girls Varsity Head Coach - Ozzie Sand  
28.
8. Contract Renewal - Golf MS Coach - Jacob Pieper  
29.
8. Contract Renewal - HS Knowledge Bowl - Jerry Langsweirdt  
30.
8. Contract Renewal - Spring Play HS Director - Josh Barnd  
31.
8. Contract Renewal - Spring Play HS Assistant Director & MS Director - Anne Colling  
32.
8. Contract Renewal - Weight Room Supervisor - Chris Olson  
33.

## 9. Action Items

9. Review and Act on Approval of Sandy Burke as a District Speech Judge and Board Member
1. for FY19

*According to Minnesota Statute 123B.195, a school board member may be employed by a school district as an employee only if there is a reasonable expectation at the beginning of the fiscal year or at the time the contract is entered into or extended that the amount to be earned by that officer under that contract or employment relationship will not exceed \$8,000.00 in that fiscal year. The officer must annually receive board approval by a majority vote in which all board members are present.*

9. Review and Act on 2018-19 Metro ECSU Membership

2.

9. Review and Act on 2018-19 Minnesota River Conference Dues

3.

9. Review and Act on Resolution Calling for a General Election

4.

9. Review and Act on Resolution Calling for a Special Election

5.

9. Review and Act on Flexible Learning Day Plan for 2018-19 (Weather Related)

6.

9. Review and Act on 2018-19 Communication Plan

7.

9. Review and Act on 2018-19 JMS Open House and Conferences Plan

8.

9. Review and Act on Amendment of 2018-19 School Calendar for MS Conferences and Digital

9. Learning Days

9. Review and Act on Resolution Ratifying and Approving TIES Reorganization and Definitive

10. Agreements

9. Review and Act on LTFM Plan

11.

9. Review and Act on LTFM Resolution

12.

9. Review and Act on 2018-19 JHS Student & Parent Handbook

13.

9. Review and Act on 2018-19 JMS Student & Parent Handbook

14.

9. Review and Act on 2018-19 JES Student & Parent Handbook

15.

9. 2018-19 Kelly Services / Teachers on Call Contract

16.

## 10. Board and Administrative Reports

10. Superintendent's Report

1.

10. HS Principal's Report
  - 2.
10. MS Principal's Report
  - 3.
10. ES Principal's Report
  - 4.
10. Activities Director's Report
  - 5.
10. Director of Teaching and Learning / District Wide Assistant Principal's Report
  - 6.
10. Community Education Director's Report
  - 7.
10. Communication, Marketing, and Event Director's Report
  - 8.
10. Link to Drone Pictures
  8. [https://drive.google.com/drive/folders/180oZoHiDJM\\_vj6lRg1NhZun5QII0eSTq?usp=sharing](https://drive.google.com/drive/folders/180oZoHiDJM_vj6lRg1NhZun5QII0eSTq?usp=sharing)
    - 1.
10. Nutritional Services Director's Report
  - 9.
10. Special Services Director's Report
  - 10.
10. Technology Director's Report
  - 11.
10. Facilities Director's Report
  - 12.
10. School Board Member Reports / Committee Reports
  13. 6/12/18: Negotiations
    - 6/25/18: Communications Committee
    - 6/26/18: AIPAC Meeting
    - 6/28/18: Negotiations
11. Board and Superintendent Comments
12. Adjourn into Closed Session per MN Statute Ch.13D.05 Subd. 2(b) to Discuss the Superintendent Evaluation
13. Re-Open Regular Meeting
14. 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.