



Jordan School District #717
School Board Meeting Agenda

Tuesday, October 9, 2018 at 6:30 PM
Regular Meeting
CERC Multi-purpose Room

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. Diversity & Equity Crew
6. 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.
7. Consent Agenda
 7. 1. Minutes
 7. 2. Monthly Finance Reports
 7. 3. Donations
 7. 4. Policies
 7. 4. 1. 410: Family and Medical Leave Policy - 1st and Final Reading
Annual Review - No MSBA Changes

- 7. 4. 2. 413: Harassment and Violence - 1st and Final Reading
Annual Review: Definition of "sexual orientation" in the Minnesota Human Rights Act includes "gender identity and expression." List of protected categories changed to match this definition.
- 7. 4. 3. 414: Mandated Reporting of Child Neglect or Physical or Sexual Abuse - 1st and Final Reading
Annual Review - MSBA changes are redlined
- 7. 4. 4. 415: Mandated Reporting of Maltreatment of Vulnerable Adults - 1st and Final Reading
Annual Review - No MSBA Changes
- 7. 4. 5. 506: Student Discipline - 1st and Final Reading
Annual Review - MSBA changes redlined; Clarifications and additions to the Student Code of Conduct.
- 7. 4. 6. 514: Bullying Prohibition Policy - 1st and Final Reading
Annual Review - No MSBA Changes; Added Form
- 7. 4. 7. 516: Student Medication - 1st and Final Reading
Annual Review - No MSBA Changes
- 7. 4. 8. 522: Student Sex Nondiscrimination - 1st and Final Reading
Annual Review - No MSBA Changes
- 7. 4. 9. 524: Internet Acceptable Use and Safety Policy - 1st and Final Reading
Annual Review - No MSBA Changes
- 7. 4. 10. 524.1: Social Media Policy - 1st and Final Reading
Annual Review - Not a MSBA policy
- 7. 4. 11. 533: Wellness - 1st and Final Reading
Annual Review - No MSBA Changes
- 7. 4. 12. 616: School District System Accountability - 1st and Final Reading
Annual Review - No MSBA Changes
- 7. 4. 13. 714: Fund Balances - 1st and Final Reading
Annual Review - No MSBA Changes
- 7. 4. 14. 806: Crisis Management Policy - 1st and Final Reading
Annual Review - No MSBA Changes
- 7. 4. 15. 411: Health Insurance Carrier - Delete
- 7. 4. 16. 503.7: Use of Behavioral Interventions with Pupils - Delete
- 7. 4. 17. 517.1: Open Enrollment Guidelines - Delete
- 7. 4. 18. 521.1: Section 504 Grievance Procedures - Delete
- 7. 4. 19. 612.2: Provision of Special Education and Related Services at Private Schools - Delete
- 7. 4. 20. 625: Curriculum Committee - Delete
- 7. 5. Resignation - Kids Co. Group Leader - Michael Quiroz
- 7. 6. Resignation - MS Media / RTI Paraprofessional - Renae Delamarter

7. 7. Resignation - Technology Assistant - Garrett DeWeese
7. 8. Resignation - MS Cooks Helper - Jamie Fremming
7. 9. New Hire - Community Education Administrative Assistant - Jamie Fremming
7. 10. New Hire - CERC Front Desk Assistant - Hannah Barth
7. 11. New Hire - CERC Front Desk Assistant - Kayley Boyum
7. 12. New Hire - CERC Front Desk Assistant - Ellie Helgerson
7. 13. New Hire - CERC Front Desk Assistant - Alec Holbeck
7. 14. Requested Leave of Absence - ES Paraprofessional - Heather Tessin
8. Action Items
 8. 1. Review and Act on Wrestling Field Trip Request
 8. 2. Review and Act on 'Affidavit of Posting Notice of Election' and 'Affidavit of Posting Sample Ballot'
 8. 3. Review and Act on Winter Cheer Club Proposal
At this time, I'm recommending that we don't approve adding additional clubs. We're working to review our club policies and equal access policies and feel that the addition of more clubs would further complicate our review. Additionally, there are concerns about transportation to away events for this club.
 8. 4. Review and Act on New Hire - Activities Administrative Assistant - Laura Erdal
 8. 5. Review and Act on Application for a Cooperative Sponsorship with Prior Lake for Nordic Skiing
 8. 6. Review and Act on 2018 Delegate Assembly Proposed Legislative Resolutions
 8. 7. Review and Act on 2018-19 Snow Plow Bids
After advertising for snowplow bids for the 2018-2019 season, we received 2 bids. Tim Bisek and Matt Helgerson have compared both company's estimates using snowfall scenarios. Tim Bisek recommends going with Alt Well Repair Incorporated. This company was the lowest bidder and we feel they will be able to meet the needs of our district.
9. Board and Administrative Reports
 9. 1. Superintendent's Report
 9. 2. HS Principal's Report
 9. 3. MS Principal's Report
 9. 4. ES Principal's Report
 9. 5. Activities Director's Report
 9. 6. Director of Teaching and Learning / District Wide Assistant Principal's Report
 9. 7. Communication, Marketing, and Event Director's Report
 9. 8. Nutritional Services Director's Report
 9. 9. Special Services Director's Report
 9. 10. Technology Director's Report

9. 11. School Board Member Reports / Committee Reports

9/14/18: SCALE

9/18/18: Education Foundation

10/3/18: Long Range Facility Planning

1/17/19 - 1/18/19: MSBA Leadership Conference

10. Board and Superintendent Comments

11. 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.