



Jordan School District #717
School Board Meeting Agenda

Monday, February 11, 2019 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. 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 Award
Philip & Sandy Schrock
7. Minnesota School Board Recognition Week
2/18/19 - 2/22/19
8. Consent Agenda
 8. 1. Minutes
 8. 2. Monthly Finance Reports
 8. 3. Donations

- 8. 4. Resignation - ELS Paraprofessional - Mindy Larson
- 8. 5. Resignation - MS Track Coach - Trey Delamarter
- 8. 6. New Hire - MS Psychologist - Mary Jane Gunderson
- 8. 7. New Hire - ES Playground Paraprofessional - Sunny Pho
- 9. Action Items
 - 9. 1. Review and Act on 2021 Spanish Club Trip Request
 - 9. 2. Review and Act on Jordan Athletic Hall of Fame Bylaws
 - 9. 3. Review and Act on Substitute Pay
Matt Helgerson is proposing to increase the retired Jordan School District teacher substitute pay from \$125 per day to \$130 per day.
 - 9. 4. Review and Act on Teacher Seniority List
 - 9. 5. Review and Act on Resolution Directing the Administration to make Recommendations for Reductions in Programs and Positions and Reasons Therefor
This is a standard, annual MSBA model resolution voted on by the board in the event that programs or staffing adjustments need to be made for the following school year. This doesn't necessarily mean that programs or staff will be reduced, but rather is a safeguard that most districts use on an annual basis.
- 10. Discussion Item: February Workshop Meeting
Discuss moving the Workshop Meeting scheduled for Monday, February 25th to Tuesday, February 26th due to a schedule conflict.
- 11. Discussion Item: March Workshop Meeting
Discussion on whether to reschedule the Workshop meeting scheduled for Monday, March 25th of Spring Break week or to cancel it.
- 12. Board and Administrative Reports
 - 12. 1. Superintendent's Report
 - 12. 2. HS Principal's Report
 - 12. 3. MS Principal's Report
 - 12. 4. ES Principal's Report
 - 12. 5. Director of Teaching and Learning / District Assistant Principal's Report
 - 12. 6. Activities Director's Report
 - 12. 7. Community Education & Recreation Director's Report
 - 12. 8. Communication, Marketing, and Event Director's Report
 - 12. 9. Nutritional Services Director's Report
 - 12. 10. Special Services Director's Report
 - 12. 11. Technology Director's Report
 - 12. 12. Facilities Director's Report
 - 12. 13. Student School Board Representative's Report
 - 12. 14. School Board Member Reports / Committee Reports
1/8/19: AIPAC Meeting

1/11/19: SCALE
1/15/19: Education Foundation
1/16/19: Booster Club
1/17/19: MSBA Conference
1/18/19: Board & Admin Retreat #1
1/21/19: Meet & Greet
1/22/19: Board & Admin Retreat #2
1/28/19: School & City Partnership
1/31/19: Joint Powers
2/5/19: Special Education Parent Advisory Council
2/8/19: SCALE
2/11/19: Policy Committee

13. Board and Superintendent Comments

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.