



Jordan School District #717
School Board Meeting Agenda

Monday, March 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. FFA Student Presentation - Cheylub Schmitt
7. Jordan Public Schools Hosting the 2020 Minnesota Spring Kindergarten Conference
8. Consent Agenda
 8. 1. Minutes
 8. 2. Monthly Finance Reports
 8. 3. Donations
 8. 4. Policies

8. 4. 1. 722 Public Data Requests - 1st Reading
This is a new MSBA policy which will replace policies 730 & 731.
8. 4. 2. 730 Data Request Policy for Public Data - Delete - 1st & Final Reading
This policy has been replaced by MSBA policy 722 and is no longer needed.
8. 4. 3. 731 Data Request Policy for Subjects of Data - Delete - 1st and Final Reading
This policy has been replaced by MSBA policy 722 and is no longer needed.
8. 4. 4. 903 Visitors to School District Buildings and Sites - 1st and Final Reading
There have been no MSBA changes since our last revision in 2017.
8. 4. 5. 907 Rewards - 1st and Final Reading
No MSBA changes
8. 4. 6. 211 Criminal or Civil Action Against School District, School Board Member, Employee, or Student - 1st and Final Reading
Non-substantive MSBA Changes
8. 4. 7. 404 Employment Background Checks & Form - 1st and Final Reading
Non-substantive MSBA Changes
8. 4. 8. 406 Public and Private Personnel Data - 1st and Final Reading
Non-substantive MSBA Changes
8. 4. 9. 423 Employee-Student Relationships - 1st and Final Reading
Non-substantive MSBA changes.
8. 5. New Hire - ES Custodian - Mark Sokol
8. 6. New Hire - Licensed School Psychologist - Jamie Burr
8. 7. New Hire - LT HS Math Substitute - Mark Buesgens
8. 8. New Hire - Track Coach 1 Year Assignment - Kelly Hyer
8. 9. New Hire - Assistant Softball Coach - Kelsey Munson
8. 10. New Hire - Softball Coach - Jenny Kusske
8. 11. New Hire - ES Playground Paraprofessional - Alec Holbeck
8. 12. Resignation - ES Playground Paraprofessional - Becky Christensen
8. 13. Retirement - Director of Teaching and Learning / District Wide Assistant Principal - Carol Lagergren
8. 14. Job Description - Cooks Helper
8. 15. Job Description - Site Lead Cook
8. 16. Job Description - Nutrition Services Director
8. 17. Job Description - Communications and Marketing Director
8. 18. Job Description - Special Services Director
9. Action Items
 9. 1. Review and Act on Achievement and Integration Revenue FY 2020 Budget

Worksheet

9. 2. Review and Act on Declaration of Surplus Items - Steven Jensen
9. 3. Review and Act on Declaration of Surplus Items - Joe Perkl
9. 4. Review and Act on Addition of 6th Graders to the Cross Country Team
With board approval, we would like to allow 6th graders to join the cross country team in the fall of 2019. They would not be able to compete in MSHSL events, but many meets we attend have a middle school component that allows 6th graders a chance to run. They also would not be covered by the MSHSL catastrophic insurance, essentially they would be similar to our middle school theater program where we allow 6th graders to audition. On a typical practice date, we would treat them like our other middle schoolers, they would just operate differently on meet days. The rationale for this is due to our numbers being low and giving those 6th graders some motivation to stick with the sport. It will benefit our program when they become 7th graders, and adding them will not be cumbersome to our coaches. The coaches are aware there will be no additional pay for adding 6th graders.
9. 5. Review and Act on Girls Golf Field Trip Request
9. 6. Review and Act on Harmonix Field Trip Request
9. 7. Review and Act on 2019-20 JHS Registration Guide
9. 8. Review and Act on 2019-20 JMS Registration Guide
9. 9. Review and Act on District's Brand Usage Guidelines and Regulations
9. 10. Review and Act on Notice of Termination and Non-Renewal - #1
9. 11. Review and Act on Notice of Termination and Non-Renewal - #2
9. 12. Review and Act on Notice of Termination and Non-Renewal - #3
9. 13. Review and Act on Notice of Termination and Non-Renewal - #4
9. 14. Review and Act on Notice of Termination and Non-Renewal - #5
9. 15. Review and Act on Teacher on Special Assignment Job Description
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. Director of Teaching and Learning / District Assistant Principal's Report
 10. 6. Activities Director's Report
 10. 7. Community Education & Recreation 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. Student School Board Representative's Report

10. 12. School Board Member Reports / Committee Reports

2/12/19: Meet & Confer

2/13/19: Retreat Night #3

2/19/19: Curriculum & Technology

2/20/19: Booster Club

3/5/19: AIPAC

3/8/19: SCALE

3/25/19: Day at the Capitol

11. Board and Superintendent Comments

12. 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.