



Jordan School District #717  
School Board Meeting Agenda

Monday, May 13, 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 1/1/19, the mileage reimbursement rate is \$0.58 / 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. Robotics Team Demo
7. Jordan Pride Awards  
**GBB Coach - Greg Dietel**  
**Adapted Floor Hockey - Breanna Stark**  
**Wrestling - Jon Huss, Jace Demmers, Calvin Menke**  
**Speech - Caden Bruzek, Alin Gonzalez, Jack Hulet, Molly O'Hern, Claire Stocker, Cassidy Parks, Dorian Burke**
8. Speech Presentation
9. Consent Agenda

9. 1. Minutes
9. 2. Monthly Finance Reports
9. 3. Donations
9. 4. Policies
  9. 4. 1. 410 Family and Medical Leave - Annual
  9. 4. 2. 413 Harassment and Violence & Form - Annual
  9. 4. 3. 414 Mandated Reporting of Child Neglect and Abuse & Form - Annual
  9. 4. 4. 415 Mandated Reporting of Maltreatment of Vulnerable Adults - Annual
  9. 4. 5. 506 Student Discipline & Form - Annual
  9. 4. 6. 514 Bullying Prohibition - Annual
  9. 4. 7. 516 Student Medication - Annual
  9. 4. 8. 522 Student Sex Nondiscrimination & Form - Annual
  9. 4. 9. 524 Internet Acceptable Use & Form - Annual
  9. 4. 10. 524.1 Social Media Policy - Annual
  9. 4. 11. 533 Wellness Policy - Annual
  9. 4. 12. 616 School District System Accountability - Annual
  9. 4. 13. 714 Fund Balances - Annual
  9. 4. 14. 722 Public Data Requests - Annual
  9. 4. 15. 806 Crisis Management Policy & Form - Annual
9. 5. Retirement - ES Administrative Assistant - Rachelle Habeck
9. 6. Retirement - HS Science Teacher - Bryan Aldrich
9. 7. Resignation - MS Cooks Helper - Brian Truenow
9. 8. Resignation - Head Girl's Basketball Coach - Greg Dietel
9. 9. Resignation - 7th/8th Gr. Wrestling Coach - Shane Peters
9. 10. Resignation - 2nd Assistant Speech Coach - Matthew Timmons
9. 11. Non-Renewal - 8th Gr. Girl's Basketball Coach - Megan Larson
9. 12. Non-Renewal - B Squad Girl's Basketball Coach - Kyle Johnson  
*Non-Renewal is recommended due to resignation of Head Coach. After Head Coach is hired, the hiring process will begin for B and C Squad Coaches with leadership from Head Coach.*
9. 13. Non-Renewal - 9th Gr. Girl's Basketball Coach - Tim Bendzick  
*Non-Renewal is recommended due to resignation of Head Coach. After Head Coach is hired, the hiring process will begin for B and C Squad Coaches with leadership from Head Coach.*
9. 14. Contract Renewal - Head Boy's Basketball Coach - Matt Urbanek
9. 15. Contract Renewal - B Squad Boy's Basketball Coach - David Samuelson
9. 16. Contract Renewal - 9th Gr. Boy's Basketball Coach - Wade Olsen
9. 17. Contract Renewal - 8th Gr. Boy's Basketball Coach - Trey Delamarter

9. 18. Contract Renewal - 7th Gr. Boy's Basketball Coach - Tony Kusske
  9. 19. Contract Renewal - 7th Gr. Girl's Basketball Coach - Andria Nold
  9. 20. Contract Renewal - Head Wrestling Coach - Darren Ripley
  9. 21. Contract Renewal - Head Speech Coach - Amy Peters
  9. 22. Contract Renewal - 1st Assistant Speech Coach - Michelle Spies
  9. 23. Contract Renewal - 1st Assistant Speech Coach - Mariah Olinger
  9. 24. Contract Renewal - Head Dance Coach - Anna Pederson
  9. 25. Contract Renewal - Head Robotics Coach - Steve McClellan
  9. 26. Contract Renewal - Head Robotics Coach - Joseph Huebl
  9. 27. Contract Renewal - Robotics Assistant Coach - Trenton Huebl
  9. 28. Contract Renewal - Robotics Assistant Coach - Ryan Ichinose
  9. 29. Contract Renewal - Weight Room Trainer - Ozzie Sand
  9. 30. Contract Renewal - Max Training Program Coach - Bo Wasurick
  9. 31. New Hire - Homebound Instructor - Dorothy Lewis
  9. 32. New Hire - HS Special Education Teacher - Chase Buthe
  9. 33. New Hire - MS Teacher - Nathan Steele
  9. 34. New Hire - HS Science Teacher - Evan Steele
  9. 35. New Hire - MS Academic Interventionist-Reading Teacher - Gina Goehring Anderson
  9. 36. New Hire - MS Language Arts Teacher - Kelsey Christensen
  9. 37. New Hire - MS Math Teacher - Alicia Lhotka
  9. 38. New Hire - 4th Grade Teacher - Taylor Soine
  9. 39. New Hire - Head Volleyball Coach - Taylor Soine
  9. 40. Job Description - Teacher, Elementary Grade Level
  9. 41. Job Description - Teacher, Special Education
  9. 42. Class of 2019 Graduation List
10. Discussion Items
10. 1. Architectural Fees  
*Chris Gibbs from DLR Group will be present to discuss fees associated with the projects associated with next fall's planned bond referendum. Should the referendum pass, the architectural fees would apply.*
11. Action Items
11. 1. Review and Act on Contract with DLR Group for Summer 2019 LTFM and Capital Projects Design Work  
*In order to obtain the proper permits for these 2019 LTFM/Capital projects, an engineer and architect must prepare drawings/plans. This will be discussed prior to action in the Discussion Items portion of the agenda.*
  11. 2. Review and Act on Pre-Referendum Contract with DLR  
*Pre-referendum planning has been discussed with the Board and will also be*

*discussed in the Discussion Items portion of the agenda tonight prior to action being taken. Mr. Helgerson is recommending that the District appropriate \$75,000 for work on pre-referendum items with DLR Group.*

11. 3. Review and Act on Cooperative Traffic Study of Sunset and Aberdeen with City of Jordan  
*As indicated in the memo, the total cost for the study is \$22,470. Costs will be shared 50/50 with the City of Jordan. This study will assist us in planning for the referendum, specifically in working with the city and DLR Group to plan new parking lots, drives, and drop off/pick up loops for our North Campus.*
11. 4. Review and Act on Choir Field Trip Request
11. 5. Review and Act on Band Field Trip Request
11. 6. Review and Act on Proposed Summer 2019 Wrestling Field Trip  
*Recommend approval of the trip for Jordan students with the stipulation that no Jordan School District vehicles will be used, and the wrestling program will contract with a reputable, licensed transportation provider. The transportation provider must have vehicles which are certified for commercial use.*
11. 7. Review and Act on Revised FY19 Budget
11. 8. Review and Act on 2019-20 LTFM Projects  
*The costs associated with these projects are estimates.*
11. 9. Review and Act on Resolution Approving Amendment to the SW Metro Joint Powers Agreement
11. 10. Review and Act on 2019-20 Activities Fees Increase Proposal
11. 11. Review and Act on Adding a Middle School Fall Play
11. 12. Review and Act on Designation of Identified Official with Authority for the MDE External User Access Recertification System  
*This resolution will grant Hope Mack rights to MDE's user authorization system to review and approve access for users.*
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
  - 4/12/19: SCALE
  - 4/15/19: Curriculum & Technology Advisory
  - 4/16/19: Education Foundation
  - 4/24/19: Meet & Confer
  - 4/29/19: Insurance Meeting
  - 5/2/19: Athletics Meeting
  - 5/6/19: City & School Partnership Meeting
  - 5/10/19: SCALE
  - 5/13/19: Policy Committee
  - 8/5/19 - 8/6/19: MSBA Summer Seminar
13. Board and Superintendent Comments
14. Review and Act on Grievance Decision
15. 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.