



Jordan School District #717
School Board Meeting Agenda

Monday, August 12, 2019 at 6:30 PM
Regular Meeting
CERC Multi-purpose Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: __Burke __Dahnert __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. Acceptance of Office and Oath - Ryan Dahnert
7. Jordan Pride Awards
Trap
Track
Golf
8. JPS 2019-20 Staffing Update
9. Consent Agenda

9. 1. Minutes
9. 2. Monthly Finance Reports
9. 3. Donations
9. 4. Resignation - MS Math Academic Interventionalist - Tracy Mullenbach
9. 5. Resignation - ES Teacher - Trista Smith
9. 6. Resignation - Preschool Teacher - Christine Mensing
9. 7. Resignation - HS Social Studies Teacher - Ali Minelli-Fenstermacher
9. 8. New Hire - MS Choir Teacher - Toby Thietje
9. 9. New Hire - HS Physics Teacher - Bryan Aldrich
9. 10. New Hire - Special Education Paraprofessional - Tanner Rogers
9. 11. New Hire - Industrial Technology Teacher - Leo Willaert
9. 12. New Hire - Special Education Paraprofessional - Sunny Pho
9. 13. New Hire - Special Education Paraprofessional - Krystal Lambrecht
9. 14. New Hire - Early Learning Services Paraprofessional - Gloria Althoff
9. 15. New Hire - 7th Grade Football Coach - Anthony Kusske
9. 16. New Hire - 2nd Assistant Football Coach - Brian Heller
9. 17. New Hire - B Squad Volleyball Coach - Megan Geis
9. 18. FMLA Request - Andria Nold
10. Action Items
 10. 1. Review and Act on Substitute Pay Rates
Mr. Helgerson recommends to retain sub pay rates as the same as 2018-2019. Jordan's sub pay rate is compared with other school districts in the attached document.
 10. 2. Review and Act on Resolution Combing Polling Places
 10. 3. Review and Act on 2019-20 JHS Staff Handbook
 10. 4. Review and Act on 2019-20 JMS Staff Handbook
 10. 5. Review and Act on 2019-20 JES Staff Handbook
 10. 6. Review and Act on JHS Student Parent Handbook Addendum
This addendum was needed due to an addition made in a policy by the policy committee.
 10. 7. Review and Act on 2019-20 Athletics Handbook
 10. 8. Review and Act on Field Trip Request - Volleyball
 10. 9. Review and Act on Resolution Relating to the Evaluation of School District Sponsored Activities
This resolution is presented due to the need for a thorough review of current policies as they relate to student activities, clubs, and organizations.
 10. 10. Review and Act on Approval of Sandy Burke as a District Speech Judge/Assistant Coach and Board Member for FY20
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.

11. Board and Administrative Reports
 11. 1. Superintendent's Report
 11. 2. HS Principal's Report
 11. 3. MS Principal's Report
 11. 4. ES Principal's Report
 11. 5. Teaching and Learning Director's Report
 11. 6. Activities Director's Report
 11. 7. Community Education & Recreation Director's Report
 11. 8. Communication, Marketing, and Event Director's Report
 11. 9. Nutritional Services Director's Report
 11. 10. Special Services Director's Report
 11. 11. Technology Director's Report
 11. 12. Facilities Director's Report
 11. 13. School Board Member Reports / Committee Reports
 - 7/17/19: Booster Club
 - 7/22/19 & 8/1/19: Policy Committee Meeting
 - 7/23/19: Education Foundation
 - 7/24/19: EMJ Negotiations
 - 7/25/19: AIPAC Meeting
 - 8/9/19: SCALE
12. Board and Superintendent Comments
13. Adjourn into Closed Session per MN Statute Ch.13D.05 Subd. 2(b) to Discuss the Superintendent Evaluation
14. Re-Open Regular Meeting
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.