



Jordan School District #717
School Board Meeting Agenda

Monday, June 10, 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. Consent Agenda
 6. 1. Minutes
 6. 2. Monthly Finance Reports
 6. 3. Donations
 6. 4. New Hire - Technology Assistant Intern - Benjamin Czarnecki
 6. 5. New Hire - Technology Assistant Intern - Abe Pass
 6. 6. New Hire - Technology Assistant Intern - Andrew Niebuhr

- 6. 7. New Hire - Technology Assistant Intern - Hunter Vetterkind
- 6. 8. New Hire - Occupational Therapist - Stacey Hess-Norskog
- 6. 9. New Hire - Early Learning Services Teacher - Megan Geis
- 6. 10. New Hire - HS English Teacher - Elizabeth Beckman
- 6. 11. New Hire - Cooks Helper - Barbara Lehnen
- 6. 12. Retirement - ES Teacher - Ruth Aldrich
- 6. 13. Resignation - Head Football Coach - Bo Wasurick
- 6. 14. Resignation - Activities Administrative Assistant - Laura Erdal
- 6. 15. Resignation - Cooks Helper - Shari Schmit
- 6. 16. FMLA Request - Jessica Rance
- 6. 17. MRC Admission Prices for 2019-20
The Minnesota River Conference approved admission prices for conference events for the 2019-20 school year at \$6 for adults, \$4 for students. This is the same price as the present school year.
- 6. 18. 2019-20 SEE Membership Renewal

7. Action Items

- 7. 1. Review and Act on Proposed FY20 Budget
- 7. 2. Review and Act on Property, Liability, Casualty, and Workers' Compensation Insurance Contract
- 7. 3. Review and Act on Resolution Authorizing 19 Pay 20 FY21 SW Metro LTFM Levy
- 7. 4. Review and Act on Resolution Authorizing 19 Pay 20 FY21 SW Metro Safe Schools Levy
- 7. 5. Review and Act on Contract with Teachers on Call
Mr. Helgerson discussed the questions from the May School Board Workshop meeting and it was determined that an "out clause" does exist in Section 11 of the actual TOC contract. The attached amendment specifies that there will be no increases in the TOC fees over the remaining two years of the contract.
- 7. 6. Review and Act on 2019-20 Resolution for Membership in the MSHSL
- 7. 7. Review and Act on Resolution Regarding Board Control of Extracurricular Activities
- 7. 8. Review and Act on 2019-20 School Meal Pricing
After the discussion at the May School Board Workshop, it was determined that JPS Nutritional Services should consider adding \$.05 to various meal prices for the 19-20 school year. In addition, based on additional review and consideration, the department is extending the recommendation of a \$.05 increase to meal pricing for SW Metro and St. John's. Please see the attached recommendation.
- 7. 9. Review and Act on 2018-19 Tenured Teachers
- 7. 10. Review and Act on Declaration of Surplus Item
Stephen McClellan would like to declare a Craftsman riding lawnmower as

surplus as it no longer runs and had been donated to the district in 2016.

8. Board and Administrative Reports

- 8. 1. Superintendent's Report
- 8. 2. HS Principal's Report
- 8. 3. MS Principal's Report
- 8. 4. ES Principal's Report
- 8. 5. Director of Teaching and Learning / District Assistant Principal's Report
- 8. 6. Community Education & Recreation Director's Report
- 8. 7. Communication, Marketing, and Event Director's Report
- 8. 8. Nutritional Services Director's Report
- 8. 9. Special Services Director's Report
- 8. 10. Technology Director's Report
- 8. 11. Facilities Director's Report
- 8. 12. School Board Member Reports / Committee Reports
 - 6/1/19: Commencement
 - 6/4/19: Negotiations

9. Board and Superintendent Comments

10. 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.