



Jordan School District #717
School Board Meeting Agenda

Tuesday, November 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. Consent Agenda

6. 1. Minutes
6. 2. Monthly Finance Reports
6. 3. Donations
6. 4. Resignation - Special Education Paraprofessional - Deb Peterson
6. 5. Resignation - Kids Co Group Leader - Anna Stier
6. 6. Resignation - Kids Co Group Leader - Lisa Whipps

6. 7. New Hire - Playground Paraprofessional - Mitchell Martin
6. 8. New Hire - Head Dance Coach - Shana Bydal
6. 9. New Hire - LTS RTI Teacher - Jamie Boehmer
6. 10. New Hire - Wrestling Coach - Zachary Zimmer
6. 11. New Hire - 2nd Assistant Speech Coach - Sandra Burke

7. Action Items

7. 1. Review and Act on 2019-2021 EMJ Contract
7. 2. Review and Act on 2019-2021 Building Administrative Assistant Contract
7. 3. Review and Act on Resolution Canvassing Return of Votes
7. 4. Resolution Authorizing Issuance of Certificate of Election
After the election has been canvassed and recount period has passed, the newly elected board member will do the Acceptance and Oath of Office.
7. 5. Review and Act on Final 2019-2021 Strategic Plan
7. 6. Review and Act on Wrestling Field Trip Request - Rochester
7. 7. Review and Act on Wrestling Field Trip Request - Fargo
7. 8. Review and Act on Wrestling Field Trip Request - River Valley, WI
7. 9. Review and Act on Field Trip Request - Dance Team

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's Report
8. 6. Activities Director's Report
8. 7. Community Education & Recreation Director's Report
8. 8. Communication, Marketing, and Event Director's Report
8. 9. Nutritional Services Director's Report
8. 10. Special Services Director's Report
8. 11. Facilities Director's Report
8. 12. School Board Member Reports / Committee Reports
 - 10/21/19: Curriculum & Technology Advisory Committee
 - 10/23/19: Meet & Confer
 - 10/28/19: Administrative Assistants Negotiations
 - 10/28/19: Paraprofessional Negotiations
 - 10/29/19: Joint Powers Meeting
 - 10/30/19: Special Ed Parent Advisory Council Meeting
 - 10/31/19: AIPAC Meeting
 - 11/1/19: ES Meet & Greet
 - 11/8/19: SCALE

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.