



Jordan School District #717 School Board Meeting Agenda

Monday, August 12, 2013 at 6:30 PM
Regular Meeting
High School Lecture room

1. Call to Order
2. Roll Call - Benko__Brox__Burke__Carritt__Pauly__Pedersen__Vollbrecht__
3. Pledge of Allegiance
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 school board meeting, up to 30 minutes of time will be allowed for district constituents to address the school 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 see attached form and follow the guidelines for presenting your topic.
6. Track & Golf Student-Athlete Recognition (Jordan Pride Award)
Four state track students and one state golfer to be recognized.
Presenter: Barb McNulty
7. Consensus Items
 1. Health & Safety Policy - 2nd Reading
The district is required by law to review the H and S policy annually. No changes are suggested at this time.
Presenter: Matt
 2. Annual Mandated Policies - Third Reading
205, 208, 410, 413, 414, 415, and 522 are presented for the 3rd and final reading.

3. Donations
None on record for August.
4. Board Minutes
May 6, 2013 and June 10 and 25, 2013
5. Employee Action Item
 1. Resignations
Deb Hartley was a high school paraprofessional
Tony Rydberg - Spring Play Assistant
Sheila Becker - Elementary Art Teacher
 2. Volunteer Coaches
Mr. Vizenor is asking for approval for the following volunteer coaches:
Nate Warden - Cross Country
Ben Mueller - HS Football
Trey Delamarter - HS Football
Alex Beckman - HS Football
Sam Flynn - Volleyball
All of these are current employees with criminal background checks completed.
Presenter: Jeff Vizenor
 3. Tina Braun - JMS Tennis Coach
 4. School Nurse - Jessica Taddei
 5. Renee Eyrich - HS Secretary
Renee will work 211 days per year at 8 hours per day.
Presenter: Barb McNulty
 6. Tom Sand - MS Football Coach
6. 2013-14 Wellness Budget
Wellness Coordinator, Rhonda Doeden, has presented the 2013-14 Wellness Budget for approval.
8. Administrative Reports
Formal Principal Reports will begin again in September.
9. 2013-14 Athletic Handbook
There were no major changes from the previous year. The only changes made were to change the years, and change personnel who have moved on. Matt Helgerson for Kirk Nelson, Ryan Smith for Brad Ernst and Dance to be determined.
Presenter: Jeff Vizenor
10. Chef Marshall O'Brien
11. Levy Resolution
This is the new resolution with the savings of \$26.95 per year on a \$200,000 home.
Presenter: Matt
12. Early Edventures Contracted Staff Pay Proposal
Presenter: Nate Warden
13. Milk, Bread and Ice Cream Bids
Food Service Director Cheryl Schmieg is recommending Hastings Dairy for milk and

ice cream and Pan O Gold Baking Company for the bread bid.

Presenter: Cheryl Schmieg

14. Informational

1. Referendum Plan & Process

Presenter: Matt

2. St. John's School - providing lunches

This is a board discussion item. We have been approached by St. John's School to provide lunches for their students. Matt will present information regarding this topic, including legal advice and discussion points.

Presenter: Matt

15. Adjourn

* 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.