

Jordan School District #717

School Board Meeting Agenda

Tuesday, May 12, 2015 at 6:30 PM
Regular Meeting
High School Lecture Room

1. Call to Order
2. Pledge of Allegiance
3. Consideration of Agenda
4. Roll Call: __Burke __Hennen __Malz __Pauly __Pedersen __Vogel __Vollbrecht
Please use the attached Meeting-Mileage Claim form for reimbursements.
5. Jordan Pride Awards
Recognition of outstanding volunteer work or accomplishments in our district.
 5. 1. Beth Kulas-Volk
For her hard work and dedication which enabled Jordan Public Schools to be one of the Districts to receive the 2015 School Finance Award.
 5. 2. Matt Urbanek
For reaching 100 wins in Boys Basketball at JHS.
 5. 3. High School Student Council Members
Zach Schmit, Karth Whiteside, Kelby Silvernagel, Lexie Chambers, Rylee Whiteside, & Annika Sidhu:
For entering and winning the 2015 Minnesota Youth Suicide Prevention Public Service Announcement Competition.
Link to video:
http://www.save.org/index.cfm?fuseaction=home.viewPage&page_id=9FAEBB52-C29A-2288-252589849A9A2C6E
 5. 4. Darren Ripley
For coaching the Wrestling team which placed 3rd in state.
 5. 5. Wrestling Team
Parker Huss - State Individual Participant
David Flynn - State Individual Champion
Ben Kelvington - State Individual Participant
Tyler Buesgens - Participation
DeShawn Carter - Participation
Andrew Fogarty - State Individual Champion
Calvin Menke - Participation
Jacob Allen - Participation

5. 6. Speech Team

The following students were all Individual State Qualifiers:

Lexie Chambers - Great Speeches

Annika Sidhu - Informative

Brynn Sieve - Duo

Jessica Backlund - Duo

Savita Sidhu - Storytelling

6. Speech Team Presentations

Lexie Chambers - Great Speeches

Jessica Backlund and Brynn Sieve - Duo

7. Adaptive Sports Hockey Team

Presenter: Michelle Kriha

8. 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.

9. Consensus Items

9. 1. Minutes

9. 2. Monthly Expense Reports

The expense reports from February and March 2015 were reviewed at the 4/27/15 Workshop Meeting.

9. 3. Donations

9. 4. Policies

9. 4. 1. 206 Public Participation - 1st Reading

Note: Use of MSBA policy is recommended

9. 4. 2. 406 Personnel Data - 1st Reading

Note: Use of MSBA policy is recommended

9. 4. 3. 503 Student Attendance - 1st Reading

Note: Current 717 policy to be used because it reflects changes made in 2014 to address specific 717 issues. One change under Legal references

9. 4. 4. 504 Student Dress and Appearance - 1st Reading

Note: Use of MSBA policy is recommended

- 9. 4. 5. 607 Organization of Grade Levels - 1st Reading
- 9. 4. 6. 611 Home Schooling - 1st Reading
- 9. 4. 7. 417 Chemical Use and Abuse - 2nd Reading
Note: MSBA policy to be used with notes removed.
- 9. 4. 8. 521 Student Disability Nondiscrimination - 2nd Reading
Note: MSBA policy to be used with notes removed.
- 9. 4. 9. 532 Use of Police Officers and Crisis Teams to Remove Students With IEPs From School - 2nd Reading
Note: MSBA policy to be used with notes removed.
- 9. 4. 10. 618 Assessment of Student Achievement - 2nd Reading
Note: MSBA to be used with notes and all reference to "Profile of Learning" removed.
- 9. 4. 11. 624 Online Learning Options - 2nd Reading
Note: MSBA policy to be used with notes removed.
- 9. 4. 12. 104 School District Mission Statement - 3rd Reading
Note: Policy updated with new mission statement.
- 9. 4. 13. 105 Vision Statement - 3rd Reading
Note: Policy updated with new vision statement.
- 9. 4. 14. 419 Tobacco-free Environment - 3rd Reading
Note: Definition of "smoking" amended to include use of e-cigarettes.
- 9. 4. 15. 421 Gifts to Employees and School Board Members - 3rd Reading
Note: The MSBA policy will be used.
- 9. 4. 16. 423 Employee-Student Relationships - 3rd Reading
Note: The MSBA policy with changes will be used.
- 9. 4. 17. 425 Staff Development - 3rd Reading
Note: The MSBA policy with changes will be used.
- 9. 4. 18. 501 Weapons - 3rd Reading
Note: The MSBA policy with changes will be used.
- 9. 4. 19. 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person - 3rd Reading
Note: The MSBA policy with changes will be used.
- 9. 4. 20. 603 Curriculum Development - 3rd Reading
MSBA red-lined (2015) to be used with notes removed
- 9. 4. 21. 604 Instructional Curriculum - 3rd Reading
MSBA red-lined (2015) to be used with notes removed
- 9. 4. 22. 613 Graduation Requirements - 3rd Reading
- 9. 4. 23. 615 Testing Accommodations, Modifications, and Exemptions - 3rd Reading
MSBA red-lined (2015) to be used with notes removed
- 9. 4. 24. 619 Staff Development for Standards - 3rd Reading

MSBA red-lined (2015) to be used with notes removed

9. 5. Resignation Letter - Paraprofessional - Maggie Holbeck
9. 6. Resignation Letter - Phy Ed Teacher - Chris Pelzel
9. 7. Resignation Letter - SLD Teacher - Vanessa Bigaouette
9. 8. Retirement Letter - 5th Grade Science Teacher - Laurie Thorp
9. 9. Resignation Letter - Special Education Paraprofessional - Samantha Flynn
9. 10. Resignation Letter - ECSE Paraprofessional - Mari Snapko
9. 11. Retirement Letter - District Office Specialist - Rhonda Doeden
9. 12. Leave of Absence - Rochelle Gleixner
This 5 week leave of absence will allow her to be absent through the remainder of the 14-15 school year and is pursuant to Article 14, Section 10 between the School District and Education Minnesota, Jordan. Superintendent recommends approval.
9. 13. New Hire - Physical Therapist - Kiirsten Rakers
This position will be shared with Belle Plaine.
9. 14. New Hire - School Psychologist Pre K to Grade 8 - Allison Anders
9. 15. New Hire - Technology Summer Intern - Scott McNulty
10. Action Items
 10. 1. Review and Act on Student Teaching Contract with Southwest Minnesota State University
Presenter: Matt Helgerson
 10. 2. Review and Act on FY 16 Budget
Superintendent recommends a budget plan that involves Scenarios 7/8 (dependent on state funding) and also recommends the budget plan involving the use of deferred maintenance, operating capital, and safe schools dollars as presented. This budget includes the 1:1 device purchase as discussed. Attached are multiple worksheets for your review.
Presenter: Beth Volk and Matt Helgerson
 10. 3. Review and Act on 1:1 Technology Device Insurance Recommendation
Presenter: Stephen Damlo
 10. 4. Review and Act on Social Worker FTE Increase pending funding from Scott Family Net.
Presenter: Chad Williams
 10. 5. Review and Act on Prime Food Vendor Bids
Presenter: Andrea Schaak
 10. 6. Review and Act on Minnesota Food Buying Group Contract
Presenter: Andrea Schaak
 10. 7. Review and Act on 2015 Graduation List
 10. 8. Review and Act on Job Description for Director of Teaching and Learning
11. Board and Administrative Reports

11. 1. Superintendent's Report
Report will focus on SHIP update (see attached reports) and District happenings including a construction project update.
Presenter: Matt Helgerson
11. 2. HS Principal's Report
Presenter: Barb McNulty
11. 3. MS Principal's Report
Presenter: Lance Chambers
11. 4. ES Principal's Report
Presenter: Melissa Barnett
11. 5. Director of Teaching and Learning Report
Presenter: Carol Lagergren
11. 6. Activities Director / Assistant Principal Report
Presenter: Jeff Vizenor
11. 7. Special Services Director's Report
Presenter: Chad Williams
11. 8. Community Education Director's Reports
Presenter: Nate Warden
11. 9. Nutritional Services Director's Report
11. 10. Communications and Marketing Specialist's Report
Presenter: Kat Pass
11. 11. School Board Member Reports/Committee Reports

12. Board and Superintendent Comments

13. 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.