



Jordan School District #717 School Board Meeting Agenda

Monday, June 8, 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 revised Meeting-Mileage Claim form for all future reimbursements.
5. Recognition of Retirees
Jordan Public Schools has four retirees to recognize. The employees are Rhonda Doeden, Kathy Schussler, Laurie Thorp, and Tom Voigt. The District would like to express heartfelt thanks for their contributions over the years and wish them the best in their retirement. The Administrative Team and Board Members will meet with the retirees and their families before the board meeting for a brief celebration gathering.
6. 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.*
7. Consensus Items

7. 1. Minutes
7. 2. Expense Reports

The expense reports from February, March, and April 2015 were reviewed at the 5/26/15 Workshop Meeting.

Presenter: Beth Volk and Matt Helgerson
7. 3. Donations
7. 4. Policies

Presenter: Policy Committee and Matt Helgerson

 7. 4. 1. 206 Public Participation - 2nd Reading

Note: Use of MSBA policy is recommended
 7. 4. 2. 406 Personnel Data - 2nd Reading

Note: Use of MSBA policy is recommended
 7. 4. 3. 503 Student Attendance - 2nd 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
 7. 4. 4. 504 Student Dress and Appearance - 2nd Reading

Note: Use of MSBA policy is recommended
 7. 4. 5. 607 Organization of Grade Levels - 2nd Reading
 7. 4. 6. 611 Home Schooling - 2nd Reading
 7. 4. 7. 417 Chemical Use and Abuse - 3rd and Final Reading

Note: MSBA policy to be used with notes removed.
 7. 4. 8. 521 Student Disability Nondiscrimination - 3rd and Final Reading

Note: MSBA policy to be used with notes removed.
 7. 4. 9. 532 Use of Police Officers and Crisis Teams to Remove Students With IEPs From School - 3rd and Final Reading

Note: MSBA policy to be used with notes removed.
 7. 4. 10. 618 Assessment of Student Achievement - 3rd and Final Reading

Note: MSBA to be used with notes and all reference to "Profile of Learning" removed.
 7. 4. 11. 624 Online Learning Options - 3rd and Final Reading

Note: MSBA policy to be used with notes removed.
7. 5. Resignation Letter - Boys Soccer Coach - Nathaniel Kurtzweg
7. 6. Resignation Letter - School Guidance Counselor - Ryan Smith
8. Action Items

Presenter: Matt Helgerson

 8. 1. Review and Act on Proposed 2015-16 Band Trip to Chicago

Presenter: Logan Burnside
 8. 2. Review and Act on 'Notification of Filing Dates for Election to School Board'

There will be an election for 3 School Board seats on Tuesday November 3rd, 2015.
 8. 3. 2015-2016 MSHSL Membership Renewal

The "Why we Play" video will be shown to the Board at this time prior to any action on membership.

Presenter: Jeff Vizenor

8. 4. Review and Act on 'Sports Care Contract' with St. Francis
There is no increase in price from the 14-15 season.
Presenter: Jeff Vizenor
8. 5. Review and Act on Recommendation for 15-16 Meal Prices
The calculator yielded a \$.04 increase so a \$.05 increase is recommended to keep prices at a workable increment.
Presenter: Matt Helgerson
8. 6. Review and Act on 2015-2016 JMS Parent/Student Handbook - Condensed Version for Student Planners
Review and Action necessary in order to make the deadline for print in the student planners.
Presenter: Matt Helgerson for Lance Chambers
8. 7. Review and Act on FY 16 Budgets
Please note that this budget includes previously Board Approved General Fund budget with the 1.5% scenario + the Community Service, Food Service, and Fund 6 (Construction) fund budgets.
Presenter: Beth Volk and Matt Helgerson
8. 8. Review and Act on Property, Liability, and Casualty Insurance & Work Comp Insurance for July 1, 2015 - June 30, 2016
Property values increased and some of the coverage limits (umbrella and data compromise) were increased to provide adequate coverage to the District. EMC is not requiring the District to take out Builder's Risk Insurance, but we are covered under property.
Presenter: Matt Helgerson
8. 9. Review and Act on MS and CERC Security System Quote
Mr. Damlo collected quotes from system vendors and is recommending IFS as the vendor for the new MS and CERC system. Please see attached summary and finalized quotation.
8. 10. Review and Act on District Furniture Surplus Items
This is a list of the furniture removed from the existing MS that will not be used by the District and must be declared as "Surplus" in order to sell or dispose.
Presenter: Matt Helgerson
8. 11. Review and Act on District Technology Surplus Items
8. 12. Review and Act on MS Interactive SMART Board Technology Quote
Mr. Damlo is recommending Tierney Brothers to supply the technology equipment. This is an FF & E Fund 6 Purchase. This is a Minnesota State Contract with pre-negotiated prices.
Presenter: Stephen Damlo
8. 13. Review and Act on Field Construction and Administration
This proposal outlines the cost to build the field that will replace the MS field that was torn down for the new MS and CERC construction. This projected cost is highlighted in yellow as "Priority 1." In addition, we will need to fix the MS

football/soccer/PE field and this is highlighted and listed as "Priority 2." Also listed as a "Priority 2" would be to add irrigation for the MS field area. Most of the expense is in the MS/CERC budget (\$275,000). The remaining expense would need to be taken from contingency funds. We need to do the new ballfield to replace the one that was lost and we need to topdress the MS field. This can all be accomplished within our budget. The irrigation portion would come from contingency pending the facility committee's recommendation at a later date.

We will bid this out and then be able to choose the appropriate alternates.

Presenter: Matt Helgerson

9. Board and Administrative Reports

9. 1. Superintendent's Report

During this legislative session it became clear to me that there is value in belonging to SEE (Schools for Equity in Education). I would like to join this group as a District for next year and a School Board Member is also invited to be listed on the District's membership application.

Updates on the following items will be given:

1. MS and CERC Building Construction

2. Field Turf and Stadium Project

3. New Ball Field Construction

Presenter: Matt Helgerson

9. 2. HS Principal's Report

Presenter: Barb McNulty

9. 3. MS Principal's Report

Presenter: Lance Chambers

9. 4. ES Principal's Report

Presenter: Melissa Barnett

9. 5. Director of Teaching and Learning Report

Presenter: Carol Lagergren

9. 6. Activities Director / Assistant Principal's Report

Presenter: Jeff Vizenor

9. 7. Special Services Director's Report

Presenter: Chad Williams

9. 8. Community Education Director's Report

Presenter: Nate Warden

9. 9. Nutritional Services Director's Report

Presenter: Andrea Schaak

9. 10. Communications and Marketing Specialist's Report

Presenter: Kat Pass

9. 11. School Board Member Reports/Committee Reports

Presenter: Board Members

10. Board and Superintendent Comments
11. Adjourn
12. Closed Session - MN Statute 13D - Evaluation
2014-2015 Superintendent Evaluation
13. Summary Statement regarding Superintendent's Evaluation
The Board Chairperson will provide a summary statement regarding the Superintendent's annual 14-15 evaluation.

* 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.