



## Jordan School District #717 School Board Meeting Agenda

Monday, December 14, 2015 at 6:30 PM  
Regular Meeting  
CERC Multi-purpose Room

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1. Call to Order
2. Pledge of Allegiance
3. Roll Call: \_\_Burke \_\_Hennen \_\_Malz \_\_Pauly \_\_Pedersen \_\_Vogel \_\_Vollbrecht  
*Please use the attached Meeting-Mileage Claim form for all reimbursements.*
4. Consideration of Agenda
5. Jordan Pride Award  
*Recognition of outstanding volunteer work or accomplishments in our district.*
  5. 1. Jeff Vizenor - Region 2A Athletic Director of the Year
6. JMS Robotics Presentation
7. FY 17 Levy Truth in Taxation Presentation
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. Information / Discussion Items
  9. 1. December 1st Student Count
10. Consensus Items
  10. 1. Minutes

## 10. 2. Monthly Finance Reports

*These Finance Reports have not been reviewed at a previous Workshop Meeting. The Board is being asked to review them and contact Beth Kulas-Volk prior to the meeting on 12/14/15 with any questions. The Board will then approve the reports on 12/14/15, or move to an action item/postpone definitely any in question.*

## 10. 3. Donations

*Note: 2015 donations not previously board approved have been added to this list.*

## 10. 4. Policies

### 10. 4. 1. 701.1 Modification of School District Budget - 1st Reading

*Note: The Policy Committee recommends adopting with MSBA changes.*

### 10. 4. 2. 708 Transportation of Non-Public School Students - 1st Reading

*Note: The Policy Committee recommends adopting with MSBA changes.*

### 10. 4. 3. 805 Waste Reduction and Recycling - 1st Reading

*Note: The Policy Committee recommends adopting with MSBA changes.*

### 10. 4. 4. 410 Family and Medical Leave Policy - 1st Reading

*Note: Annual Review*

*The Policy Committee recommends adopting with MSBA changes.*

### 10. 4. 5. 413 Harassment and Violence - 1st Reading

*Note: Annual Review*

*The Policy Committee recommends adopting with MSBA changes. (The form was not revised in 2014)*

### 10. 4. 6. 414 Mandated Reporting of Child Neglect or Physical or Sexual Abuse - 1st Reading

*Note: Annual Review*

*There were no MSBA changes since the last review.*

### 10. 4. 7. 415 Mandated Reporting of Maltreatment of Vulnerable Adults - 1st Reading

*Note: Annual Review*

*There were no MSBA changes since the last review.*

### 10. 4. 8. 506 Student Discipline - 1st Reading

*Note: Annual Review*

*The Policy Committee recommends adopting with MSBA changes.*

### 10. 4. 9. 514 Bullying Prohibition Policy - 1st Reading

*Note: Annual Review*

*There have been no MSBA changes since the last review.*

### 10. 4. 10. 522 Student Sex Nondiscrimination - 1st Reading

*Note: Annual Review*

*There were no MSBA changes since the last review.*

### 10. 4. 11. 806 Crisis Management Policy - 1st Reading

*Note: Annual Review*

*The Policy Committee recommends adopting with MSBA changes.*

10. 5. FMLA Request - Erin Hjelmeland
10. 6. New Hire - Special Education Paraprofessional - Megan Schoenbauer
10. 7. New Hire - Special Education Paraprofessional - Kelley Hirdler
10. 8. New Hire - LTS Grade 2 Teacher - Shannon Grazzini
10. 9. New Hire - Boys Basketball Coach - Yuriy Malashenko
10. 10. New Hire - Community Education Secretary - Misty Tanner
10. 11. Contract Renewal - Head Tennis Coach - Jill Bailey
10. 12. Contract Renewal - Head Volleyball Coach - Mary Bright
10. 13. Contract Renewal - Head Cross Country Coach - Ben Nylander
10. 14. Contract Renewal - Head Girls Soccer Coach - Janae Vogel
10. 15. Contract Renewal - Head Boys Soccer Coach - Jesus Camacho Ruiz
10. 16. Resignation Letter - JHS Paraprofessional - Danette Kerkow
10. 17. Resignation Letter - Head Football Coach - Craig Albers
11. Action Items
  - Presenter: Matt Helgerson
  - 11. 1. Review and Act on Wrestling Overnight Travel Requests
  - 11. 2. Review and Act on FY 15 Audit
    - Clifton Larson Allen Principal, Craig Popenhagen presented the draft version at our November work session. No significant changes have occurred between the draft and final audit versions.*
  - 11. 3. Review and Act on FY 17 Final Levy
  - 11. 4. Review and Act on New Ball Field / MS Field & Grounds Irrigation Bid Results
    - This project will replace the field that was lost with the MS/CERC construction. In addition, it will provide irrigation for the MS soccer/football field and will also add irrigation along the sidewalk areas of the front of the MS. A majority of this project will be covered by the MS/CERC project as planned and budgeted. Any additional costs will be covered by construction contingency or energy efficiency rebate dollars.*
  - 11. 5. Review and Act on Memorandum of Understanding - Community Education Coordinator Contract
  - 11. 6. Review and Act on Memorandum of Understanding - Community Education Secretary Contract
12. Board and Administrative Reports
  - 12. 1. Superintendent's Report
    - Presenter: Matt Helgerson
  - 12. 2. HS Principal's Report
    - Presenter: Barb McNulty
  - 12. 3. MS Principal's Report

Presenter: Lance Chambers

12. 4. ES Principal's Report

Presenter: Melissa Barnett

12. 5. Director of Teaching and Learning Report

Presenter: Carol Lagergren

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

Presenter: Jeff Vizenor

12. 7. Special Services Director's Report

Presenter: Chad Williams

12. 8. Community Education Director's Report

Presenter: Nate Warden

12. 9. Nutritional Services Director's Report

Presenter: Andrea Schaak

12. 10. Communications and Marketing Specialist's Report

Presenter: Kat Pass

12. 11. School Board Member Reports/Committee Reports

**Meet & Confer/Continuing Ed./Staff Dev./Personnel Committee:** B.

Vollbrecht, D. Pauly, S. Burke, C. Hennen

**Communications Committee:** S. Burke, T. Vogel, C. Hennen, B. Malz

**Community Education/Recreation/Joint Powers (11/24/15):** B. Vollbrecht

(alt. T. Vogel)

**Curriculum & Technology Integration Committee (11/16/15):** C. Hennen, S.

Burke, L. Pedersen

**Budget Committee:** Entire Board

**Booster Club:** T. Vogel

**Negotiations Committee (11/18/15, 12/1/15, & 12/7/15):** B. Vollbrecht, D.

Pauly (alt. S. Burke)

**SW Metro Ed. Cooperative:** D. Pauly, (alt. S. Burke)

**SCALE/City-School Committee: (11/13/15 & 12/11/15)** D. Pauly, B. Malz, L.

Pedersen (alt. T. Vogel)

**Policy Committee (11/23/15 & 12/14/15):** L. Pedersen, S. Burke

**Facilities Committee:** D. Pauly, B. Vollbrecht, T. Vogel, L. Pedersen

**Legislative:** D. Pauly

**MSHSL:** D. Pauly, B. Vollbrecht

**TIES/Region V/SCSC/Metro ECSU:** B. Malz

**Meet & Confer**

**Meet & Greet**

Presenter: Board Members

13. Board and Superintendent Comments

14. 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.