



Jordan School District #717 School Board Meeting Agenda

Monday, June 13, 2016 at 6:30 PM
Regular Meeting
CERC Multi-purpose Room

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.
Note: As of 1/1/16, the mileage reimbursement rate is \$0.54 / 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. Consensus Items
 6. 1. Minutes
 6. 2. Donations
 6. 3. Monthly Finance Reports
*These reports were reviewed at the May 23rd, 2016 Workshop Meeting.
Presenter: Beth Volk and Matt Helgerson*
 6. 4. Policies
 6. 4. 1. 432 Return to Work - 1st Reading

Note: TCU's version is attached (edited for JPS). There is not a MSBA policy. This was requested by Katie Pekarna-Damlo. Implementing a policy will help us force employees to return to work even though they may have restrictions due to a work related injury. We will also receive a discount on our workers compensation insurance if we have our return to work policy on file with EMC. EMC recommends having an attorney review the policy prior to adoption.

6. 4. 2. 902.1 Facility Use - 1st Reading

6. 5. Resignation - Early Intervention Teacher - Jodi Lindmeyer
6. 6. Resignation - EL Teacher - Fran Bohlke
6. 7. Resignation - High School Social Studies Teacher - Jay Lepper
6. 8. Resignation - High School Paraprofessional - Stephanie Konz
6. 9. New Hire - Technology Assistant Intern - Dean Pasek
6. 10. New Hire - Technology Assistant Intern - Garrett DeWeese
6. 11. New Hire - Middle School Science Teacher - Ashley Stier
Ashley Stier will sign the EE Data Sheet on Wednesday June 15th, 2016.
6. 12. New Hire - High School Choral Music Director - Kathryn Schuld
6. 13. New Hire - Special Education Teacher - Grant Brakob
6. 14. FMLA Request - Jenna Eder

7. Action Items

7. 1. Review and Act on Resolution to Determine 2016 Population Estimate
7. 2. Review and Act on Revised FY16 Budget
7. 3. Review and Act on Adopted FY17 Budget
7. 4. Review and Act on Proposed Job Description for Assistant Elementary Principal / Director of Curriculum and Assessment
7. 5. Review and Act on Proposed Job Description for Assistant Middle School Principal / Activities Director
7. 6. Review and Act on Contract for Assistant Middle School Principal / Activities Director
7. 7. Review and Act on SW Metro Resolution for Long Term Facilities Maintenance Levy
7. 8. Review and Act on Scott West Summer Camp Trip

General Trip Outline:

1--June 22nd--Leave--stay overnight in St. Louis

2--June 23rd--Six Flags St. Louis--stay overnight in St. Louis

3--June 24th--possible workout with Pat MacNamara's Wrestling Club in Edwardsville, IL, Gateway Arch and wrestle at an event in Granite City, IL--stay overnight in St. Louis

4--June 25th--wrestle at an event at Central Methodist University in Fayette, MO--stay overnight in Iowa City, IA

5--June 26-29--University of Iowa Competition Camp--Back to Scott West, MN

7. 9. Review and Act on 7/1/16-7/1/17 EMC Insurance Co. Premium Quote
Note that the quote reflects a decrease in the property, liability, and casualty insurance, but a significant increase in the workers' compensation component. The net increase is just slightly more than \$20,000 and this number is reflected in the proposed FY 17 budget.
7. 10. Review and Act on New Hire - Early Intervention Teacher B-3 Special Education Teacher - Rachel Vollbrecht
8. Board and Administrative Reports
 8. 1. Superintendent's Report
A written and oral report will be provided at the meeting.
 Presenter: Matt Helgerson
 8. 2. HS Principal's Report
 Presenter: Barb McNulty
 8. 3. MS Principal's Report
 Presenter: Lance Chambers
 8. 4. ES Principal's Report
 Presenter: Melissa Barnett
 8. 5. Director of Teaching and Learning Report
 Presenter: Carol Lagergren
 8. 6. Activities Director / Assistant Principal's Report
 Presenter: Jeff Vizenor
 8. 7. Special Services Director's Report
 Presenter: Chad Williams
 8. 8. Community Education Director's Report
 Presenter: Nate Warden
 8. 9. Nutritional Services Director's Report
 Presenter: Andrea Schaak
 8. 10. Communications and Marketing Specialist's Report
 Presenter: Kat Pass
 8. 11. School Board Member Reports/Committee Reports
Meet & Confer/Continuing Ed./Staff Dev./Personnel Committee: B. Vollbrecht, D. Pauly, B. Malz, C. Hennen
Communications Committee: S. Burke, T. Vogel, C. Hennen, B. Malz
Community Education/Recreation/Joint Powers: T. Vogel, B. Vollbrecht
Curriculum & Technology Integration Committee (5/23/16): C. Hennen, S. Burke, L. Pedersen
Budget Committee: Entire Board
Booster Club (5/18/16): T. Vogel, B. Malz
Negotiations Committee: B. Vollbrecht, D. Pauly, S. Burke
SW Metro / Intermediate District: D. Pauly, S. Burke
SCALE/City-School Committee (5/13/16): D. Pauly, B. Malz, L. Pedersen, T. Vogel
Policy Committee: 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

Presenter: Board Members

9. Board and Superintendent Comments

10. 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.