



Jordan School District #717
School Board Meeting Agenda

Monday, November 13, 2017 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 1/1/17, the mileage reimbursement rate is 53.5 cents / 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.
 5. 1. Kathy Flink - Lacrosse
6. Consensus Items
 6. 1. Minutes
 6. 2. Donations
 6. 3. Monthly Finance Reports
 6. 4. Policies
 6. 4. 1. 706: Acceptance of Gifts - 1st and Final Reading

- 6. 4. 2. 425: Staff Development - 1st and Final Reading
- 6. 4. 3. 602: Organization of School Calendar and School Day - 1st and Final Reading
- 6. 4. 4. 614: School District Testing Plan and Procedure - 1st and Final Reading
- 6. 4. 5. 615: Testing Accommodations, Modifications, and Exemptions for IEPs, Section 504 Plans, and LEP Students - 1st and Final Reading
- 6. 4. 6. 618: Assessment of Student Achievement - 1st and Final Reading
- 6. 4. 7. 619: Staff Development for Standards - 1st and Final Reading
- 6. 4. 8. 903: Visitors to School District Buildings and Sites - 1st and Final Reading
- 6. 5. New Hire - High School Administrative Assistant - Nicole Schmitz
- 6. 6. New Hire - LTS - Kevin Harrington
- 6. 7. New Hire - ES Special Education Paraprofessional - Brianna Birchem
- 6. 8. Continuance of Leave Request - Amy Johns
- 6. 9. Resignation - Technology Assistant - Elaine Sundell
- 6. 10. FMLA Request - Chelsey Meyer
- 7. Action Items
 - 7. 1. Review and Act on the MDE Identified Official with Authority
 - 7. 2. Review and Act on Kelly Services Proposal
Based on the positive recommendations and the answers Kelly Services provided, a recommendation is to consider providing Kelly Services a 1 month trial as soon as they are able to mobilize for Jordan.
 - 7. 3. Review and Act on Resolution to Accept Harrington Memorial Fund Donation
 - 7. 4. Review and Act on 2017-18 Scott West Wrestling Trips
- 8. Board and Administrative Reports
 - 8. 1. Superintendent's Report
 - 8. 1. 1. Student School Board Member - Student Interest Update
 - 8. 1. 2. Educational Foundation Start-Up
*Link to Mahtomedi's Educational Foundation Website:
<http://www.maefgives.org/>*
 - 8. 2. HS Principal's Report
 - 8. 3. MS Principal's Report
 - 8. 4. ES Principal's Report
 - 8. 5. Director of Teaching and Learning / District Wide Assistant Principal's Report
 - 8. 6. Activities Director's Report
Note: Superintendent Helgerson asked Mr. Perkl to prepare a special report regarding lacrosse. Typically, this is the type of information that would be shared in a work session with the board. Mr. Perkl will be present at the meeting and will address questions about his report and obtain feedback regarding any additional information the board may wish to see regarding

lacrosse or any other activity that the district may consider adding in the future. Any in-depth discussion would be reserved for a future work session.

8. 7. Community Education Director's Report
8. 8. Special Services Director's Report
8. 9. Nutritional Services Director's Report
8. 10. Communications, Marketing, and Event Coordinator's Report
8. 11. Technology Director's Report
8. 12. School Board Member Reports / Committee Reports
 - 10/13/17: SCALE
 - 10/16/17: City and School Partnership Committee
 - 10/16/17: Curriculum and Technology Committee
 - 10/17/17: Para Negotiations
 - 10/23/17: Policy Committee
 - 10/25/17: Meet and Confer
 - 10/25/17: EMJ Negotiations - note that documents are attached and will be discussed in depth at the meeting.
 - 11/6/17: Meet and Greet
 - 11/7/17: Communications Committee
9. Board and Superintendent Comments
10. Adjourn into Closed Session per MN Statute Ch. 13D.05 Subd. 2(b) for Preliminary Consideration of Allegation or Charges of an Individual Subject to the Board's Control
11. Re-Open Regular Meeting
12. Potential Personnel Action
13. Potential Personnel Action
14. Adjourn Regular Meeting

* 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.