



Jordan School District #717
School Board Meeting Agenda

Tuesday, October 15, 2019 at 6:30 PM
Regular Meeting
CERC Multi-purpose Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: __Burke __Dahnert __Hennen __Langheim __Pauly __Pedersen
__Vogel
*Please use the attached Meeting-Mileage Claim form for all reimbursements.
Note: As of 1/1/19, the mileage reimbursement rate is \$0.58 / 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. Jordan Pride Awards
Tennis Concession Stand
Mark and Kelly Elsenpeter
Jeff and Amie Kraus
Chad Henderson
Tim Jerabek
7. Consent Agenda
 7. 1. Minutes

7. 2. Monthly Finance Reports
 7. 3. Donations
 7. 4. Resignation - Kids Co. Group Leader - Rebecca Weiers
 7. 5. Resignation - Head Boys Golf Coach - Kevin Gutzmer
 7. 6. Resignation - Head Girls Track & Field Coach - Ben Nylander
 7. 7. Resignation - ES Cooks Helper - Shelley Wessman
 7. 8. Resignation - Head Dance Coach - Anna Pedersen
 7. 9. Resignation - ES Kitchen Site Lead - Jill Exum
 7. 10. Leave of Absence Request - Amy Johns
 7. 11. FMLA Request - Heidi Graf
8. Action Items
8. 1. Review and Act on Minnesota Department of Education Commissioner's Review and Comment on Proposed Bond Election

- *Explain that this is a new requirement enacted into law by the 2017 legislature to hold a public hearing as part of a Regular Board Meeting so the public may review the report and ask questions about the Review and Comment associated with the District's proposed and upcoming bond referendum.*
- *Summarize the projects proposed to be funded*
- *Summarize the Commissioner's Review and Comment*
- *Mention that the same has been or will be published in the District's official newspaper*
- *Invite questions from the public*

Attached you will find two documents:

- 1. The actual submission from the District to the Minnesota Department of Education (Review and Comment Document)*
- 2. The letter and opinion from the Commissioner of Education's office (#717 Jordan Public School District FY20 Review and Comment)*

It is most important to note that the Commissioner's office provided the Jordan Public School District with a "Positive Review and Comment" on the proposed referendum and project. This means it has satisfied the requirements for approval from the MDE.

8. 2. Review and Act on Notice of Testing of Optical Scan Voting System
This will be published in the Jordan Independent on Thursday, October 17th, 2019.

8. 3. Review and Act on Notice of Where Ballots Will Be Counted
This will be published in the Jordan Independent on Thursday, October 24th and 31st, 2019.
8. 4. Review and Act on American Indian Education Aid Application
8. 5. Review and Act on Assurance of Compliance
8. 6. Review and Act on 19-20 Snow Plow Contract
8. 7. Review and Act on Board Member Community Education Advisory Council Assignment - Ryan Dahnert
Former Board Member, Mr. Jesse Erdal held this seat at the time of his resignation from the Board. Mr. Ryan Dahnert replaced Mr. Erdal, so this is a natural replacement.
8. 8. Review and Act on Addition of a Junior High Golf Team
Joe Perkl recommends to offer "Junior High" Golf to our 6th graders, similar to what the district did with Cross Country running this fall. It has been well received by our CC program and could benefit our golf team in the long run to provide this opportunity to our 6th graders. Those 6th graders would not be allowed to compete on the varsity or JV team, per MSHSL policy, but would be able to compete in various middle school events and develop their game in a less competitive environment. Nothing would be added to the golf budget, nor would we hire additional coaching. I would like to ask the board to vote on adding this option for this spring of 2020.
9. Board and Administrative Reports
 9. 1. Superintendent's Report
 9. 2. HS Principal's Report
 9. 3. MS Principal's Report
 9. 4. ES Principal's Report
 9. 5. Director of Teaching and Learning's Report
 9. 6. Activities Director's Report
 9. 7. Community Education & Recreation Director's Report
 9. 8. Communication, Marketing, and Event Director's Report
 9. 9. Nutritional Services Director's Report
 9. 10. Special Services Director's Report
 9. 11. Technology Director's Report
 9. 12. Facilities Director's Report
 9. 13. School Board Member Reports / Committee Reports
 - 9/13/19: SCALE
 - 9/16/19: City & School Partnership Meeting
 - 9/16/19: Large Group Referendum Presentation
 - 9/18/19: EMJ Negotiations
 - 9/18/19: Booster Club
 - 9/23/19: Administrative Assistant Negotiations
 - 9/23/19: AD Negotiations

9/24/19: Joint Powers Meeting
9/25/19: AIPAC Meeting
10/1/19: Large Group Referendum Presentation
10/8/19: EMJ Negotiations
10/11/19: SCALE

10. Board and Superintendent Comments

11. 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.