



Jordan School District #717 School Board Meeting Agenda

Thursday, March 13, 2014 at 6:30 PM
Regular Meeting
JHS Lecture Room

1. Call to Order
2. Pledge of Allegiance
3. Jordan Pride Awards
Recognition of outstanding volunteer work in our district.
 3. 1. Sarah Fritzke - Certificate of Achievement
for Sarah for working diligently on acquiring grants and instructional supplies for JES related to our RtI Math program.
Presenter: Deb & Melissa
 3. 2. Margaret Hennen, Alice Beck, Dianne Weiers - Certificate of Achievement
These ladies are receiving the Jordan Pride Award for their efforts with helping Diane Hesse with the Scholastic Book Fair.
Presenter: Deb & Melissa
 3. 3. Tammy Randolph - Certificate of Achievement
For going above and beyond as a tour guide for the Jordan Middle School Community meetings
Presenter: Deb and Matt
4. Roll Call - Burke__Carritt__Hennen__Pauly__Pedersen__Vogel__Vollbrecht__
5. Consideration of Agenda
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 attached form and follow the guidelines for presenting your topic.

7. Consensus Items

Presenter: Matt will provide details as necessary

7. 1. Donations

A resolution must be passed by 2/3 of the board in order to properly accept the donations listed in the attachments. Resolution is also attached. No roll call vote is needed since the resolutions have been placed in the consent agenda.

Parents of Kyle Morgan - Senior 2010-2011 made a theater donation for \$90.00.

Presenter: Matt

7. 2. Board Minutes

7. 3. New Hires

7. 3. 1. Tami Wellhausen - ECFE Program Assistant

Presenter: Nate

7. 3. 2. Ben Mueller - Weight Room Supervisor

Presenter: Jeff

7. 3. 3. Rhonda Kucera - Long Term Substitute for Kat Sinke

Presenter: Lance

8. Action Items

8. 1. Board Policies - First Reading

Policies 419 Tobacco-Free Environment and 905 Advertising are being submitted for the first reading.

Presenter: Matt and Policy Committee

8. 2. Board Policies - Second Reading

Policies 406, 414 are being submitted for the second reading.

Presenter: Matt and Policy Committee

8. 3. Cheerleading

Seeking Board Action on Cheer Request.

Presenter: Jeff Vizenor

8. 4. Resolution Approving the Dissolution of the Carver-Scott Educational Cooperative No. 930

Standard procedure to close out CSEC.

Presenter: Matt

8. 5. Contract Approvals

Negotiations have been completed. Proposed contracts attached.

Presenter: Matt

8. 5. 1. Rhonda Doeden - 2013-15

Presenter: Matt

8. 5. 2. Laurie Jabs - 2013-15

Presenter: Matt

8. 5. 3. Nicky Knapp - 2013-2015

Presenter: Matt

8. 5. 4. Beth Kulas-Volk - 2013-15

Presenter: Matt

8. 5. 5. Stephen Damlo - Technology Director

Presenter: Matt

8. 5. 6. Marijean Storlie - ECFE Coordinator

Presenter: Nate & Matt

8. 5. 7. Beth Cromie - Preschool Coordinator

Presenter: Nate & Matt

8. 5. 8. Claire Lightfoot - Special Services Secretary

Presenter: Chad

8. 6. FY 14 Additional Requests (1:1 Technology and Outdoor Facilities)

Please review the revenue source attachment and previously approved FY 14 expenditures attachment first prior to reviewing the 1:1 FY 14 request and the outdoor facilities FY 14 request. Additional FY14 projected revenues total \$203,761 of which \$35,214 was spent on previously approved additional FY14 expenses above the original budgeted amount. This leaves a balance of \$168,547.

Presenter: Stephen, Carol, Matt and Jeff

8. 7. Make-up Days Plan

See attachment for recommendation.

Presenter: Matt

9. Information Items

9. 1. Class Size Study Report

Metro ECSU Class Size Study Report showing where ISD 717 fits with the rest of the Metro ECSU Districts.

Presenter: Matt

9. 2. FY15 Enrollment Projections & Trends/FY15 Revenue Projections

ADM projections along with FY 15 Additional Revenue Projections. Projected Additional FY15 revenues total \$982,325 based on a conservative student count of 1775 entered on EDRS. This additional revenue amount is based on a comparison with FY14 revenue.

Presenter: Matt & Beth

9. 3. Informational Items - Administrative Requests for FY 15

The administrative team has outlined a list of requests for additional expenditures for FY 15 (as compared to FY 14). The team will present their summaries and ask for board feedback. These requests will be adjusted based on the feedback and also based on the projected FY 15 revenue (presented previously in the agenda). Administrative FY15 budget requests total \$487,416. We will also need to budget for contractual increases as appropriate.

Presenter: Matt & Beth

9. 4. Informational Items/Board and Administrative Reports

Due to the potential length of the meeting, I would ask that

the administrative team only answer questions about the reports and refrain from reading their reports out loud.

Presenter: Administrative Team and Board Members

9. 4. 1. High School Board Report

Presenter: Barb

9. 4. 2. Middle School Board Report

Presenter: Lance

9. 4. 3. Elementary School Board Report

Presenter: Melissa

9. 4. 4. Activities Director Board Report

Presenter: Jeff

9. 4. 5. Community Education Board Report

Presenter: Nate

9. 4. 6. Curriculum Director Report

Presenter: Carol Lagergren

9. 4. 7. School Board Reports

Committee Reports from the Board.

Presenter: School Board Members

9. 4. 8. District Updates

Superintendent to provide oral report on district happenings.

Presenter: Matt

9. 4. 9. Celebrate Jordan - April 6, 2014

Updates on events and responsibilities.

Presenter: Nate

10. Strategic Planning Update

First session is Wednesday, March 12th. We will leave the middle school parking lot at 5:00 PM. Please let Laurie know if you are planning to carpool and ride in the van. Please bring a notebook and pen. In addition, please note that dinner will be provided at the session. All board members, administrative team members, and 4 teaching staff members comprise the JPS Team.

Presenter: Matt & Deb

11. 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.