



Jordan School District #717 School Board Meeting Agenda

Monday, April 13, 2015 at 6:30 PM
Regular Meeting
High School Lecture Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: __Burke __Hennen __Malz __Pauly __Pedersen __Vogel __Vollbrecht
Please use the attached revised Meeting-Mileage Claim form for all future reimbursements.
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. Approval of January and February 2015 Expense Reports
The expense reports from January and February 2015 were reviewed at the 3/23/15 Workshop Meeting.
Presenter: Beth Volk and Matt Helgersen
 6. 3. Donations

Presenter: Matt Helgerson

6. 4. Policies

Presenter: Policy Committee and Matt Helgerson

6. 4. 1. 417 Chemical Use and Abuse - 1st Reading
Note: MSBA policy to be used with notes removed.
6. 4. 2. 521 Student Disability Nondiscrimination - 1st Reading
Note: MSBA policy to be used with notes removed.
6. 4. 3. 532 Use of Police Officers and Crisis Teams to Remove Students With IEPs From School - 1st Reading
Note: MSBA policy to be used with notes removed.
6. 4. 4. 618 Assessment of Student Achievement - 1st Reading
Note: MSBA to be used with notes and all reference to "Profile of Learning" removed.
6. 4. 5. 624 Online Learning Options - 1st Reading
Note: MSBA policy to be used with notes removed.
6. 4. 6. 104 School District Mission Statement - 2nd Reading
Note: Policy updated with new mission statement.
6. 4. 7. 105 Vision Statement - 2nd Reading
Note: Policy updated with new vision statement.
6. 4. 8. 419 Tobacco-free Environment - 2nd Reading
Note: Definition of "smoking" amended to include use of e-cigarettes.
6. 4. 9. 421 Gifts to Employees and School Board Members - 2nd Reading
Note: The MSBA policy will be used.
6. 4. 10. 423 Employee-Student Relationships - 2nd Reading
Note: The MSBA policy with changes will be used.
6. 4. 11. 425 Staff Development - 2nd Reading
Note: The MSBA policy with changes will be used.
6. 4. 12. 501 Weapons - 2nd Reading
Note: The MSBA policy with changes will be used.
6. 4. 13. 502 Search of Student Lockers, Desks, Personal Possessions, and Student's Person - 2nd Reading
Note: The MSBA policy with changes will be used.
6. 4. 14. 603 Curriculum Development - 2nd Reading
MSBA red-lined (2015) to be used with notes removed
6. 4. 15. 604 Instructional Curriculum - 2nd Reading
MSBA red-lined (2015) to be used with notes removed
6. 4. 16. 613 Graduation Requirements - 2nd Reading
Note: This is the current MSBA policy with changes suggested by the Policy Committee. One change made since 1st reading: VII-A removed and suggested MSBA changes on the remainder of VII.
6. 4. 17. 615 Testing Accommodations, Modifications, and Exemptions - 2nd Reading

MSBA red-lined (2015) to be used with notes removed

6. 4. 18. 619 Staff Development for Standards - 2nd Reading
MSBA red-lined (2015) to be used with notes removed
 6. 4. 19. 709 Student Transportation Safety (and form) - 3rd Reading
Note: MSBA policy used with changes/corrections to match information from "School Bus and Bus Stop Rules" on the Jordan web site.
 6. 4. 20. 710 Extracurricular Transportation - 3rd Reading
Note: MSBA policy used with notes removed
 6. 5. Approve 15-16 Contract for Head Wrestling Coach - Darren Ripley
 6. 6. Approve 15-16 Contract for Head Boys Basketball Coach - Matt Urbanek
 6. 7. Approve 15-16 Contract for Head Girls Basketball Coach - Greg Dietel
 6. 8. Approve 15-16 Contract for Head Dance Coach - Haley Smith
 6. 9. Approve 15-16 Contract for Head Cheer Team Coach - Becki Monnens
 6. 10. Approve 14-16 Contract for Community Ed. Program Coordinator / Secretary
This is a re-approval of this contract due to an error on the holiday pay language that was discovered after board approval. Negotiated and agreed upon language was not placed into the final draft.
Presenter: Nate Warden
 6. 11. New Hire - Cooks Helper - Marcella Pauly
 6. 12. FMLA Request - Alyssa Reardon
 6. 13. FMLA Extension Request - Rochelle Gleixner
7. Action Items
Presenter: Matt Helgerson
7. 1. Designate Identified Official with Authority
Matt Helgerson will be designated as the 'Identified Official with Authority' and will be responsible for authorizing user access to MDE secure websites and assigning job duties to local education agency staff for the Jordan School District.
Presenter: Matt Helgerson
 7. 2. Approve Shared Contract - Special Education Coordinator
Approve the hire of Jenna Eder as Special Education Coordinator beginning July 1, 2015 at a salary of \$72,000 for 2015-16 and \$74,250 for 2016-17. Ms. Eder previously served as a psychologist for the Jordan Schools. This position is a shared position with Belle Plaine Public Schools and the Jordan District will be responsible for 1/2 of the salary and benefits. Ms. Eder's contract is held by Belle Plaine.
Presenter: Chad Williams
 7. 3. Review and Act on Revised FY 15 Budget
Presenter: Beth Volk and Matt Helgerson
8. Board and Administrative Reports
8. 1. Superintendent's Report
Presenter: Matt Helgerson

8. 1. 1. 'STARS' Report and Employee Licensing
All of Jordan Public Schools' staff have the appropriate licensure under Minnesota State Statutes.
Presenter: Matt Helgerson
8. 1. 2. Innovation Zone Application
Our application has been improved! I'll share what this means for our district.
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 Report
Presenter: Jeff Vizenor
8. 7. Special Services Director's Report
Presenter: Chad Williams
8. 8. Community Education Director's Reports
Presenter: Nate Warden
8. 9. Nutritional Services Director's Report
8. 10. Communications and Marketing Specialist's Report
Presenter: Kat Pass
8. 11. School Board Member Reports/Committee Reports

Presenter: Board Members

9. Board and Superintendent Comments
Presenter: Superintendent and School Board Members
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.