



Jordan School District #717
School Board Meeting Agenda

Monday, September 10, 2018 at 6:30 PM

Regular Meeting

CERC Multi-purpose Room

1. Call to Order
2. Pledge of Allegiance
3. Roll Call: __Burke __Erdal __Hennen __Langheim __Pauly __Pedersen __Vogel
*Please use the attached Meeting-Mileage Claim form for all reimbursements.
Note: As of 1/1/18, the mileage reimbursement rate is 54.5 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.
6. Consent Agenda
 6. 1. Minutes
Minutes for the August meetings will be approved at the October Regular meeting.
 6. 2. Monthly Finance Reports
 6. 3. Donations
 6. 4. Resignation - Community Education and Recreation Director - Nathan Warden
 6. 5. Resignation - MS Girls Basketball Coach - Emily Clark

6. 6. Resignation - ES Cooks Helper - Marcella Pauly
6. 7. New Hire - MS Paraprofessional - Kevin Way
6. 8. New Hire - Paraprofessional - Mitchell Martin
6. 9. New Hire - HS Paraprofessional - Katelyn Pieper
6. 10. New Hire - C Squad Girls Soccer Coach - Jacqueline Johnston
6. 11. Employee Schedule Change - Kylee Ohme
Ms. Ohme has requested to move from a .6 to a .5 FTE. The District is able to accommodate this request without a programming impact.

7. Action Items

7. 1. Review and Act on Volleyball Field Trip Request
This request doesn't meet the 60 day timeline, but it is important to note that this is a new coach who was more focused on starting the year building relationships with his players. Recommend approval for this overnight tournament.
7. 2. Review and Act on Winter Cheer Club Proposal
7. 3. Review and Act on Request for Proposals for Snow Plow Bids
7. 4. Review and Act on Certification of Levy Limitation
The entire levy report is attached. Amy and Matt are attending the annual MDE levy workshop later this month to go line by line through this document. It is not necessary for board members to read all 40 pages of this document as the amounts are set by state formulas. On page 31 there is a summary which shows that the FY 18 Pay 19 Levy for Jordan will result in less than a 1% increase. The projected increase is .85%. We recommend, "Certifying the Maximum" levy.

8. Board and Administrative Reports

8. 1. Superintendent's Report
8. 2. HS Principal's Report
8. 3. MS Principal's Report
8. 4. ES Principal's Report
8. 5. Activities Director's Report
8. 6. Director of Teaching and Learning / District Wide Assistant Principal's Report
8. 7. Community Education Director's Report
8. 8. Communication, Marketing, and Event Director's Report
8. 9. Nutritional Services Director's Report
8. 10. Special Services Director's Report
8. 11. Technology Director's Report
8. 12. Facilities Director's Report
8. 13. School Board Member Reports / Committee Reports
8/15/18: Education Foundation
8/15/18: Booster Club

8/22/18: Policy Committee

9/8/18: Heimatfest Parade

9/10/18: AIPAC Meeting

9/11 - 9/20: MSBA Advocacy Tour (9/13: St. Paul; 9/19: St. Peter)

9/14 - 9/15: MSBA Phase III & IV @ Maple Grove

9. Board and Superintendent Comments

10. 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.