

Jane Goodall Environmental Sciences Academy
8008 - 83rd Street Northwest
Maple Lake, Minnesota 55358
www.jgesa.org

JGESA is authorized by Innovative Quality Schools (IQS)
(W):www.IQS.org (A): PO Box 580 Hutchinson, MN 55350 (P) 651-234-0900

JGESA School Board Meeting Agenda

Date: December 17, 2019

Site: JGESA

Board Members Present: Joel Lundin, Karen Marttinen, Jess Paulson, George Walker, Craig Wignes

Board Members Absent:

Others Present: Katie Zehowski

- I. Call to Order/Roll 5:33pm
- II. Approval of Agenda Motion: CW Second: KM Approved
- III. Approval of prior minutes Motion: GW Second: JP Approved
- IV. Finance Report
- A. November Report Motion: CW Second: GW Approved
- V. Consent Agenda
- A. Committee Updates Motion: JP Second: GW Approved
- VI. Old Business
- A. Review of annual policies
 1. Policy 105 - Organizational Structure (2nd Review)
 2. Policy 208 - Development, Adoption, and Implementation of Policies (2nd Review)
 3. Policy 302 - Policy Implementation (2nd Review)
- VII. New Business
- A. Audit Review
- B. Les Contract Amendment Motion: KM Second: GW Approved
- C. Position Offer/Contract - Amanda Sitron, Counselor
 Motion: KM Second: CW Approved
- D. Review of annual policies
 1. Policy 506 - Student Discipline (1st Review)
 - a) Policy 506 F - ISS Form (1st Review)
 - b) Policy 506 FF - OSS Form (1st Review)
 2. Policy 514 - Bullying Prohibition Policy (1st Review)
 3. Policy 522 - Student Sex Nondiscrimination (1st Review)
- E. Review School Board Continuous Improvement
- F. WBL Advisory Board Update
- G. SEAC Update
- H. PIE Update
- VIII. Community Comments
 1. Policy Review [Schedule](#)
 2. Yearly Board [Calendar](#)
 3. Annual [Actions](#)

Jane Goodall Environmental Sciences Academy
8008 - 83rd Street Northwest
Maple Lake, Minnesota 55358
www.jgesa.org

JGESA is authorized by Innovative Quality Schools (IQS)
(W):www.IQS.org (A): PO Box 580 Hutchinson, MN 55350 (P) 651-234-0900

- IX. Board to School Directives
 - A. The Board directs the Communications Committee to consider their options to host public information meetings in local communities.
Motion: KM Second: CW Approved
 - B. The Board recognizes a need for a School Board Manual on best practices.
- X. Future Meetings - January 21, 2020
- XI. Adjourn 6:54pm

1. Policy Review [Schedule](#)
2. Yearly Board [Calendar](#)
3. Annual [Actions](#)