

JGESA School Board Meeting Minutes

Date: March 20, 2018

Site: JGESA

Board Members Present: Jess Paulson (JP), Patrick Ross (PR), George Walker (GW), Tom Colburn (TC), Deb Hyk (DH)

Board Members Absent:

Others Present: Katie Kohn (KK), Craig Wignes (CW)

- I. Call to Order/Roll - 5:31pm
- II. Approval of Agenda Motion: DH Second: GW APPROVED
- III. Approval of prior minutes ([link](#)) Motion: JP Second: GW APPROVED
- IV. Finance Report Motion: DH Second: JP APPROVED
 - A. Update for revenue being behind expenditure (George) ([link](#))
 1. Special Education spending is high due to re-coding and Designs for Learning system error
 2. Designs for Learning will send an amended finance report in March after corrections have been made
 3. Board of Ed. contracted services expenditure will be compensated from insurance
 4. Ed. Visions Coop General Education Paraprofessionals budget 94% utilized
 - a) Staff will follow-up with paraprofessionals regarding coding their time
 5. Funding for Special Education Director is at 100%
 6. Concerns with operating with a negative fund balance
 - B. MARRS error [MAARS comments](#)
 1. MARRS Special Education Transportation coding error indicates the school will lose in current years revenue
 - a) JGESA is working on preventing these errors from happening in the future
 - b) Recommendation from Designs for Learning for a line of credit
- V. Consent Agenda Motion: GW Second: DH APPROVED
 - A. Committee Updates
- VI. Old Business
 - A. Calendar (Jess) ([link](#))
 1. Policy Revision ([link](#))
 - B. Cleaning/Lease (George)
 1. Planning on March. 22 then meeting with camp
 2. Cleaning continues to be a concern
 - C. School Board Position (Nominating Committee: Jess, Deb, & George)
- VII. New Business
 - A. PIE Update
- VIII. Community Comments
- IX. Future Meetings (April 17, 2018 @ 5:30pm)

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Attachments:

1. Committee Updates ([Link](#))