

JGESA School Board Meeting Agenda

Date: April 17, 2018 @ 5:30pm

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)

- I. Call to Order/Roll - 5:37pm
- II. Approval of Agenda Motion: DH Second: JP APPROVED
- III. Approval of prior minutes ([link](#)) Motion: PR Second: GW APPROVED
- IV. Finance Report Motion: DH Second: PR TABLE APPROVAL
 - A. Update: additional sources of revenue and revision of school budget (George)
- V. Consent Agenda Motion: JP Second: DH APPROVED
 - A. Committee Updates ([link](#))
- VI. Old Business
 - A. School Board Position (Nominating Committee: Jess, Deb, & George)
 1. Review bylaws
 - a) Pending an immediate review of the bylaws, looking specifically at conflicts of interests by Friday, April 20
 - B. Board of Ed. Contracted Time (Craig)
 - C. Paraprofessional Timecards (George, Jess, & Deb)
 - D. MARRS Error Support (George)
 - E. Riverwood Bank Paperwork Follow-up (Tom & George)
 - F. Bus company payments (George)
 - G. Deadline date for policy revisions (Jess)
- VII. New Business
 - A. Update [Attendance Policy](#) Motion: GW Second: DH APPROVED
 1. Accepting students after 1st day of last block
 - B. 4/3 Incident
 - C. 4/9 Incident
 - D. PIE Update
 - E. SEAC Update
 1. April 19 @ 3:45pm
 - F. Board Member on Personal Leave (May, June, & July)
- VIII. Community Comments
- IX. Future Meetings (May 15, 2018)

Attachments:

1. Prior Meeting Minute ([link](#))
2. Committee Updates ([link](#))

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