

### **JGESA School Board Meeting Minutes**

Date: May 15, 2018

Site: JGESA

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

Board Members Absent: Jess Paulson (JP)

Others Present: Katie Zehowski (KZ), Craig Wignes (CW)

- I. Call to Order/Roll 5:36pm
- II. Approval of Agenda Motion: GW Second: DH Approved
- III. Approval of prior minutes [link](#) Motion: DH Second: PR Approved
- IV. Finance Report
  - A. Review March's Finance Report (Approval Tabled) Motion: DH Second: GW Approved
  - B. Review April Finance Report Motion: DH Second: PR Approved
- V. Consent Agenda
  - A. Committee Updates [link](#) Motion: DH Second: GW Approved
- VI. Old Business
  - A. Insurance and Contracted Time (Tabled until June)
  - B. Transportation payments (Tabled until June)
  - C. Temporary Board Member Replacement (Nominating Committee)
    1. No action recommended
  - D. Community Board Member Update (Nominating Committee)
    1. No action is needed at this time
  - E. Finance meeting with Designs for Learning regarding finances
    1. No action is needed at this time
- VII. New Business
  - A. [100 Policy Series](#) (First Read)
    1. Policy 101 [link](#)
    2. Policy 102 [link](#)
    3. Policy 104 [link](#)
    4. Flowchart [link](#)
  - B. PSEO Policy [link](#) Motion: GW Second: DH Approved
  - C. Sign diplomas
  - D. Lease and Utility Agreement with True Friends
    1. Board requests TPP provides a recommendation in June
  - E. 18-19 Budget Approval Motion: DH Second: GW Table for June
  - F. Signature Approval for bank Motion: DH Second: PR Approved
    1. Signature authority are Tom, George, and Craig Motion: DH Second: PR Approved

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- G. Lead in Drinking Water Plan ([link](#)) Motion: DH Second: GW Approved
- H. Annual Board Training
- I. PIE Update
- VIII. Community Comments
- IX. Future Meetings (June 19, 2018)
- X. Adjourn Motion: DH Second: PR Approved

**Attachments:**

1. Prior Meeting Minute ([link](#))
2. Committee Updates ([link](#))
3. 100 Policy Series ([link](#))
  - a. Policy 101 ([link](#))
  - b. Policy 102 ([link](#))
  - c. Policy 104 ([link](#))
  - d. Flowchart ([link](#))
4. PSEO Policy ([link](#))
5. Lead in Drinking Water Plan ([link](#))