

**JGESA School Board Meeting Minutes**

Date: July 17, 2018

Site: JGESA

Board Members Present: George Walker, Tom Colburn, Deb Hyk

Board Members Absent: Jessica Paulson, Patrick Ross

Others Present: Katie Zehowski

- I. Call to Order/Roll 5:31pm
- II. Approval of Agenda Motion: DH Second: GW Approved
- III. Approval of prior minutes ([LINK](#)) Motion: GW Second: DH Approved
- IV. Finance Report
  - A. Review JUNE Finance Report
    - 1. The Board directs the TPP Finance Committee to repay the line of credit as soon as possible and report on status next month
  - B. Approve MAY Financials Motion: DH Second: GW Approved
- V. Consent Agenda Motion: GW Second: DH Approved
  - A. Committee Updates ([LINK](#))
- VI. Old Business
  - A. Sign School Board Code of Ethics
- VII. New Business
  - A. [100 Policy Series](#) (Final Read) Motion: GW Second: DH Approved
    - 1. Policy 101 ([link](#))
    - 2. Policy 102 ([link](#))
    - 3. Policy 104 ([link](#))
    - 4. Flowchart ([link](#))
  - B. [200 Policy Series](#) (First Read)
    - 1. Policy 201 ([link](#))
    - 2. Policy 202 ([link](#))
    - 3. Policy 203 ([link](#))
    - 4. Policy 204 ([link](#))
    - 5. Policy 205 ([link](#))
    - 6. Policy 206 ([link](#))
    - 7. Policy 207 ([link](#))
    - 8. Policy 208 ([link](#))
    - 9. Policy 209 ([link](#))
    - 10. Policy 210 ([link](#))
  - C. Jeff Comfort Contract ([LINK](#)) Motion: DH Second: GW Approved
  - D. Edvisions Contract ([LINK](#)) Motion: GW Second: DH Approved
  - E. Annual Report ([LINK](#)) Motion: GW Second: DH Approved

- F. School Board Application review
  - 1. The board thanks all the applicants and that the vacant seat has been filled, but encourages applicants to apply again in the fall for elections  
Motion: DH Second: GW Approved
  - 2. The board motions to accept the resignation of Patrick Ross  
Motion: GW Second: DH Approved
  - 3. The board motions to appoint Karen Marttinen as the parent member due to the strength of her application, her demonstrated strength of her school involvement, and recommendations  
Motion: DH Second: GW Approved
- G. Yearly Requirement - School Board Member Training
  - 1. July 24th 11:30am to 3:30pm @ Minnesota Humanities Center
- H. PIE Update
- I. Notification of an OCR complaint and current progress
- VIII. Community Comments
- IX. Future Meetings (August 21, 2018)
- X. Adjourn Motion: DH Second: GW Approved

**Attachments:**

- 1. Prior minutes ([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. [200 Policy Series](#)
  - a. Policy 201 ([link](#))
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  - c. Policy 203 ([link](#))
  - d. Policy 204 ([link](#))
  - e. Policy 205 ([link](#))
  - f. Policy 206 ([link](#))
  - g. Policy 207 ([link](#))
  - h. Policy 208 ([link](#))
  - i. Policy 209 ([link](#))
  - j. Policy 210 ([link](#))
- 5. Jeff Comfort Contract ([LINK](#))
- 6. Edvisions Contract ([LINK](#))
- 7. Annual Report ([LINK](#))

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Action Items:

1. The Board directs the TPP Finance Committee to repay the line of credit as soon as possible and report on status next month
2. Non-action item: (On the Second Read of the 200 Policy Series - Board members will link the Bylaws to the 200 series)