

JGESA School Board Meeting Minutes

Date: August 21, 2018

Site: JGESA

Board Members Present: George Walker, Tom Colburn, Deb Hyk, Jess Paulson, Karen Martinen

Board Members Absent: Patrick Ross

Others Present: Craig Wignes, Katie Zehowski

- I. Call to Order/Roll 5:34pm
- I. Approval of Agenda Motion: DH Second: GW Approved
- II. Approval of prior minutes ([LINK](#)) Motion: GW Second: JP Approved
- III. Finance Report Motion: DH Second: KM Approved
 - A. Status on Line of Credit Repayment
 - B. Revised Budget with pay scale approval [Pay Scale](#)
Motion: DH Second: JP Approved
 - C. Staff Contracts Motion: DH Second: GW Approved
- IV. Consent Agenda Motion: DH Second: JP Approved
 - A. Committee Updates ([LINK](#))
- V. Old Business
 - A. [200 Policy Series](#) (Second Read)
 1. Policy 201 ([link](#))
 2. Policy 202 ([link](#))
 3. Policy 203 ([link](#))
 4. Policy 204 ([link](#))
 - a) Board moves that JGESA maintains a hard copy of our approved meeting minutes at the front desk
Motion: DH Second: KM Approved
 - b) The Board requests Jackie to set-up a secure method of saving recorded meeting and report back to the Board by next meeting date.
 5. Policy 205 ([link](#))
 6. Policy 206 ([link](#))
 7. Policy 207 ([link](#))
 8. Policy 208 ([link](#))
 9. Policy 209 ([link](#))
 10. Policy 210 ([link](#))
- VI. New Business
 - A. Enrollment Update
 - B. Board Election Planning

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

1. The Nominating Committee will consist of: Craig Wignes, George Walker, and Jackie Longhenry

a) The Board designates Craig Wignes as the Nominating Committee Chair and designates George Walker and Jackie Longhenry as members of the Nominating Committee.

Motion: DH Second: GE Approved

C. [300 Policy Series](#) (First Read)

1. Policy 301 ([link](#))

2. Policy 302 ([link](#))

3. Policy 303 ([link](#))

D. PIE Update

VII. Community Comments

VIII. Future Meetings (September 18, 2018)

IX. Adjourn

Motion: DH Second: GE Approved

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