

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

JGESA is authorized by Innovative Quality Schools (IQS)
(W):www.IQS.org (A): PO Box 580 Hutchinson, MN 55350 (P) 651-234-0900

JGESA School Board Meeting Agenda

Date: February 18, 2020

Site: JGESA

Board Members Present: Joel Lundin, Karen Martinen, Craig Wignes, George Walker, Jess Paulson

Board Members Absent:

Others Present: Katie Zehowski, Walt Stull, Monica Vanderlinde

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|-------|---|-------------|-------------|----------|
| I. | Call to Order/Roll | 5:30pm | | |
| II. | Approval of Agenda | Motion - GW | Second - CW | Approved |
| III. | Approval of prior minutes | Motion - JP | Second - KM | Approved |
| IV. | Finance Report | | | |
| | A. January Report | Motion - CW | Second - JP | Approved |
| V. | Consent Agenda | | | |
| | A. Committee Updates | Motion - CW | Second - KM | Approved |
| VI. | Old Business | | | |
| | A. Review of annual policies | | | |
| | 1. Policy 506 - Student Discipline (Final Review) | | | |
| | | Motion - KM | Second - JP | Approved |
| | a) Policy 506 F - ISS Form (Final Review) | | | |
| | | Motion - JP | Second - CW | Approved |
| | b) Policy 506 FF - OSS Form (Final Review) | | | |
| | | Motion - CW | Second - GW | Approved |
| | 2. Policy 514 - Bullying Prohibition Policy (Final Review) | | | |
| | | Motion - KM | Second - JP | Approved |
| | 3. Policy 522 - Student Sex Nondiscrimination (Final Review) | | | |
| | | Motion - KM | Second - GW | Approved |
| VII. | New Business | | | |
| | A. Policy 513.1 - Student Promotion (1st Read) | | | |
| | B. Policy 521 - Student Disability Nondiscrimination (1st Read) | | | |
| | C. Policy 524F - Technology Use - Student (1st Read) | | | |
| | D. Policy 525 - Harassment and Violence (1st Read) | | | |
| | E. Policy 531 - Pledge of Allegiance (1st Read) | | | |
| | F. JGESA Break in (2/15/2020) | | | |
| | G. MAAP Recap | | | |
| | H. SEAC Update | | | |
| | I. PIE Update | | | |
| VIII. | Community Comments | | | |
| IX. | Future Meetings - March 17, 2020 | | | |
| X. | Adjourn | 7:07pm | | |
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1. Policy Review [Schedule](#)
 2. Yearly Board [Calendar](#)
 3. Annual [Actions](#)