

Nerstrand Elementary School
Board of Directors Meeting
September 11, 2023; 3:30pm
Nerstrand Media Center

Mission: Nerstrand Elementary School will empower students to be self-directed lifelong learners by providing a nurturing multi-age environment which fosters cooperation and character development.

- 1.0 Call to Order
 - 1.1 Roll Call
- 2.0 Approve Agenda
- 3.0 Opportunity to Report any Board Conflicts of Interest
- 4.0 Approve Meeting Minutes
 - 4.1 Approve August 22nd Meeting Minutes
- 5.0 Community Comment
- 6.0 Reports
 - 6.1 Director's Report including NEO Authorizer Feedback
 - 6.2 Enrollment for 23-24;

K	14
1	20
2	19
3	15
4	16

5	13
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K = 14

1 = 20

2-3 = 17 & 16

4-5 = 29

97 Total

6.5 Finance Report

- a) Monthly Financial Update; Traci
- b) Vote on donations over \$500 per policy from August 22-Sept 5; None
- c) Abdo here to present audit from 22-23

7.0 Policy

- a) 516.5 Overdose Medication - Vote
- b) Naloxone Emergency Response Procedure - Vote
- c) 709 Student Safety Transportation Policy - Vote
- d) 621 Literacy & Read Act - Vote
- e) 514 Bully Prohibition Policy - Vote
- f) 506 Student Discipline - Vote
- g) 417 Chemical Use & Abuse - Vote
- h) Edvisions Employee Handbook - Vote
- i) Review By-Laws

8.0 New Business

- 8.1 Review staffing
 - a. Hired Carrie Turi as Regal Eagle Paraprofessional for \$18.82/hour
- 8.2 Discuss addition of Ukraine to Peace Garden with dedication in the spring; yellow and blue flowers, plus potatoes
- 8.3 Review updated Board Roster

9.0 Old Business

- 9.1 Chair reminds new board members that they have 1 year

to complete 3 required trainings (finance, governance and employment), but one training must be completed within the first 6 months. This effects Board Members Bossmann and McBride (Feb. 22, 2024 & Aug. 22, 2024)

10.0 Other

10.1 Opportunity for BOD member comments on meeting:

Did we stay on track?

Strategic vs. micro-manage?

Everyone able to participate?

10.2 Next Board of Directors meeting is October 9, 2023 at 3:30pm in the Nerstrand Media Center

11.0 Adjournment