

Nerstrand Elementary School
Board of Directors Meeting Minutes
Meeting Held Via Zoom
April 12th, 2021

Members Present	Members Absent	Others Present
Alicia Wasilowski		Maggie Kiley
Gretta Kunze		Barb Grote
Betty "Skip" Voge		Keith Johnson
Sarah Johnson		
Nicole Shaefer		
Jake Kaukola		
Amber Skluzacek		

- 1.0 Call to Order at 3:31 p.m.
 - 1.1 Roll Call

- 2.0 Approve Agenda
Approved. First: Betty, Second: Sarah, Yay: 7, Nay: 0, Abstentions: 0

- 3.0 Opportunity to Report any Board Conflicts of Interest
None noted

- 4.0 Approve March 8th, 2021 Board Meeting Minutes with a friendly amendment.
Approved. First: Betty, Second: Nicole, Yay: 7, Nay: 0, Abstentions: 0

- 5.0 Community Comment
This year corn stalks have blown around town and some community members were wondering if the school children would want to plant shrubs to help block stalks blowing into town. Maggie addressed comment, would need approval from Faribault school, will look into.

- 6.0 Reports

6.1 Director Report

- a) Student performance item
- SEE REPORT
- b) Director evaluation item
- SEE REPORT
- c) COVID-19 update
 - Staff saliva testing is being done biweekly.
 - Our Safety Committee and Incident Command Team will continue meeting monthly or more frequently if needs arise to plan for if/when learning models change.
 - Barb and Director Maggie attend Weekly Rice County Public Health Nursing meetings and Barb attends the School Nursing meetings.
 - Maggie attends MACS meeting and the weekly Commissioner of Education meetings.
 - All committees and teams are working to review information coming from the CDC, MDH and MDE to ensure we are practicing the expected guidelines throughout the pandemic.
 - SEE REPORT for additional practices and details.

6.2 NEO Authorizer comments

None present

6.3 Enrollment Update

124 students are currently enrolled, will be down to 121 due to a family moving. 132 students are registered to attend in the fall. 22 registered kindergarteners, there are 2 current openings.

6.4 Finance Report

- a) Monthly Financial Report
 - SEE REPORT
 - Motion to approve Monthly Financial Report.
 - Motion approved. First: Betty, Second: Sarah, Yay: 7, Nay: 0, Abstentions: 0
- b) Budget Committee update

7.0 Policy

7.1 Review Policy #601 - ELL - second read

Approved. First: Gretta, Second: Amber, Yay: 7, Nay: 0,

Abstentions: 0

7.2 Review Policy #714 - Fund Balance

8.0 New Business

8.1 Approve Nerstrand 2021-2022 School Calendar

Approved. First: Amber, Second: Nicole, Yay: 7, Nay: 0, Abstentions: 0

8.2 Approve 2021-2022 Compensation Schedules

Approved. First: Betty, Second: Amber, Yay: 7, Nay: 0, Abstentions: 0

8.3 Approve On the Move – Therapy Services, LLC FY22 OT Contract - \$102/hour

Approved. First: Nicole, Second: Sarah, Yay: 7, Nay: 0, Abstentions: 0

8.4 Approve Michelle Crow Flannery, LLC FY22 School Psychologist Contract - \$90/hour

Approved. First: Betty, Second: Nicole, Yay: 7, Nay: 0, Abstentions: 0

8.5 Approve Jan Boudreau, LLC FY22 SpEd Coordinator Contract - \$95/hour

Approved. First: Amber, Second: Betty, Yay: 7, Nay: 0, Abstentions: 0

8.6 Approve Student-Centered Services, LLC FY22 ECSE Contract - \$95/hour

Approved. First: Amber, Second: Gretta, Yay: 7, Nay: 0, Abstentions: 0

8.7 Approve Keith Johnson Financial Services, Inc FY22 Contract - \$63.67/hour

Approved. First: Amber, Second: Gretta, Yay: 7, Nay: 0, Abstentions: 0

8.8 Approve fiscal 2022 with Edvisions Cooperative

Approved. First: Amber, Second: Betty, Yay: 7, Nay: 0, Abstentions: 0

8.9 Approve Keys to Communication LLC \$90 / hour

Approved. First: Amber, Second: Gretta, Yay: 7, Nay: 0, Abstentions: 0

9.0 Old Business

9.1 Review BOD Work Calendar

- a) BOD election process update, 30-day notice
- b) Director Evaluation - update, staff surveys

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? Members agreed meeting went well.

10.2 Next Board of Directors meeting: May 10th, 2021 at 3:30pm
(Zoom link to be posted)

11.0 Adjournment at 4:48 p.m.

Approved. First: Betty, Second: Nicole, Yay: 7, Nay: 0, Abstentions: 0

Signed _____

Chairperson of the Board

Clerk of the Board