

Nerstrand Elementary School
 Board of Directors Meeting Minutes
 Meeting Held at Carlton College, Sayes-Hill
 August 23rd, 2021

| Members Present | Members Absent | Others Present |
|-------------------|----------------|-----------------|
| Tara Vondrasek | | Maggie Kiley |
| Jake Kaukola | | Barb Grote |
| Nicole Shaefer | | Keith Johnson |
| Sarah Johnson | | Amber Skluzacek |
| Alicia Wasilowski | | |
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- 1.0 Call to Order at 3:03 p.m.
 - 1.1 Roll Call

- 2.0 Approve Agenda
 - Approved. First: Sarah, Second: Nicole, Yay: 5, Nay: 0, Abstentions: 0

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

- 4.0 Approve June 16th, 2021 Board Meeting Minutes
 - Approved. First: Jake, Second: Sarah, Yay: 5, Nay: 0, Abstentions: 0

- 5.0 Community Comment
 - No community members present

- 6.0 Reports
 - 6.1 Director Report
 - a) Student performance item
- SEE REPORT
 - b) Director evaluation item

- SEE REPORT

c) COVID-19 Update

Nerstrand will be following MDH policy this fall with “strongly recommending masks for students,” but not a mandated requirement. This follows the direction of Faribault School District. Multi-age learning will start again this fall but following MDH recommendations will not be doing homeroom, this way cohorts can be maintained. Students will be able to eat lunch in the lunchroom this fall with social distancing. A social distancing of 3 feet will be used when practical.

6.2 NEO Authorizer comments

No NEO Authorizer present

6.3 Enrollment Update

Fall enrollment has 128 students registered. Kindergarten - 23, 1st Grade - 21, 2nd Grade -18, 3rd Grade - 23, 4th Grade - 21, 5th Grade - 22. We are still actively looking for students to apply. There are still openings in all grade levels.

6.4 Finance Report

a) Monthly Financial Report

- SEE REPORT

Motion to approve Monthly Financial Report.

Motion approved. First: Tara, Second: Sarah, Yay: 5, Nay: 0, Abstentions: 0

7.0 Policy

7.1 Policy #102 Equal Education Opportunity/Inclusive Education Plan - reviewed

8.0 New Business

8.1 Motion to approve Nerstrand School 2021-22 COVID-19 Protocol Plans

Motion approved. First: Nicole, Second: Tara, Yay: 5, Nay: 0, Abstentions: 0

- 8.2 Appoint Nerstrand Teacher Board Community Member (seat term expires 6/30/2022)
There are currently no candidates but have prospectives and will continue to search for next month.
- 8.3 Certify Election of Officers for 2021-2022: Chair - Alicia Wasilowski, Treasurer - Sarah Johnson, Secretary/Clerk - Amber Skluzacek
Approved. First: Jake, Second: Tara, Yay: 5, Nay: 0, Abstentions: 0
- 8.4 Topic: Personnel Committee
Will be worked on and brought to September meeting
- 8.5 Topic: Director Support and Evaluation Committee
Sarah Johnson will serve on this committee with Alicia Wasilowski
- 8.6 Review staff hiring list
- 9.0 Old Business
 - 9.1 Review BOD Onboarding Document (annual). Welcome returning board members and “new” board member Tara Vondrasek
 - 9.2 Reviewed Nerstrand Board Development/Training Plan (annual)
 - 9.3 Review BOD Work Calendar
 - a) Review Director Domain Areas document
This will no longer be used and the Director Committee will present the Performance Evaluation Rubric at the September Meeting and bring a quarterly report to the October BOD Meeting
 - b) Assign Director Domain focus for next year
Goals were selected by Director Evaluation Committee at May 2021 Director Evaluation Meeting
 - c) Chair - verify status of Board Trainings
- 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? Yes meeting went well and progressed nicely.

10.2 Next Board of Directors meeting – September 13th, 2021 at 3:30,
Nerstrand Media Center

12.0 Adjournment at 4:43 p.m.

Approved. First: Alicia, Second: Nicole, Yay:5, Nay: 0, Abstentions: 0

Signed _____

Chairperson of the Board

Clerk of the Board