

Nerstrand Elementary School
Board of Directors Meeting Minutes
April 10, 2017

Members Present

Sarah Johnson
Carmen Bonde
Paula Shroyer
Andrew Lubinski
Sarah Stensrud arrival 3:34
Jason DeMars
Jennie Umbreit

Members/Others Absent

Others Present

Keith Johnson
Maggie Kiley
Barb Grote

- 1.0 Call to Order at 3:30 p.m.
- 2.0 Approve Agenda Motion: First: Jason; Second: Jennie Approved Yea: 6. Nay: 0. Abstentions: 0.
- 3.0 Opportunity to Report any Board Conflicts of Interest. No conflicts.
- 4.0 Approve Minutes:
 - 4.1 March 6, 2017 Board Meeting Minutes First: Sarah J; Second: Jason Approved Yea: 6. Nay: 0. Abstentions: 0.
 - 4.2 April 4, 2017 Budget Committee Work Session Minutes First: Paula; Second: Andrew Approved Yea: 6. Nay: 0. Abstentions: 0.
 - 4.3 April 6, 2017 Budget Committee Work Session Minutes First: Andrew; Second: Paula Approved Yea: 6. Nay: 0. Abstentions: 0.
- 5.0 Community Comment
- 6.0 Reports
 - 6.1 Director Report
 - 6.1.1 Student Performance
 - 6.2 Business Manager Finance Report
 - 6.3 Enrollment Update
 - 6.4 Budget Committee Report
 - Approve FY18 Budget and 3-year Budget First: Jason; Second: Jennie Approved Yea: 7. Nay: 0. Abstentions: 0.
- 7.0 New Business
 - 7.1 Leave policy discussion
 - 7.2 Approve BOD Election Ballot First: Paula; Second: Sarah S. Approved Yea: 7. Nay: 0. Abstentions: 0.
 - 7.3 Review BOD work calendar This month we discussed the staff leave policy. Keith suggested we add “approve school calendar” to March on the BOD work calendar for next year.

8.0 Old Business

8.1 Substitute teachers

8.1.1 rate of pay comparisons. Our rate of pay is above both Faribault and Northfield.

8.1.2 licensure requirements. We will look into whether surrounding districts require a teaching license or a 4-year degree.

9.0 Other - none

10.0 Confirm next BOD meeting date: May 8, 3:30pm in Media Center

11.0 Adjournment at 4:20 First: Andrew; Second: Jason Approved Yea: 7. Nay: 0. Abstentions: 0.

Board Chair

Board Clerk