

Nerstrand Elementary School
Board of Directors Meeting Minutes
May 8, 2017

Members Present

Sarah Johnson
Carmen Bonde
Paula Shroyer
Andrew Lubinski
Jason DeMars
Jennie Umbreit

Members/Others Absent

Sarah Stensrud

Others Present

Keith Johnson
Maggie Kiley
Barb Grote

- 1.0 Call to Order at 3:30 p.m.
- 2.0 Approve Agenda Motion: First: Andrew; Second: Jason Approved Yea: 6. Nay: 0. Abstentions: 0.
- 3.0 Opportunity to Report any Board Conflicts of Interest. No conflicts.
- 4.0 Approve April 14, 2017 Meeting Minutes: First: Paula; Second: Jennie 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. We accepted a donation of \$2,000.
 - 6.3 Board Election Update. Balloting will close Thursday. We will certify the votes at the next meeting.
 - 6.4 Enrollment Update. 151 students currently enrolled. 154 enrolled for fall with a waiting list in all grades.
- 7.0 New Business
 - 7.1 Approve Contract with Allison Egner, On the Move-Therapy Services @ \$99/hr (OT) First: Jason; Second: Paula Approved Yea: 6. Nay: 0. Abstentions: 0.
 - 7.2 Approve Contracts with CliftonLarsonAllen for FY18 audit and IRS Form 990 Prep First: Sarah J; Second: Jason Approved Yea: 6. Nay: 0. Abstentions: 0.
 - 7.3 Approve FY18 lease renewal addendum First: Paula; Second: Andrew Approved Yea: 6. Nay: 0. Abstentions: 0.
 - 7.4 Review Fund Balance Policy #714. No changes made.
 - 7.5 Approve 17-18 EdVisions Contract First: Andrew; Second: Jennie Approved Yea: 6. Nay: 0. Abstentions: 0.
- 8.0 Old Business
 - 8.1 Review BOD work calendar

9.0 Other - none

10.0 Confirm next BOD meeting date: June 26, 3:30pm in Media Center

11.0 Adjournment at 4:07 First: Jason; Second: Jennie Approved Yea: 6. Nay: 0. Abstentions: 0.

Board Chair

Board Clerk