

Nerstrand Elementary School  
Board of Directors Meeting Minutes  
August 22, 2017

**Members Present**

Sarah Stensrud  
Carmen Bonde  
Paula Shroyer  
Andrew Lubinski  
Jason DeMars  
Rich Bailey  
Matthew Keseley

**Members/Others Absent**

**Others Present**

Keith Johnson  
Maggie Kiley  
Barb Grote

- 1.0 Call to Order at 3:03 p.m.
- 2.0 Approve Agenda. Added New Business 8.5. Motion: First: Andrew; Second: Jason Approved Yea: 6. Nay:0. Abstentions: 0.
- 3.0 Opportunity to Report any Board Conflicts of Interest. No conflicts noted.
- 4.0 Approved June 26, 2017 Meeting Minutes: First:Jason; Second: Andrew Approved Yea: 6. Nay: 0. Abstentions: 0.
- 5.0 Approved August 7, 2017 Board Work Session Minutes: First: Paula; Second: Jason Approved Yea: 6. Nay: 0. Abstentions: 0.
- 6.0 Community Comment. No comments noted.
- 7.0 Reports
  - 7.1 Director Report
  - 7.2 Finance Committee Report
  - 7.3 Enrollment Update. 149 students currently enrolled.
- 8.0 New Business
  - 8.1 Approved the following FY18 hiring lists First: Jason; Second: Sarah Approved Yea: 6. Nay: 0. Abstentions: 0.  
Salaried Staff  
Gretta Kunze  
Paula Shroyer  
Tara Vondrasek  
Andrew Lubinski  
Jan Boudreau  
Carmen Bonde  
Barb Grote

Sarah Johnson  
Morgan Welborn  
Matthew Keseley  
Maggie Kiley

Hourly Staff

Lori Amy  
Amy Harris  
Peggy Isaacson  
Nicole Schaefer  
Brenda Mullenmaster  
Carmen Bonde  
Cheryl Keller  
Laurie Hougen-Eitzman  
Heather Aldrich  
Rebecca Amy  
Susan Aldrich  
Cara Waddell  
Katie Pinnt

- 8.2 First read of Admittance Policy #510
- 8.3 Approved Legal Retainer with Booth Law Group. First:Andrew; Second: Rich Approved Yea: 6. Nay: 0. Abstentions: 0.
- 8.4 Certified BOD Election of Officers for 2017-2018 - Board Chair Carmen Bonde, Board Secretary/Clerk Andrew Lubinski. First: Jason; Second: Paula Approved Yea: 6. Nay: 0. Abstentions: 0.
- 8.5 Tabled fiscal year 2017-2018 RiverBend contract until the next BOD meeting on September 11, 2017.
  
- 9.0 Old Business
  - 9.1 Reviewed BOD working calendar. Discussed required training for individual members. Barb will send Bylaws to BOD members in advance for the next board meeting.
  - 9.2 Director Evaluation -Discussion
  
- 10.0 Other
  - 10.1 Next Board of Director's meeting 3:30 pm, September 11, 2017, Nerstrand Elementary School Media Center.
  
- 11.0 Adjournment. First: Andrew; Second: Sarah Approved Yea: 6. Nay: 0. Abstentions: 0.

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Board Chair

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Board Clerk