

Minutes accepted and approved on: _____

Nerstrand Elementary School
Board of Directors Meeting Minutes
May 13th, 2019

Members present

Andrew Lubinski

Morgan Welborn

Matthew Keseley

Alicia Wasilowski

Rich Bailey

Sarah Stensrud (arrived at 4:01)

Others/ Members absent

Paula Shroyer

Others Present

Keith Johnson

Maggie Kiley

Barb Grote

Jean Neuman

1.0 Call to Order. Meeting called to order at 3:30.

1.1 Roll Call

2.0 Approved Agenda. First: Alicia; Second: Morgan. Approved. Yea: 5. Nay:0. Abstentions: 0.

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

4.0 Approved April 8th, 2019 Board Meeting Minutes. First: Morgan; Second: Alicia. Approved Yea: 5. Nay:0. Abstentions: 0.

5.0 Community Comment. None noted.

6.0 Reports

6.1 Director Report.

a) Student performance item. School-wide assessment was reviewed, and progress discussed.

b) Director evaluation item. Maggie reviewed and reflected on the school's improvement of instruction goals.

c) Reviewed NEO Framework - aMath FASTBRIDGE. We discussed the

school's transition from NWEA assessments to aMath and aReading assessments.

6.2 Enrollment Update. Currently 148 students enrolled. We are looking at 152 students for the fall.

6.3 Finance Report

a) Monthly financials. Annual fund balance is 30.2%

7.0 New Business

7.1 Approved Revised NEO Framework - aMath FASTBRIDGE. First: Alicia; Second: Andrew Approved Yea: 6. Nay:0. Abstentions: 0.

7.2 E-Learning Policy - update, discussion, timeline. Discussed our next steps for future snow days.

7.3 Reviewed NEO 4-8-19 Board Meeting Observation Form.

7.4 Approved contract for PT with On the Move for FY20 @ \$100.00/ hr. First: Andrew; Second: Sarah. Approved Yea: 6. Nay:0. Abstentions: 0.

7.5 Approved contract for PT with On the Move for ESY @ \$99.00 / hr. First: Morgan; Second: Paula. Approved Yea: 6. Nay:0. Abstentions: 0.

7.6 Approved contract for School Psychologist Michelle Flannery @ \$85.00 / hr. First: Andrew; Second: Rich. Approved Yea: 6. Nay:0. Abstentions: 0.

7.7 Approved contract with Keith Johnson Financial Services @ \$61.20/hr. First: Rich; Second: Sarah. Approved Yea: 6. Nay:0. Abstentions: 0.

7.8 Approved 2019 ESY contract with Kristin Fischer, Speech @ \$90.00 / hr. First: Alicia; Second: Morgan. Approved Yea: 6. Nay:0. Abstentions: 0.

7.9 Approved 2019-20 contract with EdVisions Cooperative. First: Andrew; Second: Alicia. Approved Yea: 6. Nay:0. Abstentions: 0.

7.10 Approved Special Ed Director contract with Bonnie Carlson. First: Alicia; Second: Sarah. Approved Yea: 6. Nay:0. Abstentions: 0.

7.11 Approved Special Ed substitute teacher payroll rate of \$50.00/ hr. First: Andrew; Second: Rich. Approved Yea: 6. Nay:0. Abstentions: 0.

7.12 Approved the following FY19 days as snow/weather days that will not be made up: 9/21, 1/28, 1/29, 1/30, 1/31, 2/6, 2/7, 2/20, 2/25, 4/11. First: Alicia; Second: Sarah. Approved Yea: 6. Nay:0. Abstentions: 0.

8.0 Old Business

8.1 Reviewed BOD working calendar.

- a) Discussed BOD election process.
- b) Board Chair verified all trainings completed.

9.0 Other

9.1 Next Board of Directors meeting June 13th, 2019, 10:00 am at Nerstrand Elementary School.

10.0 Adjournment. First: Andrew; Second: Morgan. Approved Yea: 6. Nay:0. Abstentions: 0.

Signed _____

Chairperson of the Board

Clerk of the Board