

Minutes accepted and approved on: _____

Nerstrand Elementary School
Board of Directors Meeting Minutes
August 27th, 2018

Members present

Others/ Members absent

Others Present

Andrew Lubinski

Keith Johnson

Alicia Wasilowski

Maggie Kiley

Matthew Keseley

Sarah Stensrud

Paula Shroyer

Rich Bailey

Morgan Welborn

1.0 Call to Order

1.1 Roll Call

2.0 Approved Agenda. First: Paula; Second: Sarah Approved Yea: 7. Nay:0. Abstentions: 0.

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

4.0 Approved June 11, 2018 Board Meeting Minutes. First: Sarah; Second: Rich Approved Yea: 7. Nay:0. Abstentions: 0.

5.0 Approved August 6, 2018 Board Work Session Minutes. (Removed Jason from “others present”) First: Paula; Second: Andrew Approved Yea: 7. Nay:0. Abstentions: 0.

6.0 Community Comment. None noted.

7.0 Reports

7.1 Director Report

- a) Student performance item b) Director evaluation item

7.2 Enrollment Update. Current enrollment is 148 students, with openings in 2nd, 4th, and 5th grades.

7.3 Finance Report

8.0 New Business

8.1 Approved FY19 Staff Hiring List. First: Paula; Second: Morgan Approved Yea: 7. Nay:0. Abstentions: 0.

8.2 Certified June Election of FY19 Board Officers (Chair - Matthew Keseley, Treasurer – Paula Shroyer, Secretary/Clerk – Andrew Lubinski). First: Morgan; Second: Sarah Approved Yea: 7. Nay:0. Abstentions: 0.

8.3 Reviewed sample Internet Use and Safety Policy (from ISD#656, updated this summer)

8.4 Approved FY19 contract with Booth Law. First: Rich; Second: Paula. Approved Yea: 7. Nay:0. Abstentions: 0.

8.5 Approved FY19 School Nutrition Program Joint Agreement with ISD#656. First: Andrew; Second: Sarah Approved Yea: 7. Nay:0. Abstentions: 0.

8.6 Approved FY19 Purchase of Service contract with ISD#656 for School Nurse Services. First: Rich; Second: Morgan Approved Yea: 7. Nay:0. Abstentions: 0.

8.7 Approved FY19 Purchase of Service contract with ISD#656 for Autism Services. First: Paula; Second: Rich Approved Yea: 7. Nay:0. Abstentions: 0.

9.0 Old Business

9.1 Discussed “On-Boarding” process for new Board members

9.2 Reviewed Nerstrand Board Development/Training Plan

9.3 Reviewed BOD working calendar

- a) Update on Director evaluation process. Reviewed and discussed additional domain focus for the next school year.

- b) New member board trainings completed by both Alicia and Morgan in all three required content areas. All board trainings completed.

10.0 Other

10.1 Next Board of Directors meeting September 10, 2018, 3:30pm at Nerstrand
Elementary School

11.0 Adjournment. First: Andrew; Second: Morgan Approved Yea: 7. Nay:0. Abstentions: 0.

Signed _____

Chairperson of the Board

Clerk of the Board