

Minutes accepted and approved on: \_\_\_\_\_

Nerstrand Elementary School  
Board of Directors Meeting Minutes  
September 10th, 2018

**Members present**

Andrew Lubinski

Alicia Wasilowski

Matthew Keseley

Morgan Welborn

Paula Shroyer

Rich Bailey

**Others/ Members absent**

Sarah Stensrud

**Others Present**

Keith Johnson

Maggie Kiley

1.0 Call to Order at 3:31.

1.1 Roll Call

2.0 Approved Agenda. First: Paula; Second: Morgan Approved Yea: 6. Nay:0. Abstentions:

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

4.0 Approved August 27, 2018 Board Meeting Minutes. First: Rich; Second: Alicia Approved Yea: 6. Nay:0. Abstentions: 0.

5.0 Community Comment. None noted.

6.0 Reports

6.1 Director Report

a) Student performance item

b) Director evaluation item

6.2 Enrollment Update. Currently at 149.

6.3 Finance Report

7.0 New Business

7.1 First Read: Internet Use and Safety Policy (complete version). Reviewed Social Media section. Will be on October meeting agenda for second read.

7.2 Approved updated compensation schedule. First: Alicia; Second: Morgan Approved Yea: 6. Nay:0. Abstentions: 0.

8.0 Old Business

8.1 Reviewed "On-Boarding" document for new Board members. Will review in February.

8.2 Reviewed Board Development/Training Plan (updated training record next month).

8.3 Reviewed BOD working calendar.

a) Reviewed BOD list with membership terms

b) Reviewed ByLaws (rev. 10/9/17).

9.0 Other

9.1 Next Board of Directors meeting October 8, 2018, 3:30pm at Nerstrand Elementary School

10.0 Adjournment at 4:46 pm. First: Andrew; Second: Rich Approved Yea: 6. Nay:0. Abstentions: 0.

Signed \_\_\_\_\_

Chairperson of the Board

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Clerk of the Board