

Minutes accepted and approved on: _____

Nerstrand Elementary School
Board of Directors Meeting Minutes
November 12th, 2018

Members present

Others/ Members absent

Others Present

Andrew Lubinski

Rich Bailey

Keith Johnson

Alicia Wasilowski

Maggie Kiley

Matthew Keseley

Barb Grote

Sarah Stensrud

Paula Shroyer

Morgan Welborn

1.0 Call to Order at 3:30

1.1 Roll Call

2.0 Approve Agenda. Added New Business 7.6: Approve United Methodist Women's Gift.
Approved First: Paula; Second: Alicia Approved Yea: 6. Nay:0. Abstentions: 0.

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

4.0 Approved October 8, 2018 Board Meeting Minutes. First: Andrew; Second: Morgan
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. Current enrollment at 150 students.

6.3 Finance Report

- a) Monthly financials
- b) 2017-18 Financial audit

6.4 Board Training: Financial matters – understanding the annual audit

6.5 Board Training: Employment matters: EdVisions - HR

7.0 New Business

7.1 Approved 2017-18 Financial audit. First: Paula; Second: Sarah Approved Yea: 6. Nay:0. Abstentions: 0.

7.2 Reviewed NEO Board Observation Form from 10-8-18.

7.3 Approved assurance of compliance with state and federal law prohibiting discrimination. First: Alicia; Second: Morgan Approved Yea: 6. Nay:0. Abstentions: 0.

7.4 Reviewed existing Employee Conflict of Interest Policy 202.8 (approved 11/14/16).

7.5 Discussed Budget Review Report from NEO. Changes intended due to Budget Review Report include: all UFARS codes are now labeled in our Board Budget. Future budgets will be uploaded with interactivity enabled. Added descriptors for local/state/fed revenue categories. Budgets will include a revenue line for compensatory revenue based on student demographics. Fund 4 revenue and expenses will appear after Fund 1 revenue and expenses.

7.6 Approved United Methodist Women’s Gift of \$500. First: Alicia; Second: Paula Approved Yea: 6. Nay:0. Abstentions: 0.

8.0 Old Business

8.1 Approved Social Media Policy #525. First: Morgan; Second: Sarah Approved Yea: 6. Nay:0. Abstentions: 0.

8.2 Approved Title I Parent and Family Engagement Policy #605. First: Paula; Second: Sarah Approved Yea: 6. Nay:0. Abstentions: 0.

8.3 Reviewed BOD working calendar

9.0 Other

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

10.0 Adjournment at 5:30. First: Andrew; Second: Alicia Approved Yea: 6. Nay:0. Abstentions: 0.

Signed _____

Chairperson of the Board

Clerk of the Board