

Minutes accepted and approved on: _____

Nerstrand Elementary School
Board of Directors Meeting Minutes
January 6, 2020

Members present

Jan Boudreau
Gretta Kunze
Nicole Schaefer
Betty "Skip" Voge
Tara Vondrasek
Alicia Wasilowski

Others/ Members absent

Rich Bailey

Others Present

Maggie Kiley
Barb Grote
Keith Johnson

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

1.1 Roll Call

2.0 Approve Agenda.

First: Alicia; Second: Nicole. Yea: 6. Nay: 0. Abstentions: 0

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

4.0 Approve December 9, 2019 Board Meeting Minutes.

Approved. First: Skip; Second: Gretta. Yea: 6. Nay: 0. Abstentions: 0.

5.0 Community Comment. None noted.

6.0 Reports

6.1 Director Report

a) Student performance item. Midyear student assessment of Areading, Amath, and BAS. PRESS data meetings were held with classroom teachers to determine who will receive reading support. The 6 week DARE program started for the 5th graders.

b) Director evaluation item. Discussed NEO visit and will share their write up with teaching staff.

6.2 NEO Authorizer Comments. None noted.

6.3 Enrollment Update. We are currently at 151 students.

6.4 Finance Report.

a) Monthly Finance Report. Our fund balance at this time is 33.7%.

7.0 New Business

7.1 Proposed Revised Budget with net income \$57,975.65.

Approved. First: Alicia; Second: Gretta. Yea: 6. Nay: 0. Abstentions: 0.

7.2 Policy Review: Policy #608 Instructional Services- Special Education Policy.
Review date will be updated.

7.3 Review NEO Board Observation Form from 12-9-19

8.0 Old Business

8.1 Review BOD Work Calendar

a) Update/review new member board trainings. Nicole will have required training completed in February.

b) Election Committee members are Nicole Schaefer, Tara Vondrasek, and Barb Grote

9.0 Other

9.1 Opportunity for BOD member meeting comments

9.2 Next Board of Directors meeting will be February 10, 2020, 3:30pm at Nerstrand Elementary School.

10.0 Adjournment. Approved.

First: Tara; Second: Gretta. Yea: 6. Nay:0. Abstentions: 0.

Signed _____

Chairperson of the Board

Clerk of the Board