

Minutes accepted and approved on: _____

Nerstrand Elementary School
Board of Directors Meeting Minutes
October 7, 2019

Members present

Rich Bailey
Jan Boudreau
Gretta Kunze
Nicky Schaefer
Betty "Skip" Voge
Alicia Wasilowski

Others/ Members absent

Tara Vondrasek

Others Present

Maggie Kiley

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

1.1 Roll Call

2.0 Approve Agenda. Added 7.3: Approve Contract for ECSE

Approved additions. First: Rich; Second: Nicky. Yea: 6. Nay:0. Abstentions: 0

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

4.0 Approve September 9, 2019 Board Meeting Minutes.

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

5.0 Community Comment. Skip shared that November 2nd is Honor Flight and was wondering if students would be interested in writing letters and presenting them to the 80 vets.

6.0 Reports

6.1 Director Report

a) Student performance item. Discussed and reviewed A-Reading and A-Math scores. Questioned if the new math of 80-90 minutes is helping.

b) Director evaluation item: Discussed the staff satisfaction survey. Director has invited Andrea Harder in for an in-service on Oct. 23rd. There has also been reading and math corps applicants.

6.2 Enrollment Update. We are currently at 152 students.

6.3 Finance Report.

a) Monthly Finance Report. Our fund balance outlook is 33.6%

7.0 New Business

7.1 1st read of Proposed By-Laws revision. 2nd read considered for next month.

7.2 Policy Review: Admissions Policy 509. State is looking at enrollment preference issues, which may require revisiting this policy in the future

7.3 Approve Contract for ECSE amendment to meet off site.

Approved pending legal counsel; First: Alicia. Second: Rich. Yea: 6. Nay: 0. Abstentions: 0.

8.0 Old Business

8.1 Review BOD Working Calendar. Verify that background checks are completed for new BOD members. Updated and reviewed new member board trainings and intentions. No new member board trainings were noted.

9.0 Other

9.1 Next Board of Directors meeting November 11, 2019, 3:30pm at Nerstrand Elementary School.

11.0 Adjournment. Approved.

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

Signed _____

Chairperson of the Board

Clerk of the Board