

Nerstrand Elementary School
Board of Directors Meeting Minutes
November 11, 2019

Members present

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

Others/ Members absent

Others Present

Maggie Kiley
Barb Grote
Keith Johnson
Dr. Jean Neuman (NEO)
Amber Reher

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

1.1 Roll Call

2.0 Approve Agenda. Added 7.3: Approve 2018-2019 Audit

Approved additions. First: Alicia; Second: Skip. Yea: 7. Nay:0. Abstentions: 0

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

4.0 Approve October 7, 2019 Board Meeting Minutes.

Approved. First: Alicia; Second: Nicky. Yea: 7. Nay:0. Abstentions: 0.

5.0 Community Comment. None noted.

6.0 Reports

6.1 Director Report

a) Student performance item. Discussed upcoming Art Adventures, Fall Music Program, report cards using the new JMC program, NEO annual site visit, and hiring Hattie Geist for Reading Corps.

b) Director evaluation item. Shared NEO framework growth rate and discussed Andrea Harder's visit with staff on open communication.

6.2 Enrollment Update. We are currently at 152 students.

6.3 Finance Report.

- a) Monthly Finance Report. Our FY20 projected fund balance is 33.3%.
- b) 2018-2019 Audited Financial Statements
- c) Board Training: Understanding the annual financial audit

7.0 New Business

7.1 Approve Assurances of Compliance (prohibiting discrimination).

Approved. First: Skip; Second: Gretta. Yea: 7. Nay: 0. Abstentions: 0.

7.2 Policy Review: Policy #414 Mandatory Reporting.

Approved. First: Alicia; Second: Tara. Yea: 7. Nay: 0. Abstentions: 0.

7.3 Approve 2018-2019 Audit.

Approved. First: Rich; Second: Nicky. Yea: 7. Nay: 0. Abstentions: 0.

8.0 Old Business

8.1 Proposed Revised By-laws: 2nd read.

Approved. First: Gretta; Second: Rich. Yea: 7. Nay: 0. Abstentions: 0.

8.2 Update on Student-Centered Services, LLC

Approved last month subject to legal.

8.3 Review BOD Work Calendar

- a) Update/review new member board trainings. Gretta, Skip, and Nicky
Finance training to be done 11/11/19.

9.0 Other

9.1 Next Board of Directors meeting December 9, 2019, 3:30pm at Nerstrand Elementary School.

11.0 Adjournment. Approved.

First: Nicky; Second: Tara. Yea: 7. Nay: 0. Abstentions: 0.

Signed _____

Chairperson of the Board

Clerk of the Board