

Nerstrand Elementary School  
Board of Directors Meeting Minutes  
February 10, 2020

**Members present**

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

**Others/ Members absent**

**Others Present**

Maggie Kiley  
Barb Grote  
Keith Johnson  
Chuck Speiker

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

1.1 Roll Call

2.0 Approve Agenda.

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 January 6, 2020 Board Meeting Minutes.

Approved. First: Skip; 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. Reviewed and compared 4<sup>th</sup> grade aReading and aMath scores and growth percentages from fall to winter.
- b) Director evaluation item. All staff training from Child Sense Founders Jeff Fink and Jon Halpern. MDE is evaluation NEO. Data meetings of winter assessments were held for those students needing reading interventions. Dr. Deb Peterson observed teachers and gave feedback and shared resources. Cultural Competency training for all staff in March.

6.2 NEO Authorizer Comments. Chuck shared that he was very pleased to visit Nerstrand Elementary School, commented on the great job the board is doing, and was impressed that all board members were present.

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 34.3%.
- b) Reviewed ten year fund balance history and it is consistent.

7.0 New Business

7.1 Policy Review: Policy # 510 Homeschool and/or online student. Updated the list of assessments. Second reading of policy to take place at March meeting.

7.2 Review BOD "On-Boarding" document for new Board members. Second reading of policy will take place at March meeting.

8.0 Old Business

8.1 Review BOD Work Calendar

- a) Update/review new member board trainings. Currently the Board is fully trained.
- b) Assemble Budget committee. Gretta, Alicia, and Tara are interested.

9.0 Other

9.1 Opportunity for BOD member meeting comments. Good meeting

9.2 Next Board of Directors meeting will be March 2, 2020, 3:30pm at Nerstrand Elementary School.

10.0 Adjournment. Approved.

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

Signed \_\_\_\_\_

Chairperson of the Board

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Clerk of the Board