

Nerstrand Elementary School
Board of Directors Meeting Minutes
March 2, 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: Gretta. Yea: 6. Nay: 0. Abstentions: 0

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

4.0 Approve February 10, 2020 Board Meeting Minutes.

Approved. First: Betty; Second: Nicole. Yea: 6. Nay: 0. Abstentions: 0.

5.0 Community Comment. None noted.

6.0 Reports

6.1 Director Report

- a) Student performance item. Reviewed and compared 1st grade aReading and aMath scores and growth percentages from fall to winter.
- b) Director evaluation item. All staff professional development training on intercultural effectiveness. Edvisions Conversation Day. Annual parent survey sent out. MCA testing soon. Reviewed teacher peer observations and formal observation schedule. Reviewed and discussed handout from Ratwik, Rozak, and Maloney called "Preparing for the Coronavirus: What Schools Need to Know", and also viewed the MDH website.

6.2 NEO Authorizer Comments. None noted.

6.3 Enrollment Update. We are currently at 148 students.

6.4 Finance Report.

- a) Monthly Finance Report. Our fund balance at this time is 34.4%.
- b) Budget Committee update. Shared FY21 budget factors and timeline.
FY21 salary scale for board review.

7.0 New Business

7.1 Approve 2018 IRS Form 990 Tax Return.

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

7.2 Review NEO Board Observation Form from 2/10/20 meeting.

8.0 Old Business

8.1 Review Policy #510. Approved second read. First: Tara; Second: Betty. Yea: 6. Nay: 0. Abstentions: 0.

8.2 Review BOD Work Calendar

- a) Board election process update. No nominations have been made.
- b) Evaluation of school director will start in March with a survey to teachers.

9.0 Other

9.1 Opportunity for BOD member meeting comments. Good meeting.

9.2 June BOD meeting date - Meeting date will be June 18th at 10:00am at Nerstrand Elementary School.

9.3 Next Board of Directors meeting will be April 13, 2020, 3:30pm at Nerstrand Elementary School.

10.0 Adjournment. Approved.

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

Signed _____

Chairperson of the Board

Clerk of the Board