

Minutes accepted and approved on: _____

Nerstrand Elementary School
Board of Directors Meeting Minutes
May 11, 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 3:31pm.

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 April 13, 2020 Board Meeting Minutes.

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

5.0 Community Comment. None noted.

6.0 Reports

6.1 Director Report

a) Student performance item. Reviewed Fastbridge data of areading and amath from fall to winter in grades first through fifth. This information will be used for the new framework.

b) Director evaluation item. Received resignation from Jan Boudreau. May 1st was an all staff planning day. Communication continues during Distance Learning with teachers and paras two times a week.

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 6-30-20 fund balance is projected at 35.8%.

b) Budget Committee update. Very few changes were made since last report. Proposed 2020-2021 Budget is for 148 students, and gives 25% fund balance at end of three years in line with our Fund Balance Policy.

7.0 New Business

7.1 Approve FY21 contract with On the Move-Therapy Services, LLC (OT)-\$100/hr.

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

7.2 Approve FY21 contract with Michelle Flannery (School Psychologist)-\$90/hr.

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

7.3 Approve FY21 contract with Keith Johnson Financial Services, Inc. \$62.42/hr.

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

7.4 Approve FY21 contract with Student-Centered Services, LLC (ECSE teacher)-\$95/hr.

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

7.5 Approve FY21 contract with EdVisions

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

7.6 Approve Nerstrand School health insurance contribution of \$614.50/mo. towards single or \$1,014.75/mo. towards family, prorated to FTE equivalent

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

7.7 Approve updated FY21 pay rate schedule

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

7.8 Review NEO Board Observation Form for 4/13/20

7.9 Discuss domain focus for next year. Still waiting on survey results. Domain numbers will be shared at next month's meeting.

7.10 Approve 1/17/20 as a FY20 snow/weather day that will not be made up
Approved. First: Gretta; Second: Nicky. Yea: 6. Nay: 0. Abstentions: 0.

7.11 Approve Proposed 2020-2021 Budget plus 3-year Budget
Approved. First: Alicia; Second: Tara. Yea: 6 Nay: 0. Abstentions: 0

8.0 Old Business

8.1 Second Read: Approve Policy #527 Family Contract for Digital Citizenship
Approved. First: Gretta; Second: Betty. Yea: 6. Nay: 0. Abstentions: 0.

8.2 Review BOD Work Calendar

a.) Election update: Ballots sent out April 16th. We will continue accepting ballots until May 27th. Election results will be certified at June BOD

b.) Director evaluation: surveys out, review session soon (Board Work Session). Alicia will bring review summary to June BOD meeting

9.0 Other

9.1 Opportunity for BOD member meeting comments. Good meeting using Zoom.

9.2 Next Board of Directors meeting will be June 18, 2020, 10:00am at Nerstrand Elementary School (if the meeting is also available virtually, the link will be posted on the school website)

9.3 Board Work Session May 22, 2020, 10:00am.

10.0 Adjournment. Approved.

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

Signed _____

Chairperson of the Board

Clerk of the Board