

Minutes accepted and approved on: \_\_\_\_\_

Nerstrand Elementary School  
Board of Directors Meeting Minutes  
September 9, 2019

**Members present**

Gretta Kunze  
Nicky Schaefer  
Skip Voge  
Tara Vondrasek

**Others/ Members absent**

Rich Bailey  
Jan Boudreau  
Alicia Wasilowski

**Others Present**

Barb Grote  
Keith Johnson  
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 FY20 Contract with ISD 656 Licensed Nursing Services

Approved with addition. First: Skip; Second: Nicky. Yea: 4. Nay:0. Abstentions: 0.

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

4.0 Approve August 20, 2019 Board Meeting Minutes.

Approved. First: Skip; Second: Nicky. Yea: 4. Nay:0. Abstentions: 0.

5.0 Community Comment. None noted.

6.0 Reports

6.1 Director Report

a) Student performance item. Discussed and reviewed MN Report Card of 3-5<sup>th</sup> grade reading and math scores.

b) Director evaluation item. Director reviewed and commented on Domain 4: Cooperation and Collaboration and ways of maintaining and improving the culture within the staff at Nerstrand Elementary.

6.2 Enrollment Update. We are currently at 152 students.

6.3 Finance Report.

- a) Monthly Finance Report. Our projected EOY fund balance is 31.98%.
- b) Title IV Grant was received.

7.0 New Business

7.1 Policy Review: Hiring Policy/Procedure. Reviewed and discussed. Noted that Faribault (and many other schools) do not currently have this type of policy in place.

7.2 Board Training: Minnesota Open Meeting Law - Board training video that reviewed guidelines for the various types of meetings that a board can hold.

7.3 Approve FY20 Contract with ISD 656 for Licensed Nursing Services. Approved. First: Gretta; Second: Skip. Yea: 4. Nay: 0. Abstentions: 0.

8.0 Old Business

8.1 Review BOD Working Calendar. Reviewed By-Laws, 2019-2020 Board Roster, and the Board Development/Training Plan. No new member board trainings were noted.

9.0 Other

9.1 Next Board of Directors meeting October 14, 2019, 3:30pm at Nerstrand Elementary School.

11.0 Adjournment. Approved.

First: Tara; Second: Skip. Yea: 4. Nay: 0. Abstentions: 0.

Signed \_\_\_\_\_

Chairperson of the Board

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Clerk of the Board