

Minutes accepted and approved on: _____

Nerstrand Elementary School
Board of Directors Meeting Minutes
October 09, 2017

Members present

Andrew Lubinski
Carmen Bonde
Matthew Keseley
Sarah Stensrud
Paula Shroyer
Rich Bailey
Jason DeMars

Others/ Members absent

Others Present

Keith Johnson
Maggie Kiley
Barb Grote

1.0 Call to Order. Meeting called to order at 3:31 pm.

1.1 Roll Call

2.0 Approve Agenda. Agenda Approved. First: Paula; Second: Jason Approved Yea: 7. Nay:0.
Abstentions: 0.

3.0 Opportunity to Report any Board Conflicts of Interest. No conflicts noted.

4.0 Approve September 11th, 2017 Board Meeting Minutes. Minutes approved. First: Jason;
Second: Andrew Approved Yea: 7. Nay:0. Abstentions: 0.

5.0 Community Comment. No comments noted.

6.0 Reports

6.1 Director's Report

6.2 Finance Committee Report

6.3 Enrollment Update. Current enrollment: 149.

7.0 New Business

7.1 Ongoing Board Training - Governance

7.2 Approved FY18 Speech Language Services with Kristin Fischer (\$90/hr). First:

Matthew; Second: Paula Approved Yea: 7. Nay:0. Abstentions: 0.

8.0 Old Business

8.1 Reviewed BOD working calendar.

8.2 Reviewed and discussed Nerstrand Elementary School By-laws. Proposed adding Treasurer position to By-laws. Tabled for second read in November.

(Maggie will forward proposal to NEO for review)

9.0 Other

9.1 Next Board of Directors meeting 3:30pm, November 13th,2017, Nerstrand Elementary School Media Center

10.0 Adjournment. Adjourned at 4:16 pm. First: Andrew; Second: Jason Approved Yea: 7. Nay:0. Abstentions: 0.

Signed _____

Chairperson of the Board

Clerk of the Board