

Minutes accepted and approved on: _____

Nerstrand Elementary School
Board of Directors Meeting Minutes
November 13th, 2017

Members present

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

Others/ Members absent

Jason DeMars

Others Present

Keith Johnson
Maggie Kiley
Barb Grote

1.0 Call to Order. Meeting called to order at 3:32 pm.

1.1 Roll Call

2.0 Approve Agenda - Approved. First: Sarah; Second: Paula Approved Yea: 6. Nay:0. Abstentions: 0.

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

4.0 Approved October 9th, 2017 Board Meeting Minutes. Minutes approved. First: Matthew;
Second: Andrew Approved Yea: 6. 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: 150.

7.0 New Business

7.1 Ongoing Board Training. Reviewed State Data Practice Law.

7.2 Approved FY 18 SpEd contract with Strategic Staffing Solutions (Rachel Tressel - Physical Therapy) - \$78/hr First:Paula; Second: Matthew Approved Yea: 6. Nay:0. Abstentions: 0.

7.3 Approved FY 18 SpEd contract with Student - centered Services, LLC - ECSE (Rebecca Knutsen) - \$90/hr First:Andrew; Second: Paula Approved Yea: 6. Nay:0. Abstentions: 0.

7.4 Ongoing Board Training: Employment (Edvisions Powerpoint)

8.0 Old Business

8.1 Review BOD working calendar. Reviewed.

8.2 Reviewed and discussed Nerstrand Elementary School By-laws - second reading.

Motion to approve revised Bylaws (adding third elected position: Treasurer)

First:Paula; Second: Matthew Approved Yea: 6. Nay:0. Abstentions: 0.

8.3 Elected Matthew Keseley as Treasurer - unanimous vote.

9.0 Other

9.1 Next Board of Directors meeting 3:30 pm, December 11th ,2017, Nerstrand Elementary School

10.0 Adjournment. Adjourned at 4:40 pm. First:Andrew; Second: Sarah Approved Yea: 6. Nay:0. Abstentions: 0.

Signed _____

Chairperson of the Board

Clerk of the Board