

Minutes accepted and approved on: _____

Nerstrand Elementary School
Board of Directors Meeting Minutes
February 12th, 2018

Members present

Andrew Lubinski
Carmen Bonde
Matthew Keseley
Sarah Stensrud (Arrived
at 3:33)
Paula Shroyer
Rich Bailey
Jason DeMars

Others/ Members absent

Others Present

Keith Johnson
Barb Grote
Maggie Kiley

1.0 Call to Order. Meeting called to order at 3:30 pm.

1.1 Roll Call

2.0 Approve Agenda- Approved. First: Jason; Second: Matthew Approved Yea: 6. Nay:0.

Abstentions: 0.

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

4.0 Approved January 8, 2018 Board Meeting Minutes. Minutes approved. First: Matthew;

Second: Paula Approved Yea: 6. Nay:0. Abstentions: 0.

5.0 Community Comment. No comments noted.

6.0 Reports

6.1 Director's Report. Reviewed Director's written report.

6.2 Finance Report

6.3 Enrollment Update. Current enrollment: 152.

7.0 New Business

7.1 Reviewed Policy # 527 Social Media Policy. Tabled for Board of Directors meeting in March

7.2 Approved the hiring of Cassandra Quamme, Special Education Teacher First: Rich; Second: Sarah Approved Yea: 7. Nay:0. Abstentions:0.

7.3 Approved the hiring of Gailyn Lamphere, Special Education EA/EBD Para First: Jason; Second: Rich Approved Yea: 7. Nay:0. Abstentions:0.

8.0 Old Business

8.1 Reviewed BOD working calendar.

A) Established Budget Committee: Paula, Matthew, and Andrew

B) Verified Board of Directors election timelines

C) Reviewing: Rich Bailey's BOD trainings by 6-30-18

9.0 Other

9.1 Next Board of Directors meeting 3:30 pm, March 12th, 2018, Nerstrand Elementary School.

10.0 Adjournment. Adjourned at 4:20 pm. First: Paula; Second: Matthew Approved Yea: 7. Nay:0. Abstentions: 0.

Signed _____

Chairperson of the Board

Clerk of the Board