

Minutes accepted and approved on: _____

Nerstrand Elementary School
Board of Directors Meeting Minutes
March 11th, 2019

Members present

Andrew Lubinski

Morgan Welborn

Matthew Keseley

Paula Shroyer

Rich Bailey (arrived at 3:41)

Sarah Stensrud

Alicia Wasilowski

Others/ Members absent

Others Present

Keith Johnson

Maggie Kiley

1.0 Call to Order. Meeting called to order at 3:33.

1.1 Roll Call

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

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

4.0 Approved February 11, 2019 Board Meeting Minutes First: Paula; Second: Alicia Approved Yea: 6. Nay:0. Abstentions: 0.

5.0 Community Comment. None noted.

6.0 Reports

6.1 Director Report. Our annual Sock Hop has been rescheduled for March 29th. Our fourth graders finished the NAEP assessment last Friday, March 8th.

a) Student performance item. Reviewed FAST aMath and aReading summative assessment results for winter period.

b) Director evaluation item. Reviewed school leader's goals and professional development plans

6.2 Enrollment Update. Currently 148 students enrolled. We are expecting 24 kindergarten students, with a total of 150 total students, expected for the next

school year.

6.3 Finance Report

- a) Monthly financials. Annual fund balance is 31.7%.
- b) Budget Committee update. Reviewed upcoming due dates and budget committee meetings.

7.0 New Business

7.1 Reviewed: Non-salaried Staff Leave Policy #410.2. Added clarification for non-salaried staff for e-learning days. First read. Tabled for next board meeting.

7.2 Discussed snow days and e-learning. Tabled discussion for next board meeting. A policy will be put into place before the August board meeting.

8.0 Old Business

8.1 Reviewed BOD working calendar. Next month we will review preliminary budget.

9.0 Other

9.1 Next Board of Directors meeting April 8, 2019, 3:30pm at Nerstrand Elementary School. Budget meeting at 3:00, same date

10.0 Adjournment. First: Andrew; Second: Sarah Approved Yea: 7. Nay:0. Abstentions: 0.

Signed _____

Chairperson of the Board

Clerk of the Board