

Minutes accepted and approved on: _____

Nerstrand Elementary School
Board of Directors Meeting Minutes
April 8th, 2019

Members present

Andrew Lubinski
Morgan Welborn (arrived at
4:18)
Matthew Keseley
Paula Shroyer
Rich Bailey
Sarah Stensrud (arrived at 3:33)
Alicia Wasilowski

Others/ Members absent

Others Present

Keith Johnson
Maggie Kiley
Barb Grote
Jean Neuman

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

1.1 Roll Call

2.0 Approve Agenda. Added: 7.5 Booth Law Transfer to Ratwik, Roszak & Maloney, P.A., Added 9.2 Board Picture - First: Rich; Second: Paula Approved Yea: 5. Nay:0. Abstentions: 0.

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

4.0 Approved March 11, 2019 Board Meeting Minutes. First: Paula; Second: Alicia Approved Yea: 5. Nay:0. Abstentions: 0.

5.0 Community Comment. None noted.

6.0 Reports

6.1 Director Report.

- a) Student performance item. We have begun MCA testing. Maggie described our school's process for Response to Intervention.
- b) Director evaluation item. Maggie reviewed the different things happening in the school to align with her school climate goal.

6.2 Enrollment Update. Currently 148 students enrolled. We are looking at 150 students for the fall.

6.3 Finance Report

- a) Monthly financials. Annual fund balance is 31.3%.
- b) Budget Committee update: Preliminary 2018-2019 Budget + 3 year budget. Reviewed and approved. First: Rich; Second: Alicia Approved Yea: 6. Nay:0. Abstentions: 0.

7.0 New Business

- 7.1 Approved 2019-2020 School Calendar. First: Alicia; Second: Sarah Approved Yea: 6. Nay:0. Abstentions: 0.
- 7.2 Approve SpEd Contract with Student Centered Learning - Tabled
- 7.3 Discussed domain focus for next year. We will focus on the Cooperation and collaboration domain.
- 7.4 Approved FY20 compensation schedules. First: Rich; Second: Alicia Approved Yea: 7. Nay:0. Abstentions: 0.
- 7.5 Approved Booth Law Transfer to Ratwik, Roszak & Maloney, P.A. First: Andrew; Second: Paula. Approved Yea: 7. Nay:0. Abstentions: 0.

8.0 Old Business

- 8.1 Reviewed BOD working calendar.
- 8.2 Second Read: Non-salaried Staff Leave Policy #410.2. Approved. First: Andrew; Second: Morgan Approved Yea: 7. Nay:0. Abstentions: 0.
- 8.3 Snow days and e-learning update. Discussed possible learning management system in the future for snow days.

9.0 Other

- 9.1 Next Board of Directors meeting May13th, 2019, 3:30pm at Nerstrand Elementary School.
- 9.2 Board Picture.
- 9.3 Changed June meeting date to June 13th, 2019 at 10:00 am.

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

Signed _____

Chairperson of the Board

Clerk of the Board