

Nerstrand Elementary School
Board of Directors Meeting Minutes
April 9th, 2018

Members present

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

Others/ Members absent

Others Present

Keith Johnson
Barb Grote
Maggie Kiley
Morgan Welborn

1.0 Call to Order at 3:32 pm

1.1 Roll Call

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

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

4.0 Approved March 12, 2018 Board Meeting Minutes. First: Paula; Second: Jason Approved Yea: 7. Nay:0. Abstentions: 0.

5.0 Community Comment. None noted.

6.0 Reports

6.1 Director Report

a) Student performance item

b) Director evaluation item

6.2 Enrollment Update. Current enrollment: 149.

6.3 Finance Report

6.4 Reviewed Budget Committee Report - Proposed FY19 Budget and 3-year Budget.

7.0 New Business

7.1 Approved 2018-2019 School Calendar. First: Andrew; Second: Matthew Approved Yea: 7. Nay:0. Abstentions: 0.

**7.2 Approved FY19 Kristin Fischer Speech Contract (\$90/hr). First: Sarah; Second: Paula
Approved Yea: 7. Nay:0. Abstentions: 0.**

**7.3 Approved FY19 Ann Dybvik Speech Contract (\$75/hr). First: Matthew; Second: Jason
Approved Yea: 7. Nay:0. Abstentions: 0.**

**7.4 Approved FY19 On the Move Therapy Srvcs, OT (\$99/hr). First: Jason; Second: Sarah
Approved Yea: 7. Nay:0. Abstentions: 0.**

**7.5 Approved FY19 Keith Johnson Financial Srvcs (\$60/hr) hours/week increased from 17.1 to
18.9. First: Jason; Second: Paula Approved Yea: 7. Nay:0. Abstentions: 0.**

**7.6 Approved FY19 Student-Centered Learning, ECSE (\$90/hr). First: Paula; Second: Matthew
Approved Yea: 7. Nay:0. Abstentions: 0.**

7.7 Approved FY19 Budget. First: Matthew; Second: Rich Approved Yea: 7. Nay:0. Abstentions: 0.

7.8 Reviewed Policy #714 – Fund Balance Policy

8.0 Old Business

8.1 Reviewed BOD working calendar

a) Election Committee update, verify BOD election timelines

b) All Board member trainings have been completed

9.0 Other

9.1 Next Board of Directors meeting May14, 2018, 3:30pm at Nerstrand Elementary School

10.0 Adjournment

Signed _____

Chairperson of the Board

Clerk of the Board

Minutes accepted and approved on: _____