

Nerstrand Elementary School  
Board of Directors Meeting Minutes  
May 14th, 2018

| <b><u>Members present</u></b>    | <b><u>Others/ Members absent</u></b> | <b><u>Others Present</u></b> |
|----------------------------------|--------------------------------------|------------------------------|
| Andrew Lubinski                  | Jason DeMars                         | Keith Johnson                |
| Carmen Bonde                     |                                      | Barb Grote                   |
| Matthew Keseley                  |                                      | Maggie Kiley                 |
| Sarah Stensrud (arrived at 3:31) |                                      | Jean Neuman (NEO)            |
| Paula Shroyer                    |                                      |                              |
| Rich Bailey (arrived at 3:31)    |                                      |                              |

**1.0 Call to Order**

**1.1 Roll Call**

**2.0 Approved Agenda. First: Paula; Second: Matthew Approved Yea: 4. Nay:0. Abstentions: 0.**

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

**4.0 Approved April 9, 2018 Board Meeting Minutes. First: Andrew; Second: Sarah Approved Yea: 6. 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. Currently 149 students.**

**6.3 Finance Report**

**a) Each board member please complete 1) the annual conflict of interest questionnaire and also 2) a "Lease Aid Board Certification Form." Completed.**

**b) Updated FY19 Adopted Budget and 3-year Budget. Reviewed.**

**7.0 New Business**

**7.1 Approved updated FY19 Adopted Budget and 3-year Budget. First: Matthew; Second: Paula  
Approved Yea: 6. Nay: 0. Abstentions: 0.**

**7.2 Update on Board Training experience: Governance and Employment - Rich Bailey**

**7.3 Designated as snow days: 1/23/18 and 4/3/18 – neither day will be made up. First: Andrew;  
Second: Matthew Approved Yea: 6. Nay: 0. Abstentions: 0.**

**7.4 Approved new Building Lease with ISD#656. First: Paula; Second: Matthew Approved Yea: 5.  
Nay: 0. Abstentions: 1 (Sarah)**

**7.5 Approved 2018-19 EdVisions Cooperative Contract. First: Sarah; Second: Rich Approved  
Yea: 6. Nay: 0. Abstentions: 0.**

**7.6 Approved Special Education Director contract – Bonnie Carlson. First: Andrew; Second:  
Paula Approved Yea: 6. Nay: 0. Abstentions: 0.**

**7.7 Approved FY19 Tech Support Services contract with ISD#656. First: Matthew; Second: Sarah  
Approved Yea: 6. Nay: 0. Abstentions: 0.**

**7.8 Approved FY19 Custodial Services contract with ISD#656. First: Rich; Second: Paula  
Approved Yea: 6. Nay: 0. Abstentions: 0.**

**7.9 Reviewed Policy #509 - Admissions.**

**8.0 Old Business**

**8.1 Reviewed BOD working calendar**

**a) BOD election update. Reviewed and discussed 2 new, elected members.**

**b) Collect Board Training Certificates. Reviewed and completed.**

**9.0 Other**

**9.1 Next Board of Directors meeting rescheduled for June 11, 2018, 3:00pm at Nerstrand  
Elementary School.**

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

Signed \_\_\_\_\_

Chairperson of the Board

Clerk of the Board

Minutes accepted and approved on: \_\_\_\_\_