

Nerstrand Elementary School
 Board of Directors Meeting Minutes
 Meeting Held Via Zoom
 December 14th, 2020

Members Present	Members Absent	Others Present
Alicia Wasilowski		Maggie Kiley
Gretta Kunze		Barb Grote
Betty "Skip" Voge		Keith Johnson
Sarah Johnson		
Nicole Shaefer		
Jake Kaukola		
Amber Skluzacek		

- 1.0 Call to Order at 3:31 p.m.
 - 1.1 Roll Call

- 2.0 Approve Agenda
 - Approved. First: Betty, Second: Sarah, Yay: 7, Nay: 0, Abstentions: 0

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

- 4.0 Approve November 16th, 2020 Board Meeting Minutes
 - Approved. First: Betty, Second: Nicole, Yay: 7, Nay: 0, Abstentions: 0

- 5.0 Community Comment
 - None present

- 6.0 Reports
 - 6.1 Director Report
 - a) Student performance item
- SEE REPORT
 - b) 2019-2020 Annual Report and World's Best Workforce Summary

- SEE DOCUMENT for full details

- c) Director evaluation item
 - SEE REPORT
- c) COVID-19 update
 - Director Maggie was invited to join Faribault School District's Incident Command Team. They will discuss scenarios for returning to school.
 - Our Safety Committee and Incident Command Team will be conducting monthly meetings and meet when needs arise and if/when learning models change.
 - All committees and teams are working to review information coming from the CDC, MDH and MDE to ensure we are practicing the expected guidelines throughout the pandemic.
 - SEE REPORT for additional practices and details.

6.2 NEO Authorizer comments

- Jean Neuman listening today. Meeting going well, continue.

6.3 Enrollment Update

124 students currently enrolled. Kindergarten enrollment has begun for fall 2021, there are 14 potential sibling enrollments and 4 other kindergarten applications thus far.

6.4 Finance Report

- a) Monthly Financial Report
 - SEE REPORT

Motion to approve Monthly Financial Report.

Motion approved. First: Amber, Second: Betty, Yay: 7, Nay: 0, Abstentions: 0

7.0 Policy

7.1 Review Policy #102: Equal Educational Opportunity/Inclusive Education Plan

8.0 New Business

8.1 Review NEO Observation Form from 11-16-20

8.2 Approve 2019-2020 Annual Report and World's Best Workforce Summary

Motion approved. First: Amber, Second: Sarah, Yay: 7, Nay: 0, Abstentions: 0

8.3 Ongoing Board Training: State Data Practices Law - www.mncharterboard.com, video presentation

9.0 Old Business

9.1 Review BOD Work Calendar

a) BOD Chair to verify new member trainings (Amber and Jake first course required by 12/31/2020).

- Jake completed two courses, Amber has started a training

b) Reminder to turn in copies of course completion certificates to Barb for NEO file.

10.0 Other

10.1 Opportunity for BOD member comments on meeting:

- Did we stay on track? Strategic vs. micro-manage? Everyone able to participate? Members agreed meeting went well.

10.2 Next Board of Directors meeting: January 11th, 2021 at 3:30pm (Zoom link to be posted)

11.0 Adjournment at 4:38 p.m.

Approved. First: Amber, Second: Betty, Yay: 7, Nay: 0, Abstentions: 0

Signed _____

Chairperson of the Board

Clerk of the Board