

Nerstrand Elementary School
 Board of Directors Meeting Minutes
 Meeting Held Via Zoom
 February 8th, 2021

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

- 1.0 Call to Order at 3:30 p.m.
 - 1.1 Roll Call

- 2.0 Approve Agenda
 - Approved. First: Betty, Second: Nicole, Yay: 6, Nay: 0, Abstentions: 0

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

- 4.0 Approve January 11th, 2021 Board Meeting Minutes
 - Approved. First: Sarah, Second: Gretta, Yay: 6, Nay: 0, Abstentions: 0

- 5.0 Approve January 24th 2021 Special Board Minutes
 - Approved. First: Betty, Second: Sarah, Yay: 6, Nay: 0, Abstentions: 0

- 6.0 Community Comment
 - None

- 7.0 Reports
 - 7.1 Director Report
 - a) Student performance item

- SEE REPORT
- b) Director evaluation item
 - SEE REPORT
- c) COVID-19 update
 - Director Maggie is part of the Faribault School District's Incident Command Team. They have been planning the return of students to schools.
 - Our Safety Committee and Incident Command Team will continue 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.

7.2 NEO Authorizer comments
No authorizer present.

7.3 Enrollment Update
124 students are currently enrolled. Kindergarten enrollment has begun for fall 2021, there are 15 potential sibling enrollments, 11 kindergarten applications (thus far), a second and 3rd grade application. There has been advertising on Facebook by Amber.

7.4 Finance Report

- a) Monthly Financial Report
 - SEE REPORT
 - Motion to approve Monthly Financial Report.
 - Motion approved. First: Nicole, Second: Gretta, Yay: 6, Nay: 0, Abstentions: 0

8.0 Policy

8.1 Review Policy #601 - ELL
Updates to be made discussed, 2nd reading will be next month.

9.0 New Business

9.1 Ongoing Board Training: GOVERNANCE -
www.mncharterboard.com

Board viewed Governance Training Video: “Develop an effective relationship with the authorizer”.

9.2 Approve 2019 IRS Form 990 Tax Return

Motion approved. First: Sarah, Second: Betty, Yay: 6, Nay: 0, Abstentions: 0

10.0 Old Business

10.1 Review BOD Work Calendar

- a) Update on interest in BOD open positions, date to post
Open positions will be posted in Family Update 2/11/21
- b) Establish Budget Committee (3 or fewer BOD members)
Gretta, Sarah, Amber (Betty is also interested and would be willing to replace Amber if she selected to do so)
- c) New training video on how to search/enroll in 3 required course areas: <https://video.link/w/U0xKb> (published by our own Jake Kaukola!)

11.0 Other

11.1 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.

11.2 Next Board of Directors meeting: March 8th, 2021 at 3:30pm
(Zoom link to be posted)

12.0 Adjournment at 4:32 p.m.

Approved. First: Nicole, Second: Betty, Yay: 6, Nay: 0, Abstentions: 0

Signed _____

Chairperson of the Board

Clerk of the Board