



Nerstrand Elementary School
205 2nd St | PO Box 156
Nerstrand MN 55053

Board of Directors Meeting Minutes

Charter District #4055

January 10th, 2022 | 3:30 p.m.

Nerstrand Elementary Media Center

Members Present	Members Absent	Others Present	Community Members Present
Nicole Shaefer	Amber Skluzacek	Maggie Kiley	
Jake Kaukola	Sarah Johnson		
Terri Neumann			
Tara Vondrasek			
Alicia Wasilowski			

- 1.0 Call to Order at 3:27 pm
 - 1.1 Roll Call
- 2.0 Approve Agenda,
Approved. First: Jake, Second: Terri, Yay: 5, Nay: 0, Abstentions: 0
- 3.0 Opportunity to Report any Board Conflicts of Interest
None noted
- 4.0 Approve December 13th, 2021 Board Meeting Minutes
Approved. First: Nicky, Second: Jake, Yay: 5, Nay: 0, Abstentions: 0
- 5.0 Community Comment

Nerstrand Elementary Charter Authorizer is:
Novation Education Opportunities (NEO)
3432 Denmark Ave, Ste 130
Eagan, MN 55123



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None

6.0 Reports

6.1 Director Report

See Reports for additional details

a) School Highlights

-DARE program will start with 5th graders

-Jan. 18th is a curriculum day to review current reading curriculum, open house, and mission statement

-Jan. 19 FHS Childrens Play

-Jan. 24th 5th grade to Wolf Ridge

-Jan. 28th 4th grade to RBNC

b) Personnel Update

-Barb Grote resignation, effective 6/30/2022

c) NEO Update

-NEO Learning Walk was very successful and positive

d) Director Evaluation

-Reading committee is working on reviewing current curriculum and data literacy

-Enrollment committee is meeting to plan open house Feb. 5th

d) Student Performance Results

-Reviewed 4th grade a-reading and a-math scores

e) COVID-19 update

-ICT team will continue to meet as needed

6.2 NEO Authorizer Comments

None

6.3 Enrollment Update

107 students enrolled

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6.4 Finance Report

- a) Monthly Financial Report
Motion to approve Monthly Financial Report
Motion approved. First: Terri, Second: Jake, Yay: 5, Nay: 0,
Abstentions: 0

7.0 Policy

- 7.1 MSBA Vaccination or Testing-Masking Policy #491
Motion to conditional approve MSBA Vaccination or Testing-
Masking Policy #491 until February, 14, 2022
Motion approved. First: Nicky , Second: Terri, Yay: 5, Nay: 0,
Abstentions: 0

8.0 New Business

- 8.1 Ongoing Board Training: Employment
Staffing is through EdVisions
-EdVisions helps with work agreements
-All interviewing is done onsite
-EASE Central online sign up for benefits
-Handbook is updated and electronic copy available in the fall
-CEU credits to Faribault not EdVisions

- 8.2 Approve Nerstrand NEO Performance Framework
Motion to approve Nerstrand NEO Performance Framework
Motion approved. First: Terri, Second: Tara, Yay: 5, Nay: 0,
Abstentions: 0

- 8.3 Review 12/13/21 NEO Board Observation Form
-Observation form scored all yes's

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9.1 Review BOD Work Calendar

- a) Election Committee
- b) Update from Director Support and Evaluation Committee
-committee is scheduled to meet later this month
- c) Board Training checklist
-all Board members are up to date

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? Yes meeting went well and progressed nicely.

10.2 Next Board of Directors meeting – February 14th, 2022 at 3:30 pm,
Nerstrand Media Center

11.0 Adjournment at 4:52 pm

Approved. First: Alicia, Second: Terri, Yay: 5, Nay: 0, Abstentions: 0

Signed _____

Chairperson of the Board

Substitute Clerk

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