

Nerstrand Elementary School
 Board of Directors Meeting Minutes
 Meeting Held Via Zoom
 November 16th, 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: Amber, Second: Nicky, Yay: 6, Nay: 0, Abstentions: 1

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

- 4.0 Approve October 19th, 2020 Board Meeting Minutes
 - Approved. First: Sarah, Second: Amber, Yay: 6, Nay: 0, Abstentions: 1

- 5.0 Community Comment
 - None present

- 6.0 Reports
 - 6.1 Director Report
 - a) Student performance item
 - SEE REPORT
 - b) Director evaluation item
 - SEE REPORT

- c) COVID-19 update
 - The decision to move into distance learning was made through now through Christmas break due to increased case numbers in Rice county.
 - 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

- Dan Jett
- Update minutes with roll call vote for financial reports and to add meeting location, specifically if held via zoom.

6.3 Enrollment Update

124 students currently enrolled

6.4 Finance Report

- a) Monthly Financial report
 - SEE REPORT

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

7.0 Policy

7.1 Bylaws review - second read

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

7.2 Policy #808 - Face Covering Policy - second read

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

8.0 New Business

8.1 None

9.0 Old Business

9.1 Review BOD Work Calendar

- a) Review status of new member trainings (required by 12/31/2020)
- b) Reminder to turn in copies of course completion certificates to Barb for NEO file.
- c) Discuss www.mncharterboard.com - was everyone able to login? Yes, all login issues were resolved.

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: December 14th, 2020 at 3:30pm
(Zoom link to be posted)

11.0 Adjournment at 4:10 p.m.

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

Signed _____

Chairperson of the Board

Clerk of the Board