

Nerstrand Elementary School
Board of Directors Meeting Minutes
October 19th, 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 3:30 p.m.
 - 1.1 Roll Call
- 2.0 Approve Agenda
 - Approved. First: Betty, Second: Gretta, Yay: 7, Nay: 0, Abstentions: 0
- 3.0 Opportunity to Report any Board Conflicts of Interest
 - None noted
- 4.0 Approve September 14, 2020 Board Meeting Minutes
 - Approved. First: Sarah, Second: Gretta, Yay: 7, Nay: 0, Abstentions: 0
- 5.0 Community Comment
 - None present
- 6.0 Reports
 - 6.1 Director Report
 - SEE REPORT for full details
 - Maggie highlighted the success of practicing safety measures to maintain special school traditions while protecting students and staff against Covid 19.
 - a) Student performance item

- SEE REPORT
- b) Director evaluation item
 - SEE REPORT

- Discussed how county numbers are affecting local schools and what Nerstrand is doing and will proceed. Maggie contacted the MDE Regional Consultation Team to get information and guidance on how the school should proceed with numbers changing in Rice County.
- Reviewed scenarios for the three learning models based on county Covid 19 case rates. This includes multiple learning groups, scheduling, safety procedures, technology, transportation, meals, childcare, visitor and all other policies.

6.2 NEO Authorizer comments
None

6.3 Enrollment Update
123 students currently enrolled

6.4 Finance Report

- a) Monthly Financial report
SEE REPORT
 - Current fund balance gives flexibility during this time.
 - Projected fund balance of 22.1%, goal to be above 25%

7.0 Policy

7.1 Policy #412 – Employee Expense Reimbursement Policy – second read
Motion approved. First: Amber, Second: Sarah, Yay: 7, Nay: 0, Abstentions: 0

7.2 Bylaws review - first read

7.3 Policy #808 - Face Covering Policy - first read

8.0 New Business

8.1 Approve updated 2020-2021 Nerstrand Compensation Schedule
Motion approved. First: Amber, Second: Skip, Yay: 7, Nay: 0, Abstentions: 0

- 8.2 Review NEO 9-14-2020 Board Observation Form
- Great review with all positive remarks
- 8.3 Approve Assurance of Compliance and Mandated Reporting
Motion approved. First: Amber, Second: Gretta, Yay: 7, Nay: 0,
Abstentions: 0

9.0 Old Business

- 9.1 Review BOD Work Calendar
 - a) Review board membership terms
 - b) Confirm BOD background checks
 - c) Discuss www.mncharterboard.com - was everyone able to log in?
 - d) Remember to give a copy 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? Meeting went well
- 10.2 Next Board of Directors meeting: November 16th, 2020 at 3:30pm
(Zoom link to be posted)

11.0 Adjournment at 4:47 p.m.

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

Signed _____

Chairperson of the Board

Clerk of the Board