

Minutes accepted and approved on: \_\_\_\_\_

Nerstrand Elementary School  
Board of Directors Meeting Minutes  
October 8th, 2018

**Members present**

**Others/ Members absent**

**Others Present**

Andrew Lubinski

Keith Johnson

Alicia Wasilowski

Maggie Kiley

Matthew Keseley

Barb Grote

Morgan Welborn

Jean Neuman

Paula Shroyer

Rich Bailey

Sarah Stensrud

1.0 Call to Order at 3:29.

1.1 Roll Call

2.0 Approved Agenda. First: Andrew; Second: Paula Approved Yea: 7. Nay:0. Abstentions:0

3.0 Opportunity to Report any Board Conflicts of Interest. None Noted.

4.0 Approved September 10, 2018 Board Meeting Minutes. First: Alicia; Second: Morgan  
Approved Yea: 7. Nay:0. Abstentions:0

5.0 Community Comment. Jean Neuman comment.

6.0 Reports

6.1 Director Report

a) Student performance item

b) Director evaluation item

6.2 Enrollment Update. Currently at 150.

6.3 Finance Report

6.4 Board Training - Governance

7.0 New Business

7.1 First Read: Title I Parent and Family Engagement Policy. Reviewed Title I Parent and Family Engagement Policy. Tabled for second read in November.

7.2 First Read: Conflicts of Interest Policy - Employee. Reviewed Conflicts of Interest Policy - Employee. Tabled for second read in November.

8.0 Old Business

8.1 Second Read: Internet Use and Safety Policy. Approved Social Media Policy with pending superintendent change to director. First: Alicia; Second: Sarah Approved Yea: 7. Nay:0. Abstentions:0. Rich and Maggie have volunteered to look over the remainder of the policy for next month's meeting.

8.2 Reviewed and updated Board Development/Training Plan (with updated training record)

8.3 Reviewed BOD working calendar

a) Background checks – Morgan/Alicia submitted/approved

b) Governance Training

9.0 Other

9.1 Next Board of Directors meeting November 12, 2018, 3:30pm at Nerstrand Elementary School.

10.0 Adjournment at 4:12. First: Andrew; Second: Rich Approved Yea: 7. Nay:0. Abstentions:0