

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

Nerstrand Elementary School  
Board of Directors Work Session Minutes  
June 18th, 2019 2:00pm

**Members present**

Rich Bailey

Paula Shroyer

Matthew Keseley

Morgan Welborn

Alicia Wasilowski

**Members absent**

Sarah Stensrud

Andrew Lubinski

**Others Present**

1.0 Call to Order at 2:00

1.1 Roll Call

2.0 Approved Agenda. First: Paula; Second: Alicia Approved Yea: 5. Nay: 0. Abstentions: 0.

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

4.0 Community Comment. None noted.

5.0 New Business

5.1 Reviewed and completed Director Evaluation for school year 2018-2019 in Domain 5. Alicia will send the evaluation rubric and narrative to Maggie Kiley. For the school year 2019-2020 the board is asking Maggie to focus on Domain 4: Cooperation and Collaboration

6.0 Adjournment. First: Alicia; Second: Rich Approved Yea: 5. Nay: 0. Abstentions: 0.