

Minutes accepted and approved on: _____

Nerstrand Elementary School
Board of Directors Work Session Minutes
May 22nd, 2020 10:00am

Members present

Jan Boudreau
Gretta Kunze
Nichole Schaefer
Better Voge
Tara Vondrasek
Alicia Wasilowski

Members absent

Rich Bailey

Others Present

1.0 Call to Order at 10:00am

1.1 Roll Call

2.0 Approved Agenda. Approved. First: Gretta; Second: Tara. Yea: 6. 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 2019-2020 in Domain 4. Alicia will send the evaluation rubric and narrative to Maggie Kiley, and type up a formal review summary for the Board to review at their June meeting.

5.0 Adjournment. First: Alicia; Second: Nicky Approved Yea: 6. Nay: 0. Abstentions: 0.