

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

Nerstrand Elementary School  
Board of Directors Work Session Minutes  
August 6th, 2018

**Members present**

Andrew Lubinski  
Paula Shroyer  
Matthew Keseley  
Sarah Stensrud

**Others/ Members absent**

Rich Bailey  
Alicia Wasilowski  
Morgan Welborn

**Others Present**

Carmen Bonde  
Jason DeMars

1.0 Call to Order at 3:35

1.1 Roll Call

2.0 Approved Agenda. First: Paula; Second: Sarah Approved Yea: 4. 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 2017-2018 in Domains 2 and 3. Sarah will send the evaluation rubric and narrative to Maggie Kiley. During meeting, we discussed how to define our "Instructional Model." For the school year 2018-2019 the board is asking Maggie to focus on Domain 5: School Climate.

6.0 Adjournment. First: Sarah; Second: Paula Approved Yea: 4. Nay:0. Abstentions: 0.