

Nerstrand Elementary School
 Board of Directors Special Meeting Minutes
 Meeting Held Via Zoom
 January 24th, 2021

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 **3:01 p.m.**
 - 1.1 Roll Call
- 2.0 Approve Agenda
 Approved. First: Betty, Second: Amber, Yay: 7, Nay: 0, Abstentions: 0
- 3.0 Opportunity to Report any Board Conflicts of Interest
 None noted
- 4.0 Community Comment
 No Community Members Present
- 5.0 New Business
 - 5.1 Approve Paycheck Protection Program (PPP) Loan Application
 Approved. First: Amber, Second: Nicole, Yay: 7, Nay: 0, Abstentions: 0
- 6.0 Adjournment at 3:17 p.m.
 Approved. First: Amber, Second: Sarah, Yay: 7, Nay: 0, Abstentions: 0

Signed _____

Chairperson of the Board

Clerk of the Board