

Nerstrand Elementary School
Board of Directors Meeting Minutes
Meeting Held Via Zoom
May 10th, 2021

Members Present	Members Absent	Others Present
Alicia Wasilowski		Maggie Kiley
Gretta Kunze		Barb Grote
Betty "Skip" Voge		Keith Johnson
Sarah Johnson		Amy Harris
Nicole Shaefer		Teauna Holanson
Jake Kaukola		
Amber Skluzacek		

- 1.0 Call to Order at 3:32 p.m.
 - 1.1 Roll Call

- 2.0 Approve Agenda pending addition
Approved. First: Amber, Second: Sarah, Yay: 7, Nay: 0, Abstentions: 0

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

- 4.0 Approve April 12th, 2021 Board Meeting Minutes
Approved. First: Betty, Second: Sarah, Yay: 7, Nay: 0, Abstentions: 0

- 5.0 Community Comment
A community member joined the meeting to share opinions and feelings on school environment and leadership. Another community member was present during this time.

- 6.0 Reports
 - 6.1 Director Report
 - a) Student performance item

Reviewed 2017-2022 Performance Framework

- SEE REPORT

b) Director evaluation item

- SEE REPORT

c) COVID-19 update

- Following Governor Walz announcements, plans have begun to prepare for fall

- Staff saliva testing is done biweekly

- Following Faribault Schools we are moving to a 10 day quarantine time instead of 14

- Our Safety Committee and Incident Command Team will continue meeting monthly or more frequently if needs arise to plan for if/when learning models change.

- Barb and Director Maggie attend Weekly Rice County Public Health Nursing meetings and Barb attends the School Nursing meetings.

- Maggie attends MACS meeting and the weekly Commissioner of Education meetings.

- All committees and teams are working to review information coming from the CDC, MDH and MDE to ensure we are practicing the expected guidelines throughout the pandemic

- SEE REPORT for additional practices and details

6.2 NEO Authorizer comments

No one present

6.3 Enrollment Update

121 students are currently enrolled. 134 students are registered to attend in the fall.

6.4 Finance Report

a) Monthly Financial Report

- SEE REPORT

Motion to approve Monthly Financial Report.

Motion approved. First: Amber, Second: Nicole, Yay: 7, Nay: 0, Abstentions: 0

b) Budget Committee Update

Review preliminary FY22 budget

7.0 Policy

7.1 Policy #526 (Student use of electronic devices) - first read

8.0 New Business

8.1 Approve FY22 Contract for Comprehensive Special Education Services with Designs for Learning

Motion approved. First: Amber, Second: Sarah, Yay: 7, Nay: 0, Abstentions: 0

8.2 Approve EdVision's Medica Health Insurance Plan (maintains school contribution rates mid-way between the Passport Network HSA plan and the Essentia Network "middle" \$3,000 plan)

Motion approved. First: Amber, Second: Betty, Yay: 7, Nay: 0, Abstentions: 0

8.3 Adopt resolution: Approve the use of ESSER II funds (\$51,833) to be spent on FY21 payroll to cover the loss due to enrollment decline during the pandemic (steady enrollment for years, then a 17% drop during pandemic, from ~150 ADM to ~124 ADM)

Adoption approved. First: Amber, Second: Nicole, Yay: 7, Nay: 0, Abstentions: 0

8.4 Approve the following FY22 contracts with ISD#656

- a) Building Lease
- b) Custodial
- c) Food Service
- d) Nursing
- e) Tech Support

Motion approved. First: Amber, Second: Gretta, Yay: 7, Nay: 0, Abstentions: 0

8.4 Approve the 2021-2022 Statement of Assurances

Motion approved. First: Amber, Second: Betty, Yay: 7, Nay: 0, Abstentions: 0

9.0 Old Business

9.1 Review BOD Work Calendar

- a) Review NEO Framework

- b) BOD election process update
- c) Director Evaluation process update

10.0 Other

10.1 Opportunity for BOD member comments on meeting:

- Did we stay on track? Strategic vs. micro-manage? Everyone able to participate? Members agreed meeting went well and we covered a lot of ground in a reasonable timeframe

10.2 Schedule next Board of Directors meeting – June 17, 2021 at 3:30pm? (same as last year - 3rd Thursday in June) Zoom link to be posted.

11.0 Adjournment at 5:00 p.m.

Approved. First: Amber, Second: Sarah, Yay: 7, Nay: 0, Abstentions: 0

Signed _____

Chairperson of the Board

Clerk of the Board