

**Nerstrand Elementary School  
Board of Directors Work Session Minutes  
February 8, 2016**

**Members Present**

Carmen Bonde  
Jason Demars  
Heather Stanga  
Jenny Umbreit  
Gayle Reuvers  
Sarah Johnson  
Jan Boudreau

**Members/Others Absent**

**Others Present**

1.0 Call to Order at 4:10 pm.

1.1 Roll Call Taken: all board members present

2.0 Approve Agenda: Motion: Jason; 2<sup>nd</sup>: Sarah. Approved unanimously.

3.0 Opportunity to Report any Board Conflicts of Interest: none reported

4.0. Review of Director's Evaluation Document

Notes: Board rep will explain to Director how survey was developed and what expectations are. Discuss the format we would like to use. The board will preview information in the director's report; and prepare clarifying questions to ensure that the domain is being applied. The domain information and questions will be discussed at the meeting. Board evaluations will be reviewed with director biannually with a final evaluation in the summer. The board will review the information the director has provided regarding domains to date at the next work session on 2.22.16.

5.0-Meeting date set for next work session: February 22, 2016 at 3 pm in the Media Center.

6.0. Adjournment at 5:10pm. Motion: Carmen; 2<sup>nd</sup>: Jason. Approved Unanimously.