

**Nerstrand Elementary School**  
**Board of Directors Work Session Minutes**  
**July 25, 2016 3:00 p.m.**

**Members Present**

**Carmen Bonde**

**Sarah Johnson**

**Andrew Lubinski**

**Jason DeMars**

**Jennie Umbreit**

**Members Absent**

**Paula Shroyer**

**Sarah Stensrud**

1.0 Call to order at 3:20 pm

1.1 Roll Call Roll Call Completed.

2.0 Approve Agenda Motion: Jason; Second: Jennie; Approved Unanimously.

3.0 Opportunity to Report any Board Conflicts of Interest None reported.

4.0 Review and Complete Director Evaluation for School year 2015-2016 Evaluation completed. Jason will write narrative portion of evaluation.

5.0 Discuss Domains on Director Evaluation that the Director will be Evaluated on for School Year 2016-2017 Focus on domains 1 and 2 requested.

6.0 Adjournment Motion: Jason; Second: Jennie. Approved unanimously. 5:15 pm