

Nerstrand Elementary School
 Board of Directors Meeting Minutes
 Meeting Held Via Zoom
 March 8th, 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 3:32 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 Approve February 8th, 2021 Board Meeting Minutes
 Approved. First: Gretta, Second: Nicole, Yay: 7, Nay: 0, Abstentions: 0
- 5.0 Community Comment
 None
- 6.0 Reports
 - 6.1 Director Report
 - a) Student performance item
 - SEE REPORT
 - b) Director evaluation item
 - SEE REPORT

- c) COVID-19 update
 - We continue to have staff saliva testing every other week
 - At this time, all staff that wanted to receive a vaccine have been vaccinated. Most staff is fully vaccinated!
 - Our Safety Committee and Incident Command Team will continue conducting monthly meetings and meet when needs arise and if/when learning models change.
 - SEE REPORT for additional details.

6.2 NEO Authorizer comments No authorizer present.

6.3 Enrollment Update

124 students are currently enrolled. Family of 3 will be leaving soon. Fall enrollment is completed. 24 kindergarteners with 4 on waiting list. Estimated enrollment for fall is 136 students. Openings in 1, 2, 3 and 5.

6.4 Finance Report

- a) Monthly Financial Report
 - SEE REPORT
 - Motion to approve Monthly Financial Report.
 - Motion approved. First: Amber, Second: Betty, Yay: 7, Nay: 0, Abstentions: 0
- b) Budget Committee update

7.0 Policy

7.1 Review Policy #601 - ELL Updated & revised for first read

8.0 New Business

8.1 None

9.0 Old Business

9.1 Review BOD Work Calendar

- a) Verify date of 30-day notice requirements for BOD election
- b) Begin evaluation performance review of School Director
 - Alicia will create survey for staff to complete

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.

10.2 Next Board of Directors meeting: April 12th, 2021 at 3:30pm
(Zoom link to be posted)

11.0 Adjournment at 4:21 p.m.

Approved. First: Betty, Second: Nicole, Yay: 7, Nay: 0, Abstentions: 0

Signed _____

Chairperson of the Board

Clerk of the Board