

Minutes accepted and approved on: _____

Nerstrand Elementary School
Special Board Meeting Minutes
August 13, 2020 4:00pm

Members present

Amber Skluzacek
Gretta Kunze
Nicky Schaefer
Betty Voge
Sarah Johnson
Alicia Wasilowski

Members absent

Tara Vondrasek

Others Present

Keith Johnson
Maggie Kiley

1.0 Call to Order at 4:03pm

1.1 Roll Call

2.0 Approve Agenda. Approved. First: Betty; Second: Amber. Yea: 6. Nay: 0. Abstentions: 0.

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

4.0 Community Comment. None noted.

5.0 New Business

5.1 Approve Tara Vondrasek: leave of absence without pay for 2020-2021 school year
Approved. First: Amber; Second: Nicky. Yea: 6. Nay: 0. Abstentions: 0.

5.2 Discussed planning updates: Learning models and plans, regional teams, timelines

5.0 Adjournment. Approved. First: Gretta; Second: Sarah Approved Yea: 6. Nay: 0.
Abstentions: 0.