



1 June 2026

## **Minutes from the ISK School Board Meeting – 20 May 2026**

Place: ISK staff room

Minutes taker: Lene Pultz

Participants: Ida Marie Møller, Nikolaj K. Hentzen, Morten Joachim Hansen Wendelboe, Ann Elizabeth Maltby, Susana Marques, Dorthe Kronborg, Emma Pultz Thal, Hanne Schmidt.

### **Agenda:**

#### **1.**

##### **Election of Chair and Vice Chair**

The Board decided to elect Morten Wendelboe as Chair and Nikolaj K. Hentzen as Vice Chair after they both volunteered for the positions.

##### **Decision on year terms**

2-year term: Ida, Ann

4-year term: Nikolaj, Morten and Susanna

##### **Substitutes**

The ISK administration will contact parents to ask if anyone is willing to volunteer as substitutes for two parent representatives on the school board.

##### **Student member**

To be decided in August 2026.

##### **Meeting schedule per year and next meeting**

7 meetings per year. Proposal of dates will be included in the agenda for our next Board Meeting scheduled on 18 June 2026 at 16.00-18.00.

Hanne presented the template of the ISK Annual Plan (årshjul). Going forward, activities etc. will be added to the plan.

## 2.

ISK Budget.

Christina Milling Bigum from the Kalundborg Municipality introduced the three different budgets, including their duration and how they are used. Financial reviews are carried out every month.

## 3.

Students, teachers and grades.

Number of students per 20 May 2029 is 69. For the school year 2026-27 we have enrolled 12 new students at grade 0, 1 student at grade 1 and 1 student at grade 2. We will be 70 by June 1st.

The composition of the classes will be a bit different next year:

0, 1-2, 3-4, 5-6, 7 and 8.

An overview of the school subjects was presented and the board decided at grade 8 to go for Home Economics instead of Art & Design for the next school year. At grade 5 to 7 it was decided that Art & Design and Music will each run for half a year.

As we share some of the subject classrooms with Skolen på Herredsåsen (SPH), Hanne will discuss these decisions with the school.

Swimming classes is not possible at the moment, as our school is too small have no teachers for this subject.

As of now, we have 7 full-time teachers and 2 part-time teachers (shared with SPH).

For 2026-2027 we will expand with 3 more full-time teachers, 2 English speaking and 1 Danish speaking. Rikke and Tobias who are teaching at SPH will move to ISK, but still teach some lessons at SPH where they have the need.

## 4.

School-parent activities and focus areas

Due to lack of time, school-parent activities and focus areas will be discussed/decided upon during the Board Meeting in June.

**The Holiday Plan** the was presented for the rest of 2025-26.

**School Photo** is arranged in collaboration with SPH, and it was decided to continue with Frandsen Fotografi.

### **Number of meetings per year and next meeting**

7 meetings per year.

Next meeting is scheduled to 18 June 2026 at 16.00-18.00 at ISK.