



Nerstrand Elementary School ABC
205 2nd St | PO Box 156
Nerstrand MN 55053

ABC Board of Directors Meeting Minutes

Charter District #4055

April 10, 2026 | 9:00am

Via Zoom

Members Present	Members Absent	Staff Present	Other Attendees
Joe Grote		Nicole Musolf	Traci LaFerriere
Andy Meyer			
Janine Rosenhamer			

1.0 Call to Order at 9:02am.

1.1 Roll Call

2.0 Approve Agenda

Approved. First: Andy, Second: Janine, Yay: 3 , Nay: 0, Abstentions:0

3.0 Opportunity to Report any Board Conflicts of Interest

None noted

4.0 Approve Board Meeting Minutes

4.1 NA

5.0 Community Comment

None noted

6.0 Reports

6.1 NA

7.0 Finance Report

7.1 NA

8.0 Policy

8.1 NA



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9.0 New Business

9.1 Adopt Written Action Resolution - For Vote & Signatures

Motion for document approval by Andy

Approved. First: Andy, Second: Janine, Yay: 3 , Nay: 0, Abstentions: 0

9.2 Discuss next steps of ABC process

- Nicole & Traci will file Employee Identification Number
- File with the IRS
- Nicole will reach out for next meeting when needed

10.0 Old Business

10.1 NA

11.0 Other

12.0 Adjournment

Motion to adjourn at 9:17am.

Approved. First: Andy, Second: Janine, Yay: 3, Nay: 0, Abstentions: 0

Joe Grote, Chairperson of the Board

Janine Rosenhamer, Clerk of the Board