Nerstrand Elementary School ABC
Board of Directors Meeting
October 27, 2026; 1:30pm
Via Zoom

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

1.0 Call to Order at 1:34pm
1.1 Roll Call

2.0 Approve Agenda
Approved. First: Janine, Second: Andy, Yay: 3, Nay: 0, Absentees: 0

3.0 Opportunity to Report any Board Conflicts of Interest
None Noted

4.0 Approve Meeting Minutes
4.1 July 30, 2026
Approved. First: Janine, Second: Andy, Yay: 3, Nay: 0, Absentees: 0

5.0 Community Comment
None Noted

6.0 Reports
6.1 NA

7.0 Finance Report
7.1 Share July - October Payments
- Board reviewed the payments register by transactions.

8.0 Policy

8.1 NA

9.0 New Business

9.1 Discuss & Adopt Lease Revision between ABC and School - For Vote

- Board reviewed the lease revision.
- Base rent is 116 students, we will negotiate the lease every year based upon the number of students enrolled.
- Nicole will fill out the lease aid September 1st of each year based on the number of kids enrolled.
- The school receives back pay for July and August if needed.
- Motion to approve the lease revision by Janine
- Approved. First: Janine, Second: Andy, Yay: 3, Nay: 0, Absentees: 0

9.2 Discuss Roof Repairs and recommendations they made

- The Roof Generals performed roof repairs last week. Joe stopped by to talk with them before and after.
- The roof is in really great shape, basic repairs and maintenance were completed.
- Roof Generals supplied a schedule for maintenance and projected a full roof replacement in 8-10 years.
- Nicole requested Roof Generals forecast the replacement cost for our maintenance plan. We will budget the highest case scenario for replacement.

10.0 Old Business

10.1 NA

11.0 Other

11.1 Next Board of Directors meeting will be called as needed.

- Board plans to discuss summer maintenance plans in February/March to request bids and plans.

- Nicole reviewed the Long Term Maintenance Plan with the board and requested each member to review and verify all maintenance items are listed.

February/March - need to discuss plan for summer maintenance and bid it out
Long Term Maintenance - Nicole reviewed with the board
We can all look at the long term maintenance plan to review - check if there are any maintenance items they may have missed

12.0 Adjournment

Motion to adjourn at 1:50pm

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