

Nerstrand Elementary School
Board of Directors Meeting
August 10, 2026; 3:30pm
Nerstrand Media Center

Mission: Nerstrand Elementary School will empower students to be self-directed lifelong learners by providing a nurturing multi-age environment which fosters cooperation and character development.

Board of Directors Meeting Minutes

Members Present	Members Absent	Staff Present	Other Attendees
Innana Temple	Andrea Peterson	Nicole Musolf	
Carissa Erickson	Paula Shroyer	Traci LaFerriere	
Terri Neumann			
Nicky Schaefer			
Lexi Berge			

1.0 Call to Order 3:47pm

1.1 Roll Call

2.0 Approve Agenda

First: Terri, Second: Innana Yay: 5 Nay:0 Abstentions: 0

3.0 Opportunity to Report any Board Conflicts of Interest

None noted

4.0 Approve Meeting Minutes

4.1 June 8, 2026 Minutes

Motion to Approve June 8 Meeting Minutes. First: Terri, Second: Innana, Yay: 5, Nay: 0, Abstentions: 0

- Discussion: Change name 'Peggy Isaacson' to 'Penny Isaacson'

5.0 Community Comment

None

6.0 Reports

6.1 Director's Report

- a) Student Achievement- MCA results have been released but are embargoed until September 30th. At that point, we can discuss publicly
- b) NEO update including ties to Contract Goals
- c) Director's Performance- Domain 5 will be the focus this year. Once staff returns for workshop days, we will schedule in all their evals for the year.

6.2 Enrollment for 26-27

K	1	2	3	4	5	Total
21	20	25 Closed	19	25 Closed	26	136
					1 fence	137

6.3 Finance Report

- a) Audit fieldwork completed and on track. See financial report from Traci.

Motion to approve Monthly Financial Report

Motion approved. First: Terri, Second: Innana, Yay: 5, Nay: 0, Abstentions: 0

- b) Donations over \$500 per policy from April 13-June 8; None

7.0 Policy

- a) 26-27 Staff Handbook - For Vote
Motion to approve Staff Handbook
Motion approved. First: Lexi, Second: Innana, Yay: 5, Nay: 0,
Abstentions: 0
- b) 26-27 Student Handbook - For Vote
Motion to approve Student Handbook
Motion approved. First: Lexi, Second: Nicky, Yay: 5, Nay: 0,
Abstentions: 0
- c) Policy 601 - Charter School Curriculum & Instructional Goals - First Look
- d) Policy 602 - Organization of Calendar & School Day - First Look
- e) Policy 603 - Curriculum Development - First Look

8.0 New Business

8.1 Review staffing;

- a. Caleigh Walter, PE Teacher for 26-27 school year; \$32,969.35 -
For Vote
Motion to approve Caleigh Walter, PE Teacher for 26-27 school year,
3 days a week
Motion approved. First:Lexi, Second: Nicky, Yay: 5, Nay: 0,
Abstentions: 0
- b. Joel Justin, SPED Teacher for 26-27 school year, \$78,119.00 - For
Vote
Motion to approve Joel Justin, SPED Teacher for 26-27 school year
Motion approved. First:Lexi, Second: Innana, Yay: 5, Nay: 0,
Abstentions: 0

8.2 ABC Update

- checkbook, long term plan- 10 year roof, paint, cement, asphalt, etc.

8.3 Sign Lease Application Board Certificates; all board members

- All members signed documents

8.4 Sign NEO Oath; all board members

- All members signed documents

8.5 Review 26-27 Board Roster - For Vote

Motion to approve 26-27 Board Roster

Motion approved. First: Lexi, Second: Nicky, Yay: 5, Nay: 0,
Abstentions: 0

8.6 Review & Approve BOD Working Calendar 26-27 - For Vote

Motion to approve BOD Working Calendar 26-27

Motion approved. First: Lexi, Second: Innana, Yay: 5, Nay: 0,
Abstentions: 0

8.7 Review & Approve BOD Welcome Letter - For Vote

Motion to approve BOD Welcome Letter

Motion approved. First: Terri, Second: Lexi, Yay: 5, Nay: 0,
Abstentions: 0

8.8 Review & Approve BOD Training Plan - For Vote

Motion to approve BOD Training Plan

Motion approved. First: Lexi, Second: Innana, Yay: 5, Nay: 0,
Abstentions: 0

8.9 Review Open Meeting Law Policy 205; MN Statue 13D.02

Virtual Meeting

8.10 Review Narcan Plan - For Vote

Motion to approve Narcan Plan

Motion approved. First: Lexi, Second: Nicky, Yay: 5, Nay: 0,
Abstentions: 0

8.11 Discuss Executive Director Evaluation for the Year; Domain 5

8.12 Approve School Nutrition Agreement with Faribault Public Schools

for 26-27; for Vote

Motion to approve School Nutrition Agreement with Faribault Public Schools

Motion approved. First: Terri, Second: Lexi, Yay: 5, Nay: 0, Abstentions: 0

9.0 Old Business

9.1 New Board Members (Nicky, Innana & Lexi) need to complete their 3 required trainings before August.

- All have completed required trainings

9.2 New Board Members (Innana & Lexi) need to complete their 1 required training before December.

- Lexi is done, Innana needs 3 still

9.3 New Board Members (Innana & Lexi) need to complete their 2 required trainings before June

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?

10.2 Next Board of Directors meeting is September 14, 2026 at 3:30 in the Nerstrand Media Center

11.0 Adjournment

Motion to Adjourn meeting

Motion approved. First: Nicky, Second: Lexi, Yay: 5, Nay: 0, Abstentions: 0