

**Nerstrand Elementary School
Board of Directors Meeting Minutes**

February 8, 2016

Members Present

Carmen Bonde
Jason Demars
Heather Stanga

Members/Others Absent

Jenny Umbreit
Gayle Reuvers
Sarah Johnson
Jan Boudreau

Others Present

Keith Johnson
Maggie Kiley
Barb Grote

1.0 Call to Order at 3 pm.

1.1 Roll Call Taken: all present

2.0 Approve Agenda. Motion: Carmen; 2nd: Heather. Approved Unanimously

3.0 Opportunity to Report any Board Conflicts of Interest: none reported.

4.0 Approve December 14, 2015 Meeting Minutes. Motion: Jason; 2nd: Sarah.
Approved Unanimously.

5.0 Community Comment: no community members present

6.0 Reports

6.1 Director Report-reminder of mission and review of written report

6.2 Finance Committee Report

6.3 Enrollment Update

7.0 New Business

7.1 Attendance Policy-first reading-remove "with director and teacher from #3.

7.2 Approve Booth Law Group Agreement for Legal Services. Motion:
Carmen; 2nd: Heather. Approved Unanimously.

8.0 Old Business

8.1 Liability insurance update

9.0 Other

9.1 Substitute staffing

9.2 Schedule the next board meeting: **3.21.16 @ 3 pm in Media Center**

10.0 Adjournment. Motion: Motion: Gayle; 2nd Jenny. Approved Unanimously