

Independent Charter Schools District #4055
Nerstrand Elementary School
205 South Second Street- PO Box 156
Nerstrand, Minnesota 55053
507-333-6850- Fax 507-333-6870
BOARD MEETING MINUTES
Monday, September 10, 2012
3:00-4:00 p.m. Meeting

Members Present

Tara Berndt
Ellen Paulson
Gayle Reuvers
Mike Ross, Chairperson
Sarah Stensrud
Melodi Van Roekel
Tara Vondrasek, Clerk

Members Absent

Others Present

Bonnie Jean Flom
Keith Johnson
Barb Grote

The meeting was called to order at 3:00 p.m.

1. Prioritize and add agenda items.
2. The Board minutes from August, 21, 2012 meeting were read and approved.
3. Program Report: Bonnie Jean Flom
 - a. See director's report
4. Fiscal Report: Keith Johnson
 - a. See fiscal report
5. New Business- Generated from suggestions for motions during the report portion of meeting.
 - a. Motion to approve the school psychologist contract with MG Psych Consulting, Inc. for September 1, 2012 to June 30th, 2013 by Ellen Paulson and seconded by Tara Berndt. The motion was passed unanimously.
 - b. Motion to approve the recommendation to hire Heather Aldrich as a part time special education paraprofessional for the 2012-2013 school year by Tara Vondrasek and seconded by Sarah Stensrud. The motion was passed unanimously.
 - c. Motion to approve the second reading of the Admissions and Enrollment policy by Tara Berndt and seconded by Ellen Paulson. The motion was passed unanimously.
 - d. Motion to approve the second reading of the Volunteer Background Check policy by Ellen Paulson and seconded by Melodi Van Roekel. The motion was passed unanimously.
 - e. Motion to purchase iPads, cases, applications, and document readers/projectors (whichever is the most supportive equipment for our purposes) for teaching staff members by Tara Berndt and seconded by Gayle Reuvers. The motion was passed unanimously.
 - f. Motion to purchase two new lunchroom tables by Gayle Reuvers and seconded by Sarah Stensrud. The motion was passed unanimously.
6. Old Business- Any pending business requiring formal motions are dealt with here.
 - a. October 8th at 4:00pm there will be a District 656 Levy update presented to the board and staff.
7. Other information for the good of the cause.
 - a. Director Bryan Rossi resigned from NEO
 - b. PTO might be moving their meetings from the 2nd Monday to the 3rd.

8. The Meeting was adjourned at 4:00 p.m.

Next meeting will be held on Monday, October 8th, 2012 at 3:00 p.m.

Signed

Chairperson of the Board

Clerk of the Board