

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, January 14, 2013
3:00-4:00 p.m. Meeting

Members Present

Tara Berndt
Ellen Paulson
Mike Ross, Chairperson
Sarah Stensrud
Gayle Reuvers
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 December 10, 2012 meeting were read and approved.
3. Community Comment
4. Program Report: Bonnie Jean Flom
 - a. See director's report
5. Business Manager's Finance Report: Keith Johnson
 - a. See finance report
6. New Business- Generated from suggestions for motions during the report portion of meeting.
 - a. Health Insurance policy maximum cap
 - i. Motion to increase health insurance policy maximum cap to \$850/month by Ellen Paulson and seconded by Tara Berndt. The motion passed unanimously.
 - b. Recognition of PTO funding of technology
 - i. Nerstrand Elementary has raised \$6,000 so far for new technology
7. Old Business- Any pending business requiring formal motions are dealt with here.
 - a. Director Search
 - i. Reviewed timeline and the posting is being worked on
 - ii. Committee members will be assigned during February's meeting
 - b. Technology Update
 - i. Maria Hanson from the district will present new technology information to the staff during Wednesday's staff meeting.
 - c. Enrollment Update
 - i. Current enrollment is 154 students with a possible kindergartner and 3rd grade leaving.
 - ii. Current waiting list is as follows: K:15, 1st:1, 2nd:3, 3rd:1, 4th:3, 5th:3
8. Other information for the good of the cause.
 - a. District is holding a Gifted and Talented presentation 1/14/13 at 6pm at the Middle School.
9. **The Meeting was adjourned at 3:35p.m.**
Next meeting will be held on Monday, February 11, 2013 at 3:00 p.m.

Signed _____

Chairperson of the Board

Clerk of the Board