

**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, February 11, 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 January 11, 2013 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. Old Business- Any pending business requiring formal motions are dealt with here.
  - a. Director Search
    - i. So far the committee consists of parents Tara Berndt and Nicole Zweber.
    - ii. Motion for Bonnie Jean Flom to draft a full time director position posting by Melodi VanRoekel and seconded by Tara Berndt. The motion passed unanimously.
  - b. Technology Update
    - i. Nerstrand Elementary will purchase one complete Apple TV projector unit in one of the classrooms as a trial before purchasing for all classrooms.
    - ii. There is enough support for all 6 classrooms to have units.
  - c. Enrollment Update
    - i. Applications are coming in daily and are due March 1<sup>st</sup>
    - ii. There are 22 kindergarten siblings next year and about 16 applications received
    - iii. There are 3-4 applications per grade level
7. New Business- Generated from suggestions for motions during the report portion of meeting.
  - a. Acceptance of Teacher Resignation
    - i. Motion to accept Sarah Stensrud's resignation by Gayle Reuvers and seconded by Tara Berndt. The motion passed unanimously.
  - b. Teacher Search
    - i. Discussed a possible K-1 grouping for next year
    - ii. Physical Education position will be discussed at March meeting
  - c. Playground Storage Unit
    - i. Kevin Hildebrandt has given permission to submit plans for outdoor storage unit

8. Other information for the good of the cause.
  - a. Reviewed para time sample and will discuss at March meeting
  
9. **The Meeting was adjourned at 3:35p.m.**  
**Next meeting will be held on Monday, March 11, 2013 at 3:00 p.m.**

Signed \_\_\_\_\_

**Chairperson of the Board**

**Clerk of the Board**