

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, March 11, 2013
3:00-4:00 p.m. Meeting

Members Present

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

Members Absent

Gayle Reuvers

Others Present

Bonnie Jean Flom
Keith Johnson
Barb Grote
Paula Shroyer

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

1. Prioritize and add agenda items.
2. The Board minutes from February 11, 2013 meeting were read and approved.
3. Community Comment
 - a. First grade teacher Paula Shroyer spoke in regards of the K-1 possibility for next year. She shared her observations from visiting other K-1 classrooms.
4. Program Report: Bonnie Jean Flom
 - a. See director's report
 - b. An anonymous \$5,000 donation has been made to the school.
5. Business Manager's Finance Report: Keith Johnson
 - a. See finance report
 - b. Currently working on a long range 5 year budget and will present to the Board at the next meeting.
6. Old Business- Any pending business requiring formal motions are dealt with here.
 - a. Technology Update
 - i. Equipment for one system should be arriving soon.
 - b. Enrollment Update
 - i. There are 22 kindergarten siblings next year
 - ii. A total of 23 kindergarten applications have been submitted and lottery drawing was held today at the bank.
 - iii. April 29 is the kindergarten information meeting.
 - c. Director Search
 - i. The committee consists of parents Mike Ross and Nicole Zweber, teachers Maggie Kiley and Tara Vondrasek, along with Bonnie Jean.
 - ii. Currently there are 22 packets turned in and the deadline is Monday, March 11 at midnight.
7. New Business- Generated from suggestions for motions during the report portion of meeting.
 - a. Student Grouping K-1 multiage option
 - i. The Board had an open discussion about a K-1 grouping for next year. A decision will be made at the April meeting.
 - b. Teacher Posting
 - i. Board has decided to wait to post the teacher position until a decision about next year's grouping is made.

c. Physical Education Position

- i. Motion to post a physical education position was made by Tara Vondrasek and seconded by Melodi Van Roekel. The motion was carried unanimously.

8. Other information for the good of the cause.

- a. Faribault School District has 2013-2014 calendar complete. Nerstrand Staff will have to meet to decide on additional dates.
- b. April's meeting has been moved to April 15, 2013.

9. The Meeting was adjourned at 3:45p.m.

Next meeting will be held on Monday, April 15, 2013 at 3:00 p.m.

Signed _____

Chairperson of the Board

Clerk of the Board