Nerstrand Elementary School
Board of Directors Meeting Minutes
August 23, 2016

<table>
<thead>
<tr>
<th>Members Present</th>
<th>Members/Others Absent</th>
<th>Others Present</th>
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<tbody>
<tr>
<td>Sarah Johnson</td>
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<td>Maggie Kiley</td>
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<td>Carmen Bonde</td>
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<td>Barb Grote</td>
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<td>Jason DeMars</td>
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<td>Keith Johnson</td>
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<td>Jennie Umbreit</td>
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<td>Dan Jett</td>
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<td>Paula Shroyer</td>
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<td>Sarah Stensrud</td>
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<td>Andrew Lubinski</td>
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1.0 Call to Order at 3:00 p.m. All members present. Dan Jett, NEO representative, is attending.

2.0 Approve Agenda  Motion: Paula; Second: Jennie. Approved, Yes/No/Abstain=7/0/0

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

4.0 Approve June 28, 2016 Meeting Minutes  Motion: Jason; Second: Paula. Approved Yes/No/Abstain=7/0/0

5.0 Approve July 25th Board Work Session Minutes  Motion: Sarah J; Second: Jason. Approved Yes/No/Abstain=7/0/0

6.0 Community Comment: None.

7.0 Reports
   7.1 Director Report
   7.2 Business Manager’s Finance Report
   7.3 Enrollment Update

8.0 New Business
8.1 Approve the following FY17 hiring lists/rates
   Salaried Staff
   Rates per board approved salary grid
   Amy Pfefferle
   Paula Shroyer
   Tara Vondrasek
   Andrew Lubinski
   Jan Boudreau
   Carmen Bonde
   Barb Grote
   Sarah Johnson
   Morgan Welborn
   Matthew Keseley
Maggie Kiley

Hourly Staff
Base para rates: $12.14/hour reg ed, $15.12/hour HQ para, + $2.00 extra for Regal Eagles hours
Lori Amy
Amy Harris
Peggy Isaacson
Brenda Mullenmaster
Carmen Bonde
Cheryl Keller
Amy Severson
Heather Aldrich
Rebecca Amy
Nicole Schaefer

Motion: Sarah S; Second: Jason. Approved, Yes/No/Abstain=7/0/0

9.0 New Business
9.1 Approve 2016-17 Agreement with River Bend Nature Center Motion: Paula; Second: Jennie. Approved, Yes/No/Abstain=7/0/0
9.2 Approve 2016-17 Purchase of Service Agreement with Faribault Public Schools #656 for Special Education ASD and ECSE Services Motion: Sarah J; Second: Jason. Approved, Yes/No/Abstain=7/0/0
9.3 Approve 2016-17 Purchase of Service Agreement with Faribault Public Schools #656 for Licensed School Nurse Motion: Sarah S; Second: Paula. Approved, Yes/No/Abstain=7/0/0
9.4 School Visitor Policy - first reading

10.0 Old Business
10.1 Director Evaluation – discussion. Board will meet to finalize changes to the evaluation.
10.2 Board Calendar of Events - discussion

11.0 Other- Barb will send out a letter to staff members from the board welcoming them for the new year.

12.0 Confirm September Board of Directors meeting date - 9/12/16. Note time change to 3:30.

9.0 Adjournment Motion: Jason; Second: Jennie. Approved, Yes/No/Abstain=7/0/0 at 3:55pm.

___________________________________________ _____________________________________
Board Chair      Board Clerk