

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, May 13, 2013
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
Wendy Swanson-Choi
Lori Amy
Cheryl Keller
Pam Tralle

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

1. Prioritize and add agenda items.
2. The Board minutes from April 24, 2013 meeting were read and approved by Ellen Paulson and seconded by Sarah Stensrud. The motion passed unanimously. The board minutes from April 15, 2013 were read and approved by Tara Berndt and seconded by Gayle Reuvers. The motion passed unanimously.
3. Community Comment
 - a. Paraprofessionals Lori Amy, Cheryl Keller, and Pam Tralle shared with the board their dedications and value to the board.
 - b. The board welcomed Wendy Swanson-Choi, NEO representative to the meeting.
4. Program Report: Bonnie Jean Flom
 - a. See director's report
5. Business Manager's Finance Report: Keith Johnson
 - a. See finance report
 - b. Approval of FY 14 Special Education Director
 - c. Official Designation of Snow Days and approval of carrying out no make-up days
 - d. Transition Plan for New Director and set compensation for extra hours of interim director and new director
6. Old Business- Any pending business requiring formal motions are dealt with here.
 - a. Board Representation for 2013-2014 School Year
 - i. Gayle Reuvers is running for community representative and teachers Maggie Kiley and Carmen Bonde are running for teaching staff representatives. Ballots are due this week.
 - b. Reduction of Paraprofessional Hours for 2013-2014 School Year
 - i. Bonnie Jean Flom and Keith Johnson have met and discussed the possibility of a reduction of one paraprofessional position. This reduction also creates a Regal Eagle position.
7. New Business- Generated from suggestions for motions during the report portion of meeting.
 - a. Motion to approve the FY 14 Special Education Director was made by Ellen Paulson and seconded by Melodi Van Roekel. The motion was carried unanimously.
 - b. Motion to declare February 22, 2013 as a water main break and March 5, April 23, and May 2nd, 2013 as snow days that will not be made up by Gayle Reuvers and seconded by Melodi Van Roekel. The motion was carried unanimously.

- c. Motion to approve transition plan for new director to work approx. June 11-14, 2013 up to eight hours a day at an independent contractor rate of \$60/hr. by Tara Berndt and seconded by Gayle Reuvers. The motion was carried unanimously.
 - d. Motion to approve set compensation for extra hours worked by interim director at an employment rate of \$50.00/hr. for hours works beyond contract during June through August by Gayle Reuvers and seconded by Tara Berndt. The motion was carried unanimously.
 - e. Motion to approve reduction of one paraprofessional position for the 2013-2014 school year by Tara Berndt and seconded by Gayle Reuvers. The motion was carried unanimously.
 - f. Update on K-1 Teacher Search Committee Teacher Position Search
 - i. The committee has selected eight individuals to interview
 - ii. Interview process will consist of an interview with committee, written response, and teaching lesson with a small group of kindergartners.
 - g. Set June meeting date
 - i. Next Board meeting will take place June 17, 2013 at 9:00am at Nerstrand Elementary School
8. Other information for the good of the cause.
- 9. The Meeting was adjourned at 4:00p.m.**
Next meeting will be held on Monday, June 17, 2013 at 9:00am

Signed _____

Chairperson of the Board

Clerk of the Board