

**Nerstrand Elementary School  
Board of Director's Meeting Minutes-5.11.15**

**Members Present:**

Mike Ross  
Jan Boudreau  
Carmen Bonde  
Sarah Johnson  
Heather Stanga  
Tara Berndt  
Gayle Reuvers

**Members Absent:**

**Others Present:**

Keith Johnson  
Lori Arndt  
Barb Grote

1.0 Roll call was taken

1.1 Meeting was called to order by Mike Ross

2.0 Changes to agenda & Motion to approve changes: Tara; 2<sup>nd</sup> Heather. Approved.

3.0 Approve Consent Agenda Items: Motion: Carmen; 2<sup>nd</sup> Tara. Approved.

3.1 Approve April 13, 2015 Meeting Minutes

3.2 Approve FY16 renewal of FAST system with U of MN (\$930)

4.0 Community Comment: none

5.0 Reports

5.1 Principal/Directors Report

5.1.1 Bring 5 questions for exit survey back next month

5.2 Business Manager's Finance Report

5.2.1 NEO Finance Award

5.2.2 Approve Bank Signors: Lori Arndt, Barb Grote, & Jan Boudreau. Motion: Gayle; 2<sup>nd</sup>: Heather. Approved.

5.3 Enrollment Update

6.0 New Business

6.1 Review board policy #504

6.2 Approve 2016 SpEd Statement of Assurances. Motion: Jan; 2<sup>nd</sup>-Carmen. Approved.

6.3 Approve FY16 contract Speech/Language Therapy, Melissa Beithon (\$70/hr). Motion: Gayle; 2<sup>nd</sup>: Tara. Approved.

6.4 Approve FY16 lease with ISD 656. Motion: Gayle; 2<sup>nd</sup> Tara. Approved.

6.5 Approve FY16 Financial Services contract with Keith Johnson (\$60/hour). Motion: Tara; 2<sup>nd</sup>: Gayle. Approved.

6.6 Approve FY16 contract School Psychologist, Michelle Flannery (\$75/hr). Motion: Mike; 2<sup>nd</sup>: Carmen. Approved.

6.7 First Reading of Background Check Policy #415.

6.8 Approve FY16 Special Education director Bonnie Carlson's contract. Motion: Carmen; 2<sup>nd</sup>: Sarah. Approved.

7.0 Old Business

7.1 Board elections update

7.2 Principal/Director evaluation documents. Motion: Jan; 2<sup>nd</sup>: Carmen. Approved.

8.0 Other

8.1 August Board of Directors Meeting Date: August 25<sup>th</sup> at 3 pm.

8.2 School Health Issue Protocol

9.0 Adjournment-Motion: Heather; 2<sup>nd</sup>: Tara. Approved.

***Next Meeting: June 10, 2015 at 2:00 pm.***