

**Nerstrand Elementary School  
Board of Directors Meeting  
October 13, 2014**

**Members Present**

Mike Ross  
Carmen Bonde  
Sarah Johnson  
Tara Berndt  
Gayle Reuvers

**Members Absent**

Jan Boudreau  
Melodie Van Roekel

**Others Present**

Lori Arndt  
Keith Johnson  
Barb Grote  
Amy Erickson

1.0 Call to order-3:03 pm

2.0 Approve agenda.

3.0 Approve Consent Agenda. Motion: Carmen, 2<sup>nd</sup> Gayle, Approved

3.1 Approve September 9, 2014 Meeting Minutes

4.0 Community comment – none

5.0 Reports

5.0 Phy Ed-Carmen Bonde

5.1 Amy Erickson

5.2 Principal/Directors Report

5.3 Business Manager's Finance Report

5.4 Enrollment Update-151 students

Motion to approve adding 1 student to first grade: Gayle; 2<sup>nd</sup> – Tara. Approved.

6.0 New Business

6.1 First reading revised English Language policy 601

6.2 First reading fund raising policy 511

6.3. Approve student handbook as printed with amendments in next newsletter.

Motion: Carmen; 2<sup>nd</sup> Tara. Approved.

6.4 Approve Special Student Services agreement with Owatonna Public School.

Motion: Tara; 2<sup>nd</sup> Carmen. Approved.

6.5 Approve employee handbook. Motion: Gayle; 2<sup>nd</sup>: Mike. Approved.

7.0 Old Business

7.1 Discussion of defining our mission, marketing and enrollment plan

7.2 Third reading of bullying policy with minor revisions. Motion: Carmen; 2<sup>nd</sup>: Mike.  
Approved.

8.0. Other

8.1. Give to the Max-yes.

8.2 From Lyons Club: \$2410./Dennison Days Bingo (Lyons Club)-\$159.50

9.0 Adjournment. Motion: Gayle; 2<sup>nd</sup>: Carmen. Approved. 4:45 pm

***Next Meeting: November 10, 2014***