

Minutes accepted and approved on: _____

Independent Charter Schools District #4055
Nerstand Elementary School
BOARD MEETING MINUTES
Tuesday, August 19, 2014
Carlton College, Sayles-Hill Hall

Members Present:

Tara Berndt
Mike Ross
Melodi Van Roekel
Jan Boudreau
Sarah Johnson
Gayle Reuvers

Members Absent:

Carmen Bonde

Others Present:

Lori Arndt
Keith Johnson
Barb Grote
Pamela McDowell

1.0 The meeting was called to order at 3:03 pm by Mike Ross.

2.0 Approve Agenda-with revisions: addition of Barb Grote's name to salaried staff hiring list. Motion: Melodi; 2nd: Gayle. Approved.

3.0 Consent Agenda Items 3.1, 3.2, 3.3, and 3.4 were approved: Motion: Tara; 2nd: Jan. Approved.

- . 3.1 Approve June 18, 2014 Meeting Minutes
- . 3.2 Approve FY15 Contracts for Services with Faribault District for Special Education
[SEP]related services, School Nurse Supervisory services
- . 3.3 Approve FY15 Educational Service, Agreement with EdVisions
- . 3.4 Approve FY15 Speech Services Provider contract with Melissa Beithon

4.0 Community Comment

New PTO Chairperson came for discussion: membership, costs, fundraising schedules and activities.

5.0 Reports

- . 5.1 Principal/Director Report – see report
- . 5.2 Business Managers Finance Report – see report
- . 5.3 Enrollment Update – 154 students

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- 6.0 New Business
- . 1.1 FY15 agreement for FAST formative assessment system with U of MN. Motion: Melodi; 2nd: Tara; approved.
 - . 1.2 First reading Bullying Policy
 - . 1.3 Resolution to accept application for admission to Grades 5, increasing capacity to 27 in grade 5. Per policy 509: The board of directors may increase one or more grades capacity by resolution and without changing this policy. Motion: Gayle; 2nd: Mike. Approved.
 - . 1.4 Approve 2014-2015 hiring lists/rates Salaried staff & Hourly Employees. Motion: Gayle; 2nd: Tara; Approved.

7.0 Old Business

- . 7.1 Discussion of School Fundraising-Key points: need to focus on: communication with parents and amongst entities, procedures, building use, legal implications, PTO as separate entity and designation of fund raising.
- . 7.2 Discussion of Music Budget – Motion to approve \$1000 budget for 2014-15 school year for a one-time expense to get what we've got up and running. Motion: Tara, 2nd Jan, Approved
- . 7.3 Discussion of teacher pay to move room.

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8.0 Other-none noted

9.0 Motion to Adjourn: Tara; 2nd Gayle. Approved. Meeting ended at 5:20 pm.

Next Meeting: Monday, September 8, 2014 at 3:00 pm at Nerstrand Elementary School

Signed _____

Chairperson of the Board

Clerk of the Board