

Minutes accepted and approved on: _____

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, September 9, 2013

3:05-3:40 p.m. Meeting

Members Present

Maggie Kyle
Carmen Bonde
Ellen Paulson
Tara Berndt
Mike Ross, Chairperson
Melodi Van Roekel

Members Absent

Others Present

Lori Arndt
Keith Johnson
Barb Grote

1. Meeting was called to order at 3:05 pm .
2. Approval of Agenda: ‘Item 3.0 Election of Officers’ was removed because it was completed last month. Once the correction was made motion to approve the agenda was made by Ellen Paulson, and seconded by Melodi Van Roekel. Motion carried.
3. Approval of August 26, 2013 Meeting Minutes. Spelling corrections noted by Barb Grote. Then motion to approve corrected minutes was made by Maggie Kiley, and seconded by Ellen Paulson. Motion carried.
4. Community Comments: none.
5. Reports
 - Director’s report-see director’s report
 - Business Manager’s finance report-see finance report
 - Enrollment update: currently 155 students
6. New Business
 - Approve additional school psych contract: Michelle Flannery. Motion: Ellen Paulson; second; Tara Berndt. Motion carried.
 - Approve Student/Family Handbook. Motion: Tara Berndt; second: Melodi Van Roekel. Motion carried.
 - Approve Employee Manual (staff handbook). Motion: Maggie Kiley; second: Carmen Bonde. Motion carried.
 - Approve School Nurse Supervisory Services for 2013-14 school year. Motion: Gayle Reuvers, second: Maggie Kiley. Motion carried.
 - Facebook: search noted that a page exists that has never really been used. It was set up by PTO about 3 years ago. Discussed the use of Facebook, but decided that the new school website is a good resource to use for news and event updates. Will ask families about Facebook as part of this years family survey and maybe explore more next year.
7. Old Business: Lori will follow up on status of gym. Barb confirmed that all board members are current in their training. Discussed ideas for ongoing training.

8. Other Business for the good of the cause: Music night tomorrow night 3-5 pm. Board looked at this event and other items on new website.
9. Adjournment: 3:40 pm. Motion made by Tara Berndt; second by Maggie Kiley. Motion carried.

Next Meeting: October 14th at 3 pm.

Signed _____

Chairperson of the Board

Clerk of the Board