

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

January 11, 2016

Members Present

Carmen Bonde
Jason Demars
Heather Stanga
Jenny Umbreit
Gayle Reuvers
Sarah Johnson
Jan Boudreau

Members/Others Absent

Barb Grote (arrived at 3:20 pm)

Others Present

Keith Johnson
Maggie Kiley

1.0 Call to Order at 3 pm.

1.1 Roll Call Taken: Barb Grote will arrive late.

2.0 Approve Agenda. Motion: Heather; 2nd: Carmen. Approved Unanimously

3.0 Opportunity to Report any Board Conflicts of Interest: none reported.

4.0 Approve December 14, 2015 Meeting Minutes. Motion: Jason; 2nd: Heather. Approved Unanimously.

5.0 Community Comment:

6.0 Reports

6.1 Director Report-commenced with reference of mission statement. Board should review directors' evaluation before next month in preparation for a work session.

6.2 Finance Committee Report

6.3 Enrollment Update

6.4 Board Observation Report-Discussed board's performance in relation to report

7.0 New Business

7.1 Approve Sean O'Leary technology rate: \$90/hour (school rate). Motion: Heather; 2nd: Gayle. Approved Unanimously.

8.0 Old Business

8.1 Para rate comparisons with ISD#656-need to look at when increases have occurred for both paraprofessionals and teachers
Including benefits.

9.0 Other

9.1 Ongoing Board Training: Financial Management

9.2 Marketing discussions – yard signs, etc.

9.3 Technology Update

9.3 **Next Board of Directors Meeting: February 8, 2016 at 3 pm.** There will also be a work session following the regular to review the directors' evaluation document.

10.0 Adjournment. Motion: Carmen; 2nd: Sarah. Approved Unanimously.