

Nerstrand Elementary School
Board of Directors Meeting Minutes
November 10, 2014

Members Present:

Carmen Bonde
Jan Boudreau
Tara Berndt
Mike Ross
Sarah Johnson
Melodie Van Roekel
Gayle Reuvers

Members Absent:

Others Present:

Barb Grote
Keith Johnson
Lori Arndt
Angie Schilling
Students: Paige & Nathan

- 1.0 Called to Order – 3 pm
- 2.0 Approved agenda after correcting name in 6.1 and adding 3.4 Approve the Annual report .
- 3.0 Approved agenda consent items. Motion: Carmen; 2nd Melodie. Approved.
- 4.0 Community Comment - none
- 5.0 Reports
 - 5.1 Annual Report by Woodland Students: Paige and Nathan.
 - 5.2 Mission Specific Programs: EE & STEM: Angela Schilling
 - 5.3 Principal/Director Report- see report
 - 5.4 Business Manager’s Finance Report – see report.
 - 5.4.1 Monthly Finance
 - 5.4.2 Review and Accept the 2013-14 Annual Financial Audit
 - 5.4.3 Review 5 year Strategic Planning Budget
 - 5.4.4 Small School Revenue
 - 5.5 Enrollment update and enrollment marketing plan information
 - 5.6 Student Committee Updates
- 6.0 New Business
 - 6.1 Tonya Haugen Sauer-FY 15 Special Ed Para contract at \$130/day (long term sub). Motion: Gayle; 2nd Tara. Approved.
 - 6.2 First discussion of Acceptance of Gifts Policy
- 7.0 Old Business
 - 7.1 Discussion of School Fundraising will occur next month with presenter
 - 7.2 Discussion of Defining our mission has occurred throughout the meeting
 - 7.3 Second reading revised English Language policy 601. Motion: Carmen; 2nd: Jan. Approved.
 - 7.4 Second reading Fundraising policy 511-tabled (see 7.1)
 - 7.5 Reviewed last month’s NEO School Board meeting observation form/rubric
- 8.0 Other-none
- 9.0 Motion to Adjourn: Tara; 2nd: Mike. Approved. 5:00 pm.

Next Meeting: December 8, 2014 @ 3 pm in the Media Center

Approved _____