

**Nerstrand Elementary School
Board of Directors Meeting Minutes**

December 14, 2015

Members Present

Carmen Bonde
Heather Stanga
Sarah Johnson
Gayle Reuvers
Jan Boudreau
Jason DeMars

Members/Others Absent

Jenny Umbreit

Others Present

Keith Johnson
Maggie Kiley
Barb Grote
Tara Berndt

1.0 Call to Order at 3 pm.

1.1 Roll Call Taken: Jenny Umbreit absent

2.0 Approve Agenda with proposed change: add 6.5 Authorizer's report: re: contract revision. Motion: Heather; 2nd: Carmen. Approved unanimously

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

4.0 Approve November 9, 2015 Meeting Minutes. Motion: Heather; 2nd Sarah. Approved unanimously

5.0 Community Comment: Tara Berndt , PTO member on behalf of Lions Club presented check from Nerstrand Night Out for \$2,595. The Board accepted those funds for the purpose of technology. Date for next year: 9.25.16.

6.0 Reports

6.1 Director Report

6.2 Finance Committee Report

6.3 Enrollment Update

6.4 Board Training: Up to date

6.5 NEO report. Brief commentary on learning walk. Purpose of report: to explain contract revisions NEO is making to make renewal process clear and align with state

7.0 New Business

7.1 Approve FY16 School Nutrition Program Agreement with ISD#656.

Motion: Gayle; 2nd: Jason. Approved unanimously

7.2 Approve WBWF Plan and Strategic Plan. Motion: Heather; 2nd: Carmen.

Approved unanimously

8.0 Old Business

8.1 Discuss records retention guidance documents from Historical Society

9.0 Other

9.1 Timeline for Director Evaluation-will set up special session of board early in June and share evaluation report with director before June board meeting.

9.2 Para rate comparisons with ISD#656 -next month

9.3 ***Next Board of Directors Meeting: January 11, 2016 at 3 pm***

10.0 Adjournment at 4:25 pm. Motion: Carmen; 2nd Gayle. Approved unanimously