

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

April 13, 2015

Members Present:

Mike Ross
Sarah Johnson
Tara Berndt
Carmen Bonde
Jan Boudreau
Heather Stanga
Gayle Reuvers

Members Absent:

Barb Grote

Others Present:

Lori Arndt
Keith Johnson

1.0 Roll call was taken

1.1 Meeting was called to order by Mike Ross

2.0 Motion to approve the agenda: Tara. 2nd: Carmen. Motion carries.

3.0 Motion to approve consent items: Gayle; 2nd: Mike. Motion carries.

3.1 Approve March 9, 2015 Meeting Minutes

3.2 Designate school Director (Lori Arndt) with the authority to authorize user access to MDE secure websites for Nerstrand Elementary School and the with the responsibility of assigning job duties to local education agency staff.

3.3 Approve March 23, 2015 as snow day not to be made up

4.0 Community Comment: none

5.0 Reports:

5.1 Principal/Directors Report

5.2 Business Manager's Finance Report

5.2.1 Received 2015 School Finance Award from MDE

5.3 Enrollment update

6.0 New Business

6.1 Review board policy #103 Complaints. Motion to approve: Heather; 2nd Carmen. Motion carries.

6.2 Approve 2015-16 Calendar, Motion to approve: Gayle; 2nd Tara. Motion carries

6.3 Potential FY16 lease agreement was reviewed

6.4 Set June Board of Director's Meeting: June 10 @ 2 pm.

6.5 Review Principal/Director Evaluation documents

7.0 Old Business

7.1 Board elections update

7.2 NEO Annual site visit report

8.0 Other

9.0 Motion to Adjourn: Tara; 2nd : Heather. Motion carries. 4:15 pm

Next Meeting: May 11, 2015 at 3:00 pm in the Media Center

Board Chair

Clerk