

**Nerstrand Elementary School  
Board of Directors Meeting Minutes  
September 14, 2005**

**Members Present:**

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

**Members/Others Absent:**

Keith Johnson  
Jason DeMars

**Others Present:**

Maggie Kiley  
Barb Grote

1.0 Call to Order

1.1 Roll Call was taken

2.0 Approve Agenda-Motion: Heather, 2<sup>nd</sup>: Carmen. Approved.

3.0 Approve 8.25.15 Meeting Minutes: Motion: Carmen; 2<sup>nd</sup>: Heather. Approved.

4.0 Community Comments - none

5.0 Reports

5.1 Director Report

5.2 Business Manager's Finance Report – in absentia

5.3 Enrollment Update-151 students at present

6.0 New Business

6.1 1<sup>st</sup> reading: Policy #801: Equal Access to School Facilities.

6.2 Approve Jan Boudreau as check signer. Motion: Carmen; 2<sup>nd</sup>: Heather. Approved.

6.3 Approve Special Education EA rate of \$16.90/hour. Motion: Gayle; 2<sup>nd</sup>: Carmen. Approved.

6.4 Approve the following annual Banking Resolutions for 2015-16:  
Desingate MN School District Liquid Asset Fund and Lake Country  
Community Bank as the Official School Depositories; Authorize Maggie  
Kiley or Keith Johnson to make electronic funds transfers between school  
accounts (e.g. payroll). Motion: Heather; 2<sup>nd</sup>: Sarah. Approved.

6.5 Approve 8.31.15 hiring lists:

6.5.1 *Salaried Staff*: Heather Stanga; Paula Shroyer; Tara Vondrasek;  
Andrew Lubinski; Jan Boudreau; Carmen Bonde-.5 FTE; Barb  
Grote; Sarah Johnson; Morgan Welborn; Matthew Keseley-  
.8FTE; and Maggie Kiley

6.5.2 *Hourly Staff*: Lori Amy; Amy Harris; Peggy Isaacson; Brenda  
Mullenmaster; Carmen Bonde; Matthew Keseley; Cheryl Keller;  
Amy Severson; Heather Aldrich; Rebecca Amy; Nicole Schaefer;  
and Sara Flom

Motion: Carmen; 2<sup>nd</sup>: Heather. Approved.

7.0 Old Business

7.1 Surveys-Barb will bring to next meeting.

8.0 Other

8.1 Next Board of Directors Meeting: 10.12.15

9.0 Adjournment. Motion: Gayle; 2<sup>nd</sup>: Sarah. Approved. Adjourned at 3:18 pm