

Independent Charter Schools District #4055 Nerstrand Elementary School
205 South Second Street – PO Box 156
Nerstrand, Minnesota 55053507-333-6850, Fax 507-333-6870
BOARD MEETING MINUTES
Monday, November 11, 2013
3:00-4:00 p.m. Meeting

Members Present

Tara Berndt
Carmen Bonde
Maggie Kiley
Ellen Paulson
Melodi Van Roekel
Mike Ross

Members Absent

Gayle Reuvers

Others Present

Lori Arndt
Barb Grote
Keith Johnson
Amy Erickson

1. The meeting was called to order at 3:05 by chairperson Mike Ross.
2. Approval of Agenda: Ellen Paulson, 2nd Melodi Van Roekel, approved.
3. Approval of Monday, October 14, 2013 Meeting Minutes. Motion: Tara Berndt, 2nd Carmen Bonde, approved.
4. Community Comments: None.
5. Reports
 - a. Authorizer board meeting observation; Amy Erickson attending from NEO
 - b. Director's Report-see directors report.
 - c. Business Manager's finance report- see finance report. The 2012-2013 Financial Audit was presented.
 - d. Enrollment update: currently 155 students.
6. New Business
 - a. Approve Special Education Consultant contract, Cecilia Dodge. Chair called for any conflict of interest; No conflict of interest indicated. Motion, Tara Berndt, 2nd Mike Ross, Approved.
 - b. Approve Special Education Consultant contract, Bonnie Carlson. Chair called for any conflict of interest; No conflict of interest indicated. Motion, Ellen Paulson, 2nd Melodi Van Roekel, Approved.
 - c. Review and accept the 2012-2013 Annual Financial Audit. Motion; Tara Berndt, 2nd Carmen Bonde. Approved.
 - d. Approve second reading of revised policy #509 Admissions/Enrollment Policy, Motion Tara Berndt, 2nd Mike Ross, Approved.
 - e. First Reading of Nepotism Policy.
7. Old Business-Any pending business requiring formal motions are dealt with here.
8. Other
 - a. An Electronics Policy will be presented at the next meeting.
9. The meeting was adjourned at 4:45 p.m.
Next meeting will be held on Monday, December 9, 2013.

Signed _____

Chairperson of the Board

Clerk of the Board