

**Nerstrand Elementary School
Board of Directors Meeting Minutes-April 11, 2016**

Members Present

Sarah Johnson
Heather Stanga
Carmen Bonde
Jan Boudreau
Jennie Umbriet
Gayle Reuvers

Members/Others Absent

Jason DeMars
Barb Grote

Others Present

Sam Hegseth
Jenni Hegseth
Wendy Swanson-Choi
Maggie Kiley

Keith Johnson

- 1.0 Call to Order at 3:03 pm
 - 1.1 Roll Call completed: Jason DeMars and Barb Grote absent
 - 2.0 Approve Agenda: Motion: Heather; Second: Carmen. Approved Unanimously.
 - 3.0 Opportunity to Report any Board Conflicts of Interest: None reported.
 - 4.0 Approve March 21, 2016 Board Meeting Minutes: Change spelling of Jenny's name to Jennie. Motion: Heather; second: Sarah. Approved Unanimously.
 - 5.0 Community Comment:
 - 5.1 Sam Hegseth presented. Re: construction of Gaga Ball Pit
 - 5.2 Wendi offered updates
 - 6.0 Reports
 - 6.1 Director Report
 - 6.2 Finance Committee Report-next meeting April 14 at 3 pm.
 - 6.3 Enrollment Update-at 153 students for next year
 - 6.4 Technology Update-plans to upgrade technology system, proceed with e-rate application
 - 7.0 New Business
 - 7.1 2016-2017 School Calendar. Motion to accept: Heather; 2nd: Jennie. Approved Unanimously.
 - 7.2 Restore music position to 1.0 FTE. Motion: Gayle; 2nd: Heather. Approved Unanimously.
 - 7.3 Regal Eagles proposed program changes: Day care plan revisions, 4 proposed points, with point #2 revised as follows: 1st column is "planned schedule" \$5.00 and 2nd and 3rd combined and called "Drop In Care subject to availability" \$5.25. Motion to amend for 2015-16 school year: Motion: Gayle; 2nd: Carmen. Approved Unanimously.
 - 7.4 Eagle Scout Proposal to construct Gaga Ball Pit. Motion: Gayle, 2nd Jennie; Approved Unanimously
 - 8.0 Old Business
 - 8.1 School Weapons Policy #501 - second reading. Motion to accept policy #501: Carmen; 2nd: Jennie. Approved Unanimously.
 - 9.0 Other
 - 9.1 Next Board of Directors meeting: May 9, 2016 - 3:00pm
 - 10.0 Adjournment. Motion: Jennie; 2nd: Sarah & Heather simultaneously. Approved Unanimously.
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