

**Nerstrand Elementary School
Board of Directors Meeting Minutes
October 12, 2015**

Members Present

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

Members Absent

Others Present

Barb Grote
Maggie Kiley
Keith Johnson
Pamela McDowell

1.0 Call to Order at 3:00 pm

1.1 Roll call was taken

2.0 Approve Agenda

2.1 Change add #9.2- Approval of the Agenda with noted changes. Motion: Heather, 2nd Carmen. Approved.

3.0 Approve 9.14.15 Meeting Minutes. Motion: Heather; 2nd Sarah; Approved

4.0 Community Comments from PTO representative

5.0 Reports

5.1 Directors Report

5.1.1 –Approve Annual Report. Motion: Gayle, 2nd Carmen. Approved.

5.2 Business Managers Finance Report

5.3 Enrollment Update

6.0 Ongoing Board Training: Education Data Practices

7.0 New Business

7.1 –First Reading of Record Retention/Destruction Policy

7.2 –Approve FY16 Sped Consultant Contract with Kelsey Fitschen-Hemmah. Motion: Gayle: 2nd: Carmen; Approved.

7.3 - Approve FY16 OT contract with Allison Egner. Motion: Carmen; 2nd: Heather; Approved.

8.0 Old Business

8.1- Exit Surveys-review on own and discuss next month

8.2-Second reading/Approval of Policy #801: Equal Access to School Facilities. Motion: Heather; 2nd: Sarah. Approved.

8.3- Para rate comparisons with Faribault-table until next month. Motion: Jason; 2nd: heather. Approved.

9.0 Other

9.1 Next Board of Directors Meeting: **November 9, 2015**

9.2 Review of NEO Board Observation Form

10.0 Adjournment. Motion: Carmen; 2nd: Jason. Approved.