

**Nerstrand Elementary School
Board of Directors Special Meeting
Meeting Minutes – January 21, 2015**

Members Present:

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

Members Absent:

Others Present:

Lori Arndt

Roll call was taken

1. Meeting called to order at 3:35
2. Motion to approve the agenda: Jan; 2nd: Carmen. Approved.
 - 2.1 Review of methods of listening sessions.
 - 2.2 Discuss framework for principal/director evaluation
3. Motion to adjourn: Tara; 2nd: Carmen. Approved.