

Minutes accepted and approved on: _____

Independent Charter Schools District #4055
Nerstrand Elementary School
205 South Second Street- PO Box 156
Nerstrand, Minnesota 55053
507-333-6850- Fax 507-333-6870
BOARD MEETING MINUTES
Monday, January 13, 2013
3:00 pm Meeting

Members Present

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

Members Absent

Others Present

Lori Arndt
Keith Johnson
Barb Grote
Paula Shroyer
Maria Hanson

1. Meeting was called to order at 3:00 pm.
2. Approval of Agenda: Motion: Ellen Paulson; 2nd Melodi Van Roekel, Approved.
3. Approval of December 9, 2013 Meeting Minutes. Motion: Tara Berndt; 2nd Ellen Paulson, Approved.
4. Community Comments: Paula spoke about concerns she and Heather had regarding the K-1 multiage group, including but not limited too: curriculum needs, addressing developmental differences; etc.
5. Reports
 - Maria Hanson, Faribault Schools Technology Coordinator-gave presentation focused on Nerstrand's technology needs and prioritizing those needs
 - Director's report-see director's report –significant focus on technology needs
 - Business Manager's finance report-see finance report – keeping tech in forefront of budget discussions as well.
 - Enrollment update: currently 155 students
6. New Business
 - Approved hiring of speech services provider who specializes in ASD. Melodie abstained from voting due to a conflict of interest. Motion: Tara Berndt; 2nd Maggie Kiley. Approved.
 - Second reading of Electronics policy #526. Motion: Maggie Kiley; 2nd Carmen Bonde. Approved.
7. Old Business
 - Goals-Thanks to Lori Arndt for creating goals. Motion to accept goals: Mike Ross; 2nd Maggie Kiley. Approved.
 - K-1 grade configuration. Motion to open discussion: Mike Ross; 2nd Gayle Reuvers. Approved. Need plan to address curriculum for Prairie, Savannah and Woodland.
8. Other Business:
 - Update on Regal Eagles Employment-currently using subs, still looking for candidates.
9. Adjournment: 4:00 pm. Motion: Maggie Kiley; 2nd Gayle Reuvers. Approved.

Next Meeting: February 10th at 3 pm.

Signed _____

Chairperson of the Board

Clerk of the Board