

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, February 10, 2014
3:00 pm Meeting

Members Present

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

Members Absent

Others Present

Lori Arndt
Keith Johnson
Barb Grote

1. Meeting was called to order at 3:00 pm.
2. Approval of Agenda with addition of admin. sub rate pay and approval of new hire (E. Maher): Motion: Tara; 2nd Maggie, Approved.
3. Approval of January 13, 2014 Meeting Minutes. Motion: Melodie; 2nd Carmen, Approved.
4. Community Comments: none
5. Reports
 - Director's report-see director's report
 - Business Manager's finance report-see finance report
 - Enrollment update: currently 155 students; fall process started
6. New Business
 - Approved additional speech services contract. Motion: Ellen; 2nd Mike. Approved.
 - Review of Board Calendar-considered living document, no further action needed at present
 - Snow Day Update-good for now. 1 day left. Will likely follow Faribault's lead.
 - Staffing: Letter of Resignation were received from Maggie Kiley and Ellen Paulson (Woodlands); after discussion of gratitude for their service motion to accept resignations were made. Motion: Gayle and 2nd: Carmen. Approved.
 - "Medium term" budget needs were discussed. Technology cost is expected to be greater than usual. PTO may be able to move golf fundraiser \$ to tech since they do not need to fund all day kindergarten at present.
 - Continued board training was discussed. Finance training was proposed for next month.
 - Board looked at SY2014-15 calendar but will await staff feedback on preferred 3 days off. Vote will occur next month.
 - Board approved hiring of Erin Maher in paraprofessional position of Regal Eagles/Classroom. Motion: Gayle; 2nd Tara. Approved.
 - Admin sub rate discussed. Tabled.
7. Old Business
 - Technology report follow up was covered in director's report.
 - Push notification system (JMC) follow up was discussed in directors report
 - K-1 configuration was also discussed in directors report
8. Other Business:

- Lunch policy as it relates to delinquent accounts was discussed. Currently following Faribault's policy.
9. Adjournment: 4:30 pm. Motion: Tara ; 2nd Carmen. Approved.

Next Meeting: March 10th at 3 pm.

Signed _____

Chairperson of the Board

Clerk of the Board