

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, March 10, 2014
3:00 pm Meeting

Members Present

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

Members Absent

Gayle Reuvers

Others Present

Lori Arndt
Keith Johnson

1. Meeting was called to order at 3:04 pm.
2. Approval of Agenda. Motion: Ellen; 2nd Carmen, Approved.
3. Approval of February 10, 2014 Meeting Minutes. Motion: Maggie; 2nd Carmen, Approved.
4. Community Comments: none
5. Reports
 - Prairie Team gave a Powerpoint presentation.
 - All K-1's know both teachers well this spring
 - Needs:
 - Reading Curriculum
 - Equipment
 - Class Groupings
 - Report Cards
 - Director's report-see director's report
 - Business Manager's finance report-see finance report
 - Enrollment update: currently 155 students
6. New Business
 - Add April 25th as a student contact day to the FY14 school calendar. Motion Ellen; 2nd Tara, Approved
 - Board Training: Financial Management
7. Old Business
 - Administrative Assistant Sub rate \$13.32/hour. Motion: Ellen; 2nd Melodi, Approved.
 - Approve Board Calendar. Motion: Tara; 2nd Maggie, Approved
 - Discussed 2014-2015 School Calendar. Tabled until next month.
8. Other Business:
9. Adjournment: 4:20 pm. Motion: Tara ; 2nd Maggie. Approved.

Next Meeting: April 14th at 3 pm.

Signed _____

Chairperson of the Board

Clerk of the Board