

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, April 14, 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
Tara Vondrasek
Sarah Johnson

1. Meeting was called to order at 3:00 pm.
2. Approval of Agenda with 2 additions. Motion: Maggie; 2nd Melodie, Approved.
3. Approval of March 10, 2014 Meeting Minutes. Motion: Ellen; 2nd Carmen, Approved.
4. Community Comments: none
5. Reports
 - Savannah Team presentation by Sarah and Tara
 - Principal/Director's report-see principal/director's report
 - Business Manager's finance report-see finance report
 - Enrollment update: currently 155 students. Projected for fall: 153
 - Discussion of enrollment in kindergarten and staffing
6. New Business
 - 6.1 Approve April 18 snow day contingency. Motion: Ellen; 2nd Tara. Approved.
 - 6.2 Grant Opportunities-explore financial opportunities and possible volunteers to help
 - 6.3 Approve Special Education Director contract (Option 1). Motion: Maggie; 2nd Gayle
 - 6.4 Approve the 2012 IRS form 990 tax return draft. Motion: Carmen; 2nd Gayle
 - 6.5 Board election update SY 2014-2015
 - 6.6 First reading of Fund Balance Policy
 - 6.7 Set June board meeting for June 18th and 9 am. Motion: Gayle; 2nd Ellen. Approved.
 - 6.8 Discussion of bathroom-explore cost
 - 6.9 Approve Fiscal year lease addendum. Motion: Tara; 2nd Carmen. Approved.
 - 6.10 Accept retirement of Wayne Hertle, Speech Clinician. Motion: Melodie; 2nd Carmen. Approved.
7. Old Business
 - 7.1 Approve SY 2014-15 Calendar-waiting test dates. Tabled and sent back to staff.
 - 7.2 Discussion of Prairie enrollment size for SY 2014-15
8. Other Business: none
9. Adjournment: 4:45 pm. Motion: Melodie ; 2nd Maggie. Approved.

Next Meeting: March 10th at 3 pm.

Signed _____

Chairperson of the Board

Clerk of the Board