

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, May 12, 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
Wendy Swanson-Choi
Laurie Hougen-Eitzman

1. Meeting was called to order at 3:00 pm.
2. Approval of Agenda. Motion: Tara; 2nd Carmen, Approved.
3. Approval of April 14, 2014 Meeting Minutes. Motion: Carmen; 2nd Tara, Approved.
4. Community Comments: Our Authorizer awarded us (Keith) with a finance award.
5. Reports
 - Woodlands Team reflective presentation by Ellen, Maggie and Lori Hougan-Eitzman
 - Principal/Director's report-see principal/director's report
 - Business Manager's finance report-see finance report
 - Enrollment update: no change currently 155 students.
6. New Business
 - 6.1 Approve Keys to Communication, Speech Provider contract. Motion: Gayle; 2nd Ellen. Approved.
 - 6.2 Approve Michelle Flannery, School Psychologist contract. Motion: Maggie; 2nd Carmen. Approved.
 - 6.3 Approve new teacher contracts (Angela and Andrew). Motion: Tara; 2nd Gayle. Approved
 - 6.4 Approve Special Education Statement of Assurances. Motion: Gayle; 2nd Melodi. Approved.
 - 6.5 Board election update SY 2014-2015 – no volunteers have come forward.
 - 6.6 Discussion of PTO sponsored events and school sponsored events.
 - 6.7 First Reading: Revised policy 413 Harassment, Violence, and Hazing Prohibition. Motion: Carmen; 2nd Ellen. Approved.
 - 6.8 Approve hiring of M. Ziegler FY14 special ed para contract at \$130/day (long term sub) Motion: Tara; 2nd Melodi. Approved.
7. Old Business
 - 7.1 Approve SY 2014-15 Calendar-with 169 student contact days and 182 teacher days. Motion: Ellen; 2nd Carmen. Approved.
 - 7.2 Second reading of Fund Balance Policy. Motion: Carmen; 2nd Gayle. Approved.
 - 7.3 Bathroom installation. Motion to approve up to \$10,000. On bathroom installation. Motion: Gayle; 2nd Melodi. Approved.
 - 7.4 Prairie enrollment/class size SY 14-15
8. Other Business: Derrick Estrom
9. Adjournment: 4:20 pm. Motion: Tara; 2nd Carmen. Approved.
Next Meeting: Wednesday, June 18 at 9 am.

Signed _____

Chairperson of the Board

Clerk of the Board