

Nerstrand Elementary School
Board of Directors Meeting Minutes
8.25.15

Members Present:

Mike Ross
Jason DeMars
Sarah Johnson
Carmen Bonde
Gayle Reuvers
Jan Boudreau
Heather Stanga

Members Absent:

Others Present:

Barb Grote
Keith Johnson
Maggie Kiley

1.0 Call to Order-3:05 pm

1.1 Roll call was taken

2.0 Approve Agenda: Motion: Carmen; 2nd: Jan. Approved

3.0 *Approve Consent Agenda: Consent agenda items are considered to be routine in nature and will be enacted in one motion. There will be no separate discussion of these items unless a Board member attendee requests, in which case the item will be removed as a consent agenda item and addressed as a regular agenda item.*

3.1 Approve June 10 2015 Meeting Minutes. Motion: Heather; 2nd: Carmen. Approved.

4.0 Community Comment-none

5.0 Reports

- . 5.1 Director Report –verbal report by Maggie Kiley
- . 5.2 Business Manager's Finance Report
- . 5.3 Enrollment Update

6.0 New Business

- . 6.1 Accept Lori Arndt resignation. Motion: Gayle; 2nd: Carmen. Approved
- . 6.2 Accept Melodi VanRoekel resignation. Motion: Carmen; 2nd: Jason. Approved.
- . 6.3 Approve Bonnie Jean Flom's continued interim services. Motion: Jan; 2nd: Carmen. Approved.
- . 6.4 Approve hiring of new Woodlands teacher-Morgan Wellborn. Motion: Gayle; 2nd: Sarah. Approved.
- . 6.5 Approve hiring of new Regal Eagles para with \$2/hour Regal Eagles differential-Rebecca Amy. Motion: Heather; 2nd: Carmen. Approved.
- . 6.6 Approve hiring of new .8 FTE Music Teacher-Matthew Keseley. Motion: Heather; 2nd Sarah. Approved.
- . 6.7 Approve hiring of new Director-Maggie Kiley. Motion: Jason; 2nd: Gayle. Approved.
- . 6.8 Approve Maggie Kiley as bank signer. Motion: Carmen; 2nd: Jan. Approved.
- . 6.9 Approve new Director as FY16 LEA Representative, Homeless Liaison, Sped Administrator, Human Rights Officer, Title Coordinator, Site Verification Coordinator, and District Assessment Coordinator.

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Motion: Gayle; 2nd: Carmen. Approved.

- . 6.10 Approve Maggie Kiley and Keith Johnson as designate persons with “the authority to authorize Nerstrand’s user access to MDE secure websites and with the responsibility of assigning job duties to local education agency staff”. Motion: Jason; 2nd: Mike. Approved.

- . 6.11 Approve hiring lists/rates

- . Salaried Staff

- . Rates per board approved salary grid

- . Heather Stanga

- . Paula Shroyer

- . Tara Vondrasek

- . Andrew Lubinski

- . Jan Boudreau

- . Carmen Bonde

- . Barb Grote

- . Sarah Johnson

- . Morgan Welborn

- . Matthew Kesely

- . Maggie Kiley

Motion: Jason; 2nd: Jan. Approved.

Hourly Staff

para Base para rate \$12.50 per hour regular ed para, \$13.50 per hour HQ sped

Lori Amy

Amy Harris

Peggy Isaacson

Brenda Mullenmaster

Carmen Bonde

Cheryl Keller

Amy Severson

Heather Aldrich

Motion: Jan; 2nd Sarah. Approved.

- . 6.12 Approve FY16 Contract with Owatonna Public School #761 for Special Student Services. Motion: Jan; 2nd: Carmen. Approved.

- . 6.13 Approve FY16 Purchase of Service Agreement with Faribault Public Schools #656 for Special Education Services. Motion: Carmen; 2nd: Heather. Approved.

- . 6.14 Appointment of new board member to fulfill Mike Ross’s term ending June 30, 2017: Jennie Umbreit. Motion: Heather; 2nd: Sarah. Approved.

7.0 Old Business

- . 7.1 Completed Director Evaluation - on file

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8.0 Other

8.1 Welcome Back Letter from board will be sent.

8.2 Discussion of updated website.

8.3 Fill board chair position vacated by Mike Ross

- Carmen Bonde nominated Jan Boudreau

- Motion to have Jan Boudreau be chair; Carmen; 2nd: Jason.

Approved.

8.4 The Board thanks Mike Ross for years of service and welcomes Maggie Kiley.

9.0 Next Meeting

9.1 September Board of Directors Meeting date: September 14, 2015.

10.0 Adjournment. Motion: Carmen; 2nd: Jason. Approved.