

Minutes accepted and approved on: 1/13/2014

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, December 9, 2013
3:00-4:30 p.m. Meeting

Members Present

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

Members Absent


Others Present

Lori Arndt
Keith Johnson
Barb Grote

1. Meeting was called to order at 3:00 pm.
2. Approval of Agenda: Motion: Melodi Van Roekel, 2nd Ellen Paulson, Approved.
3. Approval of November 11, 2013 Meeting Minutes. Motion: Maggie Kiley 2nd Ellen Paulson, Approved.
4. Community Comments: none.
5. Reports
 - Director's report-see director's report
Next meeting Maria Hanson, Fblt. Tech Coordinator will speak to board
 - Business Manager's finance report-see finance report
 - Enrollment update: currently 155 students
6. New Business
 - Discussion of Principal/Director evaluation
 - Approval of 2013 MDE Charter School Assurances. Motion: Tara Berndt; 2nd Gayle Reuvers. Approved.
 - Approve 2nd reading of Nepotism policy #610. Motion: Gayle Reuvers; 2nd Maggie Kiley. Approved.
 - Firstt reading of Electronics policy. Lori will edit and bring back next month
7. Old Business
 - Thanks to Tara Berndt for a successful Give to the Max day.
8. Other Business:
 - Increase sub pay from \$120/day to \$130/day. Motion: Ellen Paulson; 2nd Carmen Bonde. Approved.
 - K-1 discussion-schedule discussion for December 16, 2013, at 3pm with Bonnie Jean facilitating
9. Adjournment: 4:30 pm. Motion: Tara Berndt; 2nd Carmen Bonde. Motion Approved.

Next Meeting: January 13th at 3 pm.

Signed


Chairperson of the Board


Clerk of the Board