

**Prairie Creek Community School  
School Board Monthly Meeting Minutes**

**February 25, 2016  
7:00pm**

**Prairie Creek Community School, Northfield MN 55057**

- 1 Call to order 7:04pm
- 2 Attendance

2015-2016	Aug 27	Sept 24	Oct 22	Nov 19	Dec 17	Jan 28	Feb 25	Mar 17	Apl 28	May 26	June 23
Julie Cohrs	✓	✓	✓	X	✓	✓	✓				
Nancy Dennis	✓	✓	✓	✓	✓	✓	✓				
Roz Eaton-Neeb	✓	✓	✓	X	✓	✓	✓				
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	✓	✓	✓				
Bonnie Jean Flom	✓	✓	✓	X	✓	X	X				
Amy Gernon	✓	X	✓	✓	✓	✓	✓				
Ben Miller	✓	✓	X	✓	✓	✓	✓				
Lisa Percy	✓	✓	✓	✓	✓	✓	✓				
Dan Rustad	✓	✓	X	X	X	✓	✓				
Simon Tyler-ex officio	✓	✓	✓	✓	✓	✓	✓				
Keith Johnson- ex officio	✓	✓	✓	X	X	✓	✓				
Colleen Braucher	✓	✓	✓	X	✓	✓	✓				

- 3 Recognition/Announcements: Lisa and the entire auction committee. Ben would like to recognize the great field trip and camp over with the 2/3. Kelsey recognized Simon and Roz for attending the Northfield Board meeting. The teachers who went to wolf ridge. The three teachers who lead the parent event, Nancy, Michelle M and Amy B. Thank you for a great open house and to everyone who help. Simon for inviting Bly and Dahl into our building.
- 4 Public Comments
- 5 Approve Agenda  
Moved: Julie Cohrs  
Second: Kelsey Fitschen Hemmah  
Passed: unanimous
- 6 Approve Minutes from January 28, 2016  
Moved: Kelsey Fitschen Hemmah  
Second: Julie Cohrs  
Passed: unanimous
- 7 Board Training-Cindy Lavorato-Legal Updates: Integration Rule-MDE thinks the rule should apply to charter schools. Cindy spoke to us regarding this rule and the pending law suit against MDE.
- 8 Items for discussion and/or reports
  - a Director Report: We currently have 48 applications for k next year. True Colors is coming up on March 10. Bly and Dahle toured our building over the past month. Simon attended the MAAP conference in Duluth this past month.
  - b Education Program Committee: Nothing new to report
  - c Finance Committee: The school received the Finance Award from MDE. The finance committee will be working over the next month on the budget. They will work with

the development committee to settle on a amount to include in the budge for next year's fundraising.

d Community Engagement & Development Committee: Keith has started to put together a development report of the committee. The auction would like to have an alumni speak at the auction. Anna Lisa has some jazz players from St. Olaf coming to play.

e Nominations Committee: The nominations committee has received two names for the upcoming ballot.

f Policy Committee: no new policies

g Outreach: Attended the Northfield School Board meeting this week. Bly and Dahle visited.

9 Items for individual action

a Consent Agenda

**Working Agreement**

Lunch Paraprofessional – Part-time \$14 / hour

Liz Grossman

This is a new position to support the management of the school lunch period. Liz will work four days per week from 11am – 1pm and assist DoneRightFood's lead worker Jose with set-up, lunch distribution and clean up duties. Liz is already experienced in this work from her volunteer role. Position is budget neutral as it will be funded via fund balance reserves in Fund 2.

Moved: Kelsey Fitschen-Hemmah

Second: Nancy Dennis

Passed: unanimous

10 Adjournment 8:58pm

Moved: Kelsey Fitschen-Hemmah

Second: Dan Rustad

Passed: unanimous

Next Board Meeting March 17, 2016