

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

**February 26, 2015
7:00pm**

Prairie Creek Community School, Northfield MN 55057

- 1 Call to order 7:10pm
- 2 Attendance

| 2014-2015 | Aug 28 | Sept 25 | Oct 23 | Nov 20 | Dec 18 | Jan 22 | Feb 26 | Mar 19 | Apl 23 | May 28 | June 25 |
|---------------------------|-----------|------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|-----------|------------|
| Randy Clay | | ✓ | | ✓ | | ✓ | ✓ | | | | |
| Julie Cohrs | ✓ | | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |
| Roz Eaton-Neeb | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |
| Kelsey Fitschen-Hemmah | ✓ | ✓ | ✓ | ✓ | | ✓ | | | | | |
| Bonnie Jean Flom | ✓ | ✓ | ✓ | | ✓ | ✓ | | | | | |
| Amy Gernon | ✓ | ✓ | ✓ | ✓ | | ✓ | | | | | |
| Amy Haslett-Marroquin | ✓ | ✓ | | ✓ | ✓ | ✓ | | | | | |
| Ben Miller | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |
| Dan Rustad | ✓ | ✓ | ✓ | ✓ | ✓ | | ✓ | | | | |
| Simon Tyler-ex officio | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |
| Keith Johnson- ex officio | ✓ | ✓ | ✓ | | | | ✓ | | | | |
| Colleen Braucher | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | ✓ | | | | |
| | | | | | | | | | | | |

- 3 Recognition/Announcements: 4/5 teachers and parents who lead the Wolf Ridge Trip. Simon would like to recognize the parent lead, Josie Rawson, for her work on the 2/3 library. Nancy Dennis and the arts committee for the Heart of the Beast work. Michelle Martin and Heather Bae, Sarah Deel for all their work on the Family Service night. Ben would like to recognize Simon for his testifying this month. Strategic planning team for their work in advance of the work day.
- 4 Public Comments : None
- 5 Approve Agenda
 Moved: Dan Rustad
 Second: Randy Clay
 Passed: unanimous
- 6 Approve Minutes from January 22, 2015
 Moved: Julie Cohrs
 Second: Randy Clay
 Passed: unanimous

7 Items for discussion and/or reports

a Director Report: We currently have 47 kindergarten applications for the 2015-2016 school year. This time last year we had 38 applications. Simon would like to thank the board and the community connections for helping to make this happen. Two artists from Heart of the Beast have been in our school for the past 2 days guiding the children in making puppets.

b Finance Committee: We are still around 30% fund balance for the year. The finance committee will be meeting with the staff at their next Thursday. Simon and Ryan Krominga, Arcadia, spoke before the House about small school revenue. Eugene Piccolo put forward a bill regarding small school revenue. If this passes the money would come every year and would be money we can count on in our budget.

c Development Committee: The auction is coming up on Friday, March 20, 2015. There will be a silent auction, live auction, wine wall.

d Strategic Planning: The committee will meet on the 10th of March and take all the info gathered at the February meeting and bring it to the March meeting.

e Nominations Committee: A call has been sent out for nominations.

f Technology: We have reviewed our budget for the year. We are looking at purchasing about 10 chromebooks for student use. We are working on setting up the building for state assessments.

8 Items for individual action

a Consent Agenda

Approve School Nurse Working Agreement – Connie Menssen (already in budget). Connie Menssen fills the position vacated by the resignation of Katie Bauernfeind.

Approve stipend for David Pennock for additional health duties (\$1000). In addition to working as a teaching assistant and Extended Day lead, David Pennock also now has responsibility to provide health care support to two students who have type 1 diabetes.

Art Residency Contract – Heart of the Beast Theater Company \$8000.00

Moved: Julie Cohrs

Second: Randy Clay

Passed: unanimous

b Approve 13 (13-14) IRS Form 990 Tax Return

Moved: Randy Clay

Second: Dan Rustad

Passed: unanimous

c Policy-1st Read

i Student Immunization Policy

9 Adjournment 8:29pm

Moved: Julie Cohrs

Second: Randy Clay

Passed unanimous

Next Board Meeting March 19, 2015 *****Note this is a week early (3rd Thursday) due to Spring Break