

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

March 19, 2015

7:00pm

Prairie Creek Community School, Northfield MN 55057

- 1 Call to order 7:07pm
- 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: Simon would like to recognized Angie and her work for leading the True Colors and Nancy for her work with the arts residency. Amy G and Julie C for their work on the auction.

- 4 Public Comments None

- 5 Approve Agenda

Moved: Kelsey Fitschen-Hemmah

Second Amy Haslett-Marroquin

Passed: unanimous

- 6 Approve Minutes from February 26, 2015

Moved: Ben Miller

Second: Roz Eaton Neeb

Passed: unanimous

- 7 Items for discussion and/or reports

- a Director Report: The lottery has occurred and places have been offered. We have 31 kindergarteners on the waitlist for next year. We are asking families to respond by April

1 with confirmation. The residency was a great success. The art committee is already thinking about what is going to come next for a residency for next year. Honoring projects will happen the second week in April. We are also preparing for MCA's happening in April. Dr. Richardson will be doing his site visit here on May 11, 2015.

b Finance Committee: The committee did not meet this week. They will be looking at changing the Fund Balance Policy at the next board meeting. Ryan Krominga will testify at the senate next week on the small school funding bill. Simon attended a meeting regarding the inequity between charters and traditional school. The conclusion of the meeting was a gap any where between \$200-\$4000 per pupil. Minneapolis had an ADM discrepancy of over \$4000.

c Development Committee: The auction is tomorrow. Things are coming together. Next year we will have the event at the Castle Gardens.

d Strategic Planning: After the faculty/board day, Bonnie Jean, Roz and Simon met. They have created visioning board areas: 1) Sustain and Enhance our Progressive Education Program 2) Outreach 3) Development. We will take some time in the April board meeting to discuss this more.

e Technology: Chromebooks arrived

f Policy 1st Read

i Student Medication Policy

8 Items for individual action

a Consent Agenda

Approve Special Education Paraprofessional Working Agreement – Cale Steinhoff
- position supports service time requirements for students on Individual Education Plans

Designate the school Director (Simon Tyler) with the authority to authorize user access to MDE secure websites for Prairie Creek Community School, and with the responsibility of assigning job duties to local education agency staff

Moved: Kelsey Fitschen-Hemmah

Second: Ben Miller

Passed: unanimous

b Approve Nominations

Nancy Dennis (teacher), Bonnie Jean Flom (community member), Ben Miller (parent), Lisa Percy (parent)

Moved: Dan Rustad

Second: Randy Clay

Passed: unanimous

c Approve calendar for 2015-2016

Moved: Ben Miller

Second: Amy Haslett-Marroquin

Passed: unanimous

d Policy-2nd Read & Vote

i Student Immunization Policy

Moved: Ben Miller

Second: Randy Clay

Passed: unanimous

9 Adjournment 8:35pm

Moved: Kelsey Fitschen-Hemmah

Second: Ben Miller

Passed: unanimous

Next Board Meeting April 23, 2015