

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

**April 23, 2015
7:00pm**

Prairie Creek Community School, Northfield MN 55057

- 1 Call to order 7:08pm
- 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: k/1 team for leading an outstanding project fair this week. Bonnie Jean, Roz, Laura for their work on the strategic planning committee. Sped team for their hard work on the sped monitoring process. Thank you Colleen for your work on the MCA testing. Amy H recognized Amy G and Julie C for all of their work on the auction this year. The 5th graders completed an amazing honoring week.

- 4 Public Comments None

- 5 Approve Agenda

Motion to remove action item b Approve nomination and item c Approve calendar for 2015-2016 as they were on last month agenda.

Moved: Randy Clay

Second: Dan Rustad

Passed: unanimous

- 6 Approve Minutes from March 19, 2015

Moved: Amy Haslett Marroquin

Second: Kelsey Fitschen-Hemmah

Passed: unanimous

7 Items for discussion and/or reports

a Director Report: The 5th graders completed an amazing honoring week. Music Concert will be on Tuesday. Next week is May Day and we are honoring Ona for her 20 years of service to the school. We have kindergarten orientation on this Saturday.

b Finance Committee: Simon, Ona and Keith met and went through in great detail the budget outlook. The auction was a success with about \$17,000 net. The finance committee has a proposed change in the faculty pay scale. Keith discussed a possible change in the Fund Balance policy, increasing the amount of money we raise through the development committee or lowering current expenses to accommodate a change in the pay schedule for faculty. Ben shared a letter that he would like to send to our senator/representative.

Motion to send this letter.

Moved: Julie Cohrs

Kelsey Fitschen-Hemmah

Passed: unanimous

c Development Committee: We have raised over \$59,000 this year. Julie would like to send one more piece of communication to the community regarding development.

d Technology: None

e Policy 1st Read

i Homebound Policy

ii Interviews of Students By External Authorities Policy

8 Items for individual action

a Consent Agenda

Approve Contract for Special Education Director for 2015 – 2016 with Innovative Special Education Services. Fee of \$12,850 is budgeted for and consistent with previous years costs for this required service.

Acceptance of gift: Ultimaker 2 3D Printer donated by Pete Schwamb

Moved: Julie Cohrs

Second: Kelsey Fitschen-Hemmah

Passed: unanimous

b Approve Nominations ---REMOVED

c Approve calendar for 2015-2016 --REMOVED

d Strategic Planning- Motion to make the discussed changes to the document remove sustain from the first paragraph and change development to Community Engagement and Program Sustainability

Moved: Randy Clay

Second: Amy Haslett Marroquin

Passed: unanimous

e Policy-2nd Read & Vote

i Student Medication Policy

Moved: Julie Cohrs

Second: Dan Rustad

Passed: unanimous

ii Wellness Policy-revised

Moved: Randy Clay

Second: Ben Miller

Passed: unanimous

9 Adjournment: 8:37pm

Moved: Julie Cohrs

Second: Randy Clay

Passed: unanimous

Next Board Meeting May 28, 2015