

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

**January 23, 2014**

**7:00pm**

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

- 1 Call meeting to order 7:06pm
- 2 Verified Quorum

2013-2014	Aug 10	Sept 26	Oct 24	Nov 21	Dec 19	Jan 23	Feb 27	Mar 19	Apl 24	May 22	June 26
Randy Clay		✓	✓	✓	✓	✓					
Julie Cohrs	✓	✓	✓	✓	✓	✓					
Roz Eaton-Neeb	✓	✓	✓		✓						
Kelsey Fitschen-Hemmah		✓	✓	✓	✓	✓					
Bonnie Jean Flom	✓	✓	✓	✓	✓						
Amy Haslett-Marroquin	✓	✓	✓	✓	✓	✓					
Daniel Hollerung	✓		✓	✓							
Dan Kelley	✓	✓	✓	✓	✓	✓					
Heidi Welsch	✓	✓		✓		✓					
Simon Tyler-ex officio	✓	✓	✓	✓	✓	✓					
Keith Johnson- ex officio		✓	✓			✓					
Colleen Braucher		✓	✓	✓	✓	✓					

- 3 Recognition: Kelsey would like to recognize all of the staff for their work on the opera and the St. Olaf students too. Simon would like to acknowledge the work of the Lego league, especially Michelle M and Nancy along with all of the parent volunteers. One of the teams is going to state. The school as a whole received the Spirit Award, which has never been awarded to an entire school before. Julie would like to recognize all of the work the teachers to preparing for conferences. Dan would like to recognize Simon and Ryan for their great presentation to the Nfld school board. It was a great
- 4 Approve Minutes from December 19, 2013  
 Moved: Amy Haslett Marroquin  
 Second: Randy Clay  
 Passed: unanimous
- 5 Approve Agenda  
 Moved: Randy Clay  
 Second: Kelsey Fitschen-Hemmah  
 Passed: unanimous
- 6 Overview Special Education-Laura Medwetz- 20% of our student population is identified as special education, which is in line with state averages. Each student's plan is individualized to that specifics students needs. Each student's needs can be very different. We currently have 3 special education teachers on staff. We work with ISES as our sped director, Brittany Thomforde. Five paraprofessionals are currently on staff at PCCS. We contract with out side services when needed to support our children. If a parent or a teacher has a concern most likely a child study team may be put together. This will help to determine what this child really needs as support. This may show that we are suspecting a disability or we may find they just need a little extra help in a certain area. Responsible to meet state and federal guideline. We are monitored by the state every 3 years. Special education advisory committee. This is a sub group of people who meet to help advise special education team.

- 7 Open board position: Discussion was had about potential candidates to fill the open position.
- 8 On Going Board Training/Governance: Dan and Simon presented information regarding board elections. The information came from MACS and included a wide variety of information.
- 9 Consent Agenda

Staffing

Brandon Braucher – Part-time Extended Day staff (approx 12 hours/week).

Kalli Pahl – Long Term Substitute (Egrets). Position to commence approx. February 27 and continue through the end of the school year.

Acceptance of Gift

\$3,000 anonymous donation (unrestricted)

Moved: Heidi Welsch

Second: Julie Cohrs

Passed: unanimous

10 Policy First Read

a Bylaws

11 Reports

a School Director: The January opera residency is fully underway and it awesome. The Star Tribune will have an article in the paper next Wednesday.

b Finance: Very little change in the budget this past month. The Finance Committee will have an extra meeting in March. They expect to present a preliminary budget to the board in March. The March board meeting will be on Wednesday March 19, 2014.

c Board Chair: N/A

d Development: The Auction is under way and we will me early in February.

e Technology: The smart board has been installed in the 4/5 team-Kestrels classroom.

f Policy: N/A

12 Adjourn

Moved: Kelsey Fitschen-Hemmah

Second: Randy Clay

Passed: unanimous

Next Board Meeting February 27, 2014