

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

**January 28, 2016  
7:00pm**

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

- 1 Call to order 7:02pm
- 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					
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: Simon would like to say he felt very well support by the board at events recently. Julie for all she did at the book launch on Saturday. Lisa recognized Simon....Nancy recognized that Amy G for attending the hearing on the Integration Rule and all her work on this issue. Nancy and Angie for all their work with Colleen Riley. Lisa P would like to thank all of her auction volunteers. All of the teachers for all their hard work at conference time. Lisa's leadership on the auction.
- 4 Public Comments NA
- 5 Approve Agenda  
Motions to add under action items "Approve 2014 (SY14-15) IRS 990 Tax Form  
Moved: Julie Cohrs  
Second: Dan Rustad  
Passed: unanimous
- 6 Approve Minutes from December 17, 2015  
Moved: Kelsey Fitschen-Hemmah  
Second: Nancy Dennis  
Passed: unanimous
- 7 Items for discussion and/or reports
  - a Director Report: We currently have 29 applications for kindergarten lottery next year. The book launch went well on Saturday; there were about 30 people in attendance. Bruce Colwell and Nancy Ashmore did a nice presentation about the book. Monday, Simon presented to the Northfield School board along with Michelle M who spoke about Village. Contract renewal was scheduled for February 8 and it has now changed to February 22. Simon will take to the Northfield School board regarding on contract renewal.

b Education Program Committee: Kelsey has updated the strategic action plan. Teacher rounds are in process right now. Most of our work as a committee is front end or back end work.

c Finance Committee: Our fund balance remains strong at over 30%. Keith passed around the 990 Tax return for the board to look at for later approval. Keith is looking to make sure we have good insurance coverage. Budget planning process. Keith will come with some analysis to the next board meeting in February. We are looking to pass the final budget in the May board meeting.

d Community Engagement & Development Committee: The auction is moving along. Businesses (123) have been contacted to make donations. The auction committee will be using an online auction program this year.

e Nominations Committee: A letter went out to the community regarding nominations. The deadline is February 5.

f Policy Committee: Amy G has been following the Integration Rule. Cindy Lavarato would be willing to Skype in to the one of our meetings regarding the rule.

g Outreach: Publish the book. legislators will be coming soon

8 Items for individual action

a Consent Agenda

Accept \$10,000 anonymous donation

Health Insurance Renewal with Health Partners, 9.11% increase

Moved: Kelsey Fitschen Hemmah

Second: Ben Miller

Passed: unanimous

b Approve School Calendar 2016-2017

Moved: Kelsey Fitschen-Hemmah

Second: Julie Cohrs

Passed: unanimous

c Approve 2014 (SY14-15) IRS 990 Tax Return

Moved: Kelsey Fitschen-Hemmah

Second: Nancy Dennis

Passed: unanimous

9 Adjournment 9:00pm

Moved: Kelsey Fitschen-Hemmah

Second Julie Cohrs

Passed unanimous

Next Board Meeting February 25, 2016