

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

**October 23, 2014  
7:00pm**

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

- 1 Call meeting to order 7:04pm
- 2 Verified Quorum

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: Roz would like to recognize Lisa Percy, Kirsten Zillmer and Michelle Martin for all of their hard work with the stickgiving carnival. Simon, Ben, Kelsey and Randy for meeting with our legislators this week. Keith and Ona for the great report from our auditors.
- 4 Approve Minutes from September 25, 2014  
Moved: Bonnie Jean Flom  
Second: Kelsey Fitschen-Hemmah  
Passed: unanimous
- 5 Approve Agenda  
Moved: Kelsey Fitschen-Hemmah  
Second: Ben Miller  
Passed: unanimous
- 6 Larson Allen Presentation to the Board: Dennis Hoogeveen from CliftonLarsonAllen  
Dennis thanked Ona and Keith for all their hard work on the audit. CliftonLarsonAllen issued a clean or unmodified opinion. We received a clean sweep in all areas.
- 7 Public Comments - None
- 8 Consent Agenda  
**Staff Working Agreements:**  
Special Education Paraprofessional  
Scott Abdella has been hired as a full-time special education paraprofessional. Scott is a 2014 graduate of St.Olaf college  
Extended Day Assistant  
Lindsay Szper - Part-time (approx 6 hours per week)

School Nurse

Katy Bauernfeind. Contracted from the Northfield School District 7 hours/week

Moved: Julie Cohrs

Second: Kelsey Fitschen-Hemmah

Passed: unanimous

9 Annual Report

One of the changes in this years report is to incorporation of the World's Best Workforce. Simon presented the Annual Report to the board. This document will be sent to Northfield Public School, our authorizer, by November 1, 2014. Information in this document will be needed by our authorizer to report to the state of MN.

10 Strategic Planning

Bonnie Jean, Simon, Laura and Roz met and looked over the results of the survey sent to parents. Ryan Krominga will come to the World Café and facilitate the evening event.

11 Policy-Second Read & Vote

a Distribution of non-curricular materials on school grounds by employees and students

Moved: Bonnie Jean Flom

Second: Roz Eaton Neeb

Passed: unanimous

12 Reports

a School Director: We enrolled 2 new students this past week. A new 1<sup>st</sup> grader and a 4<sup>th</sup> graders. The carnival was a fun night, families really enjoyed the evening. Simon went to the PEN conference in Boston, this past week. The focus was a progressive focus in our schools.

b Finance: Keith went over the current budget with the board.

c Board Chair: N/A

d Development: 3 areas of focus-Give to the Max Day, Year-end push to family and friends, auction.

e Technology: Successfully completed the MAPS online assessments. Website is next for updating. Ipad systems being researched.

f Policy: N/A

g Nominations: Met this evening. We have 4 people leaving the board at the end of this term. The committee will be sending some information out to the community.

h Alternative Revenue: They met with David Bly and Kevin Dahle on Tuesday. They talked about small school funding. Ben put together an information sheet on small school funding. Our next step is to try to engage with Minnesota Association of Charter schools to see what their thoughts are and if our missions align.

13 Adjourn 8:55pm

Moved: Kelsey Fitschen-Hemmah

Second: Ben Miller

Passed: unanimous

Next Board Meeting November 20, 2014