

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

November 18, 2017

11:30am

St. Olaf Buntrock Commons #142, Northfield, MN 55057

1. Call to order: 11:51am
2. Attendance, Gabe, Jodi, Jason, Bonnie Jean, Ben, Ryan, Kelsey, Simon,
3. Recognition/Announcements: The Planning team for today's retreat. Community for the support of Give to the Max Day.
4. Public Comments:
5. Approve Agenda:
 - Moved: Bonnie Jean Flom
 - Second: Jason Buckmeier
 - Passed: Unanimous
6. Approve Minutes from October 26, 2017
 - Moved: Kelsey Fitschen Hemmah
 - Second: Gabe Meerts
 - Passed: Unanimous
7. Items for discussion and/or reports
 - Director Report
 - Education Program Committee: staff made site visits and shared back to the whole group about their experiences.
 - Finance Committee: Audit is finished and is closed out. There were extra funds and the committee is looking at what can be done with those funds.
 - Development Committee: Give to the max was successful and there will be detailed numbers of our current fundraising goal.
 - Nominations Committee: Request for an updated timeline.
 - Policy Committee
 - Review – School Board Member Training, Religious Accommodation, Facility Neutrality and equal access for student non-curricular groups, Facility Neutrality and equal access for boy scouts of America, title 36 groups and other outside groups
 - Sub Committee Reports: Arts Committee: The grant from the Minnesota Arts Committee came through at the last minute equalling about \$9,000. Technology Committee: Members from each team level were able to be at the meeting. The committee examined how to support staff with technology needs and provide professional development.
8. Items for Action
 - Consent Agenda

Contracted Services Agreement

Kathryn Berglund, Licensed School Counselor \$60 / hour

Tricia Christopherson. Long-term Substitute for Spanish (January 2 – April 18). This position covered Jennifer's Sanders unpaid leave to complete her teaching practice. The daily rate for the long term Spanish substitute position is \$90 per day (11:50am – 2:50am). Tricia is a licensed Spanish teacher.

Graphic Design Support Hourly Rate: \$20 per hour
- for work relating to school publication and outreach

Contract

Minnesota State Arts Board

Fiscal Year 2018 Grant Contract Arts Learning

This contract agreement is for \$9,009 to support the funding of the 2018 Arts' Residency

Moved: Kelsey Fitschen-Hemmah

Second: Ryan Krominga

Passed: Unanimous

- 2nd Read and Vote- Tuition Policy

Moved: Gabe Meerts

Second: Bonnie Jean Flom

Passed: Unanimous

Adjournment: 12:06 pm

Moved: Kelsey Fitschen-Hemmah

Second: Jason Buckmeier

Passed: Unanimous

Next Board Meeting: Thursday, December 14, 2017