

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

**November 21, 2013**

**7:00pm**

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

- 1 Call meeting to order 7:05pm
- 2 Verified Quorum

2013-2014	Aug 10	Sept 26	Oct 24	Nov 21	Dec 19	Jan 23	Feb 27	Mar 20	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: Hillary Graves for her great support and resource in dealing with a broken arm. Simon for swimming with the sharks on the Give MN Day! And the team that went with Simon to the MOA-Kelsey, Nancy, Roz and Charlie.
- 4 Approve Minutes from October 24, 2013  
Moved: Kelsey Fitschen-Hemmah  
Second Amy Haslett-Marroquin  
Passed: unanimous
- 5 Approve Agenda  
Moved: Bonnie Jean Flom  
Second: Kelsey Fitschen-Hemmah  
Passed: unanimous
- 6 Approve 12-13 Annual Report  
Moved: Heidi Welsch  
Second: Bonnie Jean Flom  
Passed: unanimous
- 7 Policy-Second Read and Vote
  - a Anti-Nepotism Policy  
Moved: Bonnie Jean Flom  
Second: Amy Haslett-Marroquin  
Passed: unanimous
  - b Title 1  
Moved: Amy Haslett Marroquin  
Second: Julie Cohrs  
Passed: unanimous
  - c Concussion Management Policy  
Moved: Julie Cohrs

Second: Bonnie Jean Flom

Passed: unanimous

- d Pledge of Allegiance-Vote to waive the saying of the Pledge of Allegiance requirement

Moved: Heidi Welsch

Second Bonnie Jean Flom

Passed: Yes votes: Randy Clay, Julie Cohrs, Kelsey Fitschen-Hemmah, Bonnie Jean Flom, Amy Haslett-Marroquin, Dan Kelley, Heidi Welsch. No votes: Daniel Hollerung

8 Reports

- a School Director-An open house was held and we currently have 11 applications for the next school year. Opera planning is under way. Special persons day will be on December 17. We had an energy audit in the building and we are currently waiting a report. Our facility management company is doing a great job. We raised about \$13,000 in donations on Give to the Max Day! Simon and Michelle M have attended two trainings at MDE on teacher evaluation plan.
- b Finance Simon would like to put the \$10,000 one-time expense toward playground project. The finance committee will try to work it in to the upcoming budget.
- c Board Chair: Strategic planning at a later date. The board retreat notes will help us to start this process.
- d Development: Give to the Max Day! Rocked. Note cards will be sold at Special Person's day. Lizzie Lathrop and Lisa Percy are leading the auction, which will be held on Friday March 21, 2014.
- e Technology: We are working on a system to back-up the staff computers. Starting the dialog on looking at updating the Technology Plan. Daniel is also looking for a company that can be our on site company to help trouble shoot unexpected problems.
- f Policy: The by-laws will be coming soon. December we should have policies.

- 9 Orchestra Presentation: Olivia Krueger is here to talk about the orchestra program. She thanked the board for their support in starting the orchestra. They started in October and there are 14 children who have joined. During the week everyone practices on Wednesday morning. This gives the children a chance to hear what all the instruments sound like together. They all have some group lessons for 45 minutes once per week. They will perform on December 6<sup>th</sup> at ASG.

10 Adjourn 8:30pm

Moved: Kelsey Fitschen-Hemmah

Second: Amy Haslett Marroquin

Passed: unanimous

Next Board Meeting December 19, 2013