

Prairie Creek Community School
School Board Monthly Meeting Minutes

November 3, 2012
Buntrock Commons, MN 55057

1. Call meeting to order:
2. Verified Quorum

2012-2013	Aug 11	Aug 23	Sept	Oct Held on Nov 3	Nov	Dec	Jan	Feb	Mar	Apl	May	June
Randy Clay	✓	✓		✓								
Roz Eaton-Neeb	✓		✓									
Trish Ferrett	✓		✓	✓								
Kelsey Fitschen- Hemmah	✓	✓	✓	✓								
Bonnie Jean Flom		✓	✓	✓								
Daniel Hollerung	✓	✓	✓									
Dan Kelley	✓		✓	✓								
Cathy Oehmke	✓	✓	✓	✓								
Heidi Welsch	✓		✓	✓								
Simon Tyler-ex officio	✓	✓	✓	✓								
Keith Johnson- ex officio	✓	✓	✓	✓								
Colleen Braucher		✓	✓									

3. Recognition:
4. Approve Minutes from September 27, 2012
 Moved: Trish Ferrett
 Second: Cathy Oehmke
 Passed: unanimous
5. Approve Agenda
 Moved: Cathy Oehmke
 Second: Bonnie Jean Flom
 Passed: unanimous
6. Consent Agenda
 Moved: Trish Ferrett
 Second: Cathy Oehmke
 Passed: unanimous
7. Policies- first read
 - a) Employee Ethics & Conflicts of Interest
 - b) Current and Past Employee Right to Inspect Personnel Record
8. Reports
 - a) School Director Report
 - b) Finance Report

Next Board Meeting November 29, 2012