

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

**November 5, 2011
12:00 Noon
Buntrock Commons St. Olaf, Northfield**

1. Called meeting to order at 12:05PM
2. Verified Quorum

Present: Paul Hager, Dan Kelley, Bonnie Jean Flom, Cathy Oehmke, Laura Medwetz, Heidi Welsch, Trish Ferrett, Randy Clay
Additionally present: Simon Tyler, Keith Johnson

3. Approved Minutes from October 27, 2011
Motion passed: unanimous
4. Approved Agenda for November 5, 2011
Motion passed: unanimous

5. Consent Agenda

(a) Corporate Resolution
Motion passed: unanimous

6. Reports

(a) School Director Report – see attached
(b) Finance Committee update – see attached. The board asked Keith to invite our auditor Larson Allen to a future board meeting to present the results of our most recent audit.

7. Introduction of New Policies:

(a) Procedures Policy
(b) Hazing – Prohibition
(c) PCCS Crisis Mgmt
(d) Responsible Authority
(e) School District Comprehensive Non-Discrimination Policy

Laura Medwetz representing the Policy committee introduced these new policies for the board's consideration. Laura asked the board to review the proposed policies and be prepared to vote on them at the next board meeting.

8. Adjourn – 12:30PM

Next Board Meeting November 17, 2011