

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

**December 15, 2016  
7:00pm  
27695 Denmark Avenue Northfield, MN 55057**

- 1 Call to order: 7:05pm
- 2 Attendance

2016-2017	Aug 27	Sept 22	Oct 27	Nov 17	Dec 15	Jan 26	Feb 23	Mar 16	Apl 27	May 25	June 22
Nancy Dennis	✓	✓	✓	✓	✓						
Jodi Doeden	✓	✓	✓	✓	X						
Roz Eaton-Neeb	✓	✓	✓	✓	✓						
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	✓						
Bonnie Jean Flom	✓	X	✓	✓	X						
Ben Miller	✓	X	X	X	✓						
Lisa Percy	✓	✓	✓	✓	X						
Dan Rustad	✓	X	✓	✓	✓						
Spike Willis	✓	X	✓	✓	✓						
Simon Tyler-ex officio	✓	✓	✓	✓	X						
Keith Johnson- ex officio	X	✓	✓	X	X						
Colleen Braucher	X	✓	✓	X	✓						

- 3 Recognition/Announcements: Special Persons' Day went well, nice work Olivia! Michelle M did a nice job in Simon's place. We have many culminating events happen in the building in the next two weeks, thank you teachers for all your hard work.
- 4 Public Comments
- 5 Approve Agenda  
Moved: Kelsey Fitschen-Hemmah  
Second: Nancy Dennis  
Passed: unanimous
- 6 Approve Minutes from November 19, 2016  
Moved: Kelsey Fitschen-Hemmah  
Second: Spike Willis  
Passed: unanimous
- 7 Items for discussion and/or reports
  - a Director Report: The opera residency will begin on January 4<sup>th</sup>. Try-outs will be on Friday, December 16, 2016. The opera performance will be on January 24 at the Middle School in Northfield. The open house was well attended. Simon was in Bemidji presenting to Tim Goodwin's students.
  - b Education Program Committee: They are back in their committees now that the conference is over.
  - c Finance Committee:
  - d Community Engagement & Development Committee: We were at about where we were at during this same time frame last year.
  - e Nominations Committee: Become more active in January. 3 places should be filled this year.
  - f Policy Committee: Nothing new to report at this time

g Outreach: Nothing to report at this time

h Facility Committee: The committee has met twice now. We are working on setting up a formal process for prioritizing things that need to be done in the building. Also, how those requests will be made.

8 Items for Action

a Consent Agenda

Contracted Service:

Strategic Staffing Solutions

Licensed DAPE Teacher (approx.. 2 hours per week)

Health Insurance Renewal with Health Partners, 8.14% increase  
(last year's increase was 9.11%)

Moved: Dan Rustad

Second: Kelsey Fitschen-Hemmah

Passed: unanimous

9 Adjournment 7:38pm

Moved: Dan Rustad

Second: Kelsey Fitschen-Hemmah

Passed: unanimous

Next Board Meeting: January 26, 2017