

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

**December 20, 2012
7:00pm
27695 Denmark Avenue, Northfield, MN 55057**

1. Call meeting to order 7:08pm
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: The concert last night was amazing, great work Margaret, Rachel, John and Angie. Simon finished his masters and principal license and Kelsey finished her masters. Kelsey, Cathy, Simon and Keith have attended all the board meetings so far.
4. Approve Minutes from November 29, 2012
 Moved: Cathy Oehkme
 Second: Randy Clay
 Passed: unanimous
5. Approve Agenda
 Moved: Cathy
 Second: Randy
 Passed: unanimous
6. Consent Agenda
 Moved: Heidi
 Second: Cathy
 Passed: unanimous
7. Special Education Staffing
 We have offered a place to Michelle Bigalke and she accepted. She started on Monday December 17, 2012. She is our Special Ed coordinator right now and as soon as her license is through will be a Sped Teacher. Laura Medwetz has been offered a position at ISEC. She will work here at PCCS 3 days (M/W/F) a week and at ISEC the other two. Congratulations to Laura on her new venture and we are so excited for you.
8. Review of November retreat Remove from agenda until January
9. Policies-Second Read & Vote
 - (a) Equal Employment Opportunity
 Moved: Cathy
 Second: Kelsey
 Passed: unanimous
10. Reports
 - (a) School Director Report: The week after the Newtown tragedy the staff has working hard to help

children with this in the building. We have not talked to the children about it, unless they brought up the conversation. The staff is feeling a little uncomfortable they we are not talking more about this with our children. Board members are not feeling that parents are wanting or needing changes in our building. The Board wanted Simon to know how much they trust him and his judgment in matters like this.

(b) Finance Report: Keith presented the budget report.

(c) Board Chair: No report

(d) ERC: Cultural diversity continues to be out discussion. Adrian Falcon has some really great ideas. All school gathering would like to be a place to put some diversity each month. Amy H-M is looking for books for our library. Trying to reach out more to the Latino community.

(e) Development: Still looking for a co-chair for the auction. Note cards raised some money as wells as Special Persons' Day.

(f) Health and Wellness: Investigate Sex Education Curriculum. Northfield has a curriculum and does present something in the 5th grade. We are looking into Health Services in the school. Kate Buckmeir and Debra Miller are parents on the committee.

11. Adjourn

Moved: Cathy

Second: Roz

Next Board Meeting January 24, 2012