

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

**December 21, 2011
7:00 PM**

Prairie Creek Community School, Northfield

1. Call meeting to order: 7:02pm
2. Verified Quorum

2011-2012	Aug	Sept	Oct	Nov	Dec	Jan	Feb	Mar	Apl	May	June
Randy Clay	✓	✓	✓	✓	✓						
Roz Eaton-Neeb	✓	✓		✓	✓						
Trish Ferrett	✓	✓	✓	✓	✓						
Bonnie Jean Flom	✓	✓	✓	✓	✓						
Paul Hager	✓	✓	✓	✓	✓						
Dan Kelley	✓	✓	✓	✓	✓						
Laura Medwetz	✓	✓	✓	✓	✓						
Cathy Oehmke	✓	✓	✓	✓	✓						
Heidi Welsch	✓	✓	✓	✓	✓						
Simon Tyler-ex officio	✓	✓	✓	✓	✓						
Keith Johnson- ex officio		✓	✓		✓						
Colleen Braucher		✓		✓	✓						

3. Approve Minutes from November 17, 2011

Moved: Bonnie Jean Flom

Second: Roz Eaton Neeb

Passed: unanimous

4. Approve Agenda

Moved: Cathy Oehmke

Second: Trish Ferrett

Passed: unanimous

5. Audit Report: Reviewed last years audit report. Dennis would like to thank Ona for all her work on the audit. Everything looked good in the audit. Simon will submit the financials to Northfield and Dennis suggested we put them on our website as a pdf.

6. Consent Agenda

(a) New contract-Special Ed Para

Moved: Heidi Welsch

Second: Randy Clay

Passed: unanimous

7. Reports

- a. School Director Report: Updated enrollment. Highlighted the Special Persons Day Event. Commended Rachel, Angie and Christina for their hard work on this amazing event.

- b. Finance Committee update: Review last month's financial report. Added on the right hand column is the percentage of the budget used. No real change on the cash flow. Keith is working on a 5- year budget. Finance committee will meet before the next board meeting on January 26, 2011 at 5:30pm. Bonnie Jean would like to commended Keith, Simon, Ona and Colleen on the good audit.

8. New Policies – second reading, review and vote:
 - a. Admissions
Moved: Paul Hager
Second: Trish Ferrett

Moved to table: Paul Hager
Seconded: Roz Eaton Neeb
Passed: unanimous
 - b. Religious Accommodation
Moved: Paul Hager
Seconded: Bonnie Jean Flom
Passed: unanimous
 - c. On Facility Neutrality and Equal Access for Student Non-Curricular Groups
Moved: Bonnie Jean Flom
Seconded: Paul Hager
Passed: unanimous
 - d. On Facility Neutrality and Equal Access for Boy Scouts of America, Title 36 Groups and other outside youth and community groups.
Moved: Paul Hager
Seconded: Cathy Oehmke
Passed: unanimous
9. Board / Faculty retreat
 - a. Follow up-Action Plan
10. Board committees
 - a. Updates
ERC: Had a meeting. We have no parent members yet.
Communications: Met to look at website. Second meeting in January
Development: Met have a plan for the year. Push for the end of year donations, auction in the spring, broader community.
Building and Grounds: Will meet in the first 2 weeks of January.
11. Adjourn 9:50pm
Moved: Bonnie Jean Flom
Second: Paul Hager
Passed: unanimous

Next Board Meeting January 26, 2012