

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

**February 28, 2013  
7:00pm  
27695 Denmark Avenue, Northfield, 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: Recognize the 2/3 team for a successful Camp-in and the 4/5 team for a great week at Wolf Ridge.
- 4 Approve Minutes from January 24, 2012  
Moved: Cathy Oehmke  
Second: Trish Ferrett  
Passed: unanimous
- 5 Approve Agenda  
Moved: Kelsey Fitschen-Hemmah  
Second: Randy Clay  
Passed: unanimous
- 6 Consent Agenda  
Moved: Bonnie Jean Flom  
Second: Kelsey Fitschen-Hemmah  
Passed: unanimous
- 7 Facility Update: The work is completed and damage repaired for the sprinkler pipe burst. Building has been inspected and everyone is back in place. Insurance company has sent first check that has covered Pro-Con and Service Master's work. Negotiating contract with new sprinkler company, no update from Prairie Creek Inc regarding building. Crisis Management Plan almost complete. Simon will meet with 2 deputies next week before finishing up. Simon showed the board a power point with information regarding Crisis Management Plan. Discussion of tabletop exercises.
- 8 Policies-First Read
  - a Pledge of Allegiance
- 9 Policies-Second Read and Vote
  - a Mandated Reporting  
Moved: Trish Ferrett  
Second: Cathy Oehmke  
Passed: unanimous
  - b School Board Member Development  
Moved: Cathy Oehmke

Second: Randy Clay

Passed: unanimous

## 10 Reports

- a School Director Report: Enrollment is up to 180 students now. Reviewed wait list. Flying Foot Forum workshop coming up next week in the afternoons. Performance on April 12, 13, and 14, very limited space.
- b Finance Report: Reconciled through 1/31/13. States budget outlook turned out better than anticipated. Dropped hold back to 13.6% (notice sent today). Finance committee is discussing next year's budget outlook. Committee expects to have a recommendation for next year as well as a 5 year outlook. Will include some worse case scenarios. Will be conservative with planning. State budgets out 2 years, allows for more confidence in state funding. March we will look at the budget and vote in April. Staff can then be offered contracts in May.
- c Board Chair: 1 teacher & 1 parent board member are completing their terms this year. Dan will update the nomination process. More transparency. Send any names to Dan Kelley.
- d ERC: Amy Haslett Marroquin met with Northfield librarians regarding children's books that are multi-cultural. Will follow Coretta Scott King award.
- e Development: Auction moving along. Hoping to plan for a class gift program for 5<sup>th</sup> grade honoring graduates.
- f Health and Wellness: 4/5 working @ human growth and development.
- g Communications: take about this generally in technology. A lot of talk about building parent-to-parent communications. 3 parents and staff 4, actually meeting to discuss/plan social calendar opportunities. Do we need a communication committee?
- h Technology: Kelsey F-H, Kate Sartoris, Daniel Hollerung, Colleen.
  - Updating the tech plan
  - We will invest in 6 more iPads (make a total of 9 in the building)
  - Discussion on what does a mobile platform look like for PCCS
  - Working to create a mission, dreaming, vision.
  - We should seriously look at establishing part time media specialist position. Support projects/teams/math. Etc.
  - Technology coordinator/Media specialist

## 11 Adjourn

Moved: Bonnie Jean Flom

Second: Trish Ferrett

Passed: unanimous

Next Board Meeting March 21, 2013