

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

**March 16, 2017  
7:00pm**

**27695 Denmark Avenue Northfield, MN 55057**

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

3 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	✓	✓	✓	✓	✓	✓	C	✓			
Jodi Doeden	✓	✓	✓	✓	X	✓	A	X			
Roz Eaton	✓	✓	✓	✓	✓	X	N	✓			
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	✓	X	C	X			
Bonnie Jean Flom	✓	X	✓	✓	X	✓	E	✓			
Ben Miller	✓	X	X	X	✓	✓	L	✓			
Lisa Percy	✓	✓	✓	✓	X	✓	C	✓			
Dan Rustad	✓	X	✓	✓	✓	✓	A	✓			
Spike Willis	✓	X	✓	✓	✓	X	N	✓			
Simon Tyler-ex officio	✓	✓	✓	✓	X	✓	C	✓			
Keith Johnson- ex officio	X	✓	✓	X	X	✓	E	X			
Colleen Braucher	X	✓	✓	X	✓	✓	L	✓			

- 4 Recognition/Announcements: Lisa Percy and the auction team for all of their work on the auction. Nancy would like to recognize Christine Williams and Andrea Mazzariello for helping with the arts grant writing. True Colors/Arts for Others, huge thank you to Angie and Michelle M for all the work on this successful night. Sarah Sword and Michelle M for their work on the STEM day. Simon for attending the Community Connections meeting and speaking to the group about Myanmar. Gabe, Michelle M and Amy H for the work on the Wolf Ridge Trip.
- 5 Public Comments -None
- 6 Approve Agenda **AMENDED AGENDA**  
 Moved: Lisa Percy  
 Second: Nancy Dennis  
 Passed: unanimous
- 7 Approve Minutes from January 26, 2017  
 Moved: Bonnie Jean Flom  
 Second: Lisa Percy  
 Passed: unanimous
- 8 Items for discussion and/or reports
  - a Director Report: New enrollment wait list has students at every grade level. All classrooms that don't have a SmartBoard will get an Apple TV. Sonja Huehn has left extended day for a full time position in Lakeville.
  - b Education Program Committee: A cycle of Lesson Study has just been completed. This is the forth cycle of Lesson Study. Oracy: Active listening skills. The book club book is: It a good time for Truth: Race in Minnesota. The Arts Residency will

be around literacy next year. A grant was submitted to help with the cost of this residency.

c Finance Committee: Met earlier this week to talk about budget. We talked about a 1% increase for teachers on top of the recent increase in tiers and a 2% increase for all other staff. We will talk more about the budget next month after the auction. Ben and Keith will attend a staff meeting in the near future to talk about the budget. Hoping to have a first look at the budget in April and then a final one to the board in May.

d Community Engagement & Development Committee: Community Connections had a meeting in February and combined the Parent Education evening. Simon spoke about Myanmar. The next meeting will be April 9 is and Andrea Smothers will come and speak on anxiety. There was a social event at the YMCA this past weekend. Usborne books earned over \$400 in books. The auction looks like it is on track to be a successful evening.

e Nominations Committee:

Ryan Krominga, community member

Jason Buckmeir, parent

Trish Beckman, parent

Jay Demas, parent

Trish Swedin, parent

Gabe Meerts, teacher

f Policy Committee: nothing at this time

g Outreach: Progressive Education networking. We are going to send 5 teachers plus the director. We have summited workshops for this conference, Amy H, Amy N, Molly, Christopher, Gabe will attend. Simon has been to Bemidji and Augsburg for Outreach to teacher preparation programs. We also had 3 Farmington teachers spend a morning here. Simon is now in regular meeting with all the local small school directors.

h Facility Committee: We put forth a couple of names for the PC Inc board to take under consideration. They have also asked us to put a list of summer projects to be considered.

## 9 Items for Action

a Set Board / Retreat Date: August 25 Board retreat and meeting. Faculty Retreat November 18, 2017

Amend Agenda to add:

**b Approve Student Teacher Contract with Bemidji State University**

Moved: Bonnie Jean Flom

Second: Nancy Dennis

Passed: unanimous

## 10 Adjournment 8:07pm

Moved: Lisa Percy

Second: Bonnie Jean Flom

Passed: unanimous

Next Board Meeting: April 27, 2017