

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

March 17, 2016

7:00pm

Prairie Creek Community School, Northfield MN 55057

- 1 Call to order 7:09pm
- 2 Attendance

2015-2016	Aug 27	Sept 24	Oct 22	Nov 19	Dec 17	Jan 28	Feb 25	Mar 17	Apl 28	May 26	June 23
Julie Cohrs	✓	✓	✓	X	✓	✓	✓	✓			
Nancy Dennis	✓	✓	✓	✓	✓	✓	✓	✓			
Roz Eaton-Neeb	✓	✓	✓	X	✓	✓	✓	✓			
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	✓	✓	✓	✓			
Bonnie Jean Flom	✓	✓	✓	X	✓	X	X	✓			
Amy Gernon	✓	X	✓	✓	✓	✓	✓	✓			
Ben Miller	✓	✓	X	✓	✓	✓	✓	✓			
Lisa Percy	✓	✓	✓	✓	✓	✓	✓	X			
Dan Rustad	✓	✓	X	X	X	✓	✓	✓			
Simon Tyler-ex officio	✓	✓	✓	✓	✓	✓	✓	✓			
Keith Johnson- ex officio	✓	✓	✓	X	X	✓	✓	X			
Colleen Braucher	✓	✓	✓	X	✓	✓	✓	✓			

- 3 Recognition/Announcements: Roz would like to recognize all the hard work on the upcoming auction. Bonnie Jean for all the work Simon has put into the contract renewal! True Colors last Thursday evening was an exceptional evening. To all the staff that help that evening as well. Bonnie Jean appreciated being able to observe the lesson study process here, and commented on what a powerful process it is.
- 4 Public Comments: none
- 5 Approve Agenda:
 Moved: Julie Cohrs
 Second: Kelsey Fitschen Hemmah
 Passed: unanimous
- 6 Approve Minutes from February 25, 2016
 Moved: Ben Miller
 Second: Nancy Dennis
 Passed: unanimous
- 7 Items for discussion and/or reports

a Director Report: The lottery was preformed on Monday, March 14. We have 29 kindergarten children on the wait list. Contract renewal packet is under way. Simon has worked hard to get this put together to send to MDE for approval. Keith worked on the finance portion of the contract, and Bonnie Jean worked on the governance piece. Matt Hillman came out to observe our lesson study process.

b Education Program Committee: Had a first go around with brainstorming on what our conference will look like next November. Nancy, Simon and Molly shared about their attendance at the PEN Conference.

c Finance Committee: Met earlier this week and had good discussion on the over all budget. Discussion was had around additional nursing time in the building. It was discussed to allocated more money to the tech budget, and a proposed 1% to staff compensation. This would be in addition to the change in faculty salary structure (1%).

d Community Engagement & Development Committee: The auction is tomorrow night. Thank you to Lisa Percy for all her work on the auction.

e Nominations Committee: Ballots will go out on April 8.

f Policy Committee: See individual action items.

g Outreach:

8 Items for individual action

a Policy-First Read

i Mandated Testing Security and Procedures

9 Adjournment 8:19am

Moved: Bonnie Jean Flom

Second:

Passed: unanimous

Next Board Meeting April 28, 2016