

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

**March 21, 2013  
7:00pm  
27695 Denmark Avenue, Northfield, MN 55057**

- 1 Call meeting to order: 6:59pm
- 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 auction committee, under Lizzie Lathrop and Erik Warren.
- 4 Approve Minutes from February 28, 2013  
Moved: Cathy Oehmke  
Second: Kelsey Fitschen-Hemmah  
Passed: unanimous
- 5 Approve Agenda  
Moved: Heidi Welsch  
Second: Randy Clay  
Passed: unanimous
- 6 Employee Manual-review  
Kelsey and Simon showed the board the employee manual on the smartboard. Simon would like to have the lawyer take a look and possibly approve it at the next board meeting.
- 7 Policies-Second Read and Vote
  - a Pledge of Allegiance  
Moved: Heidi Welsch  
Second: Cathy Oehmke  
Passed: unanimous
- 8 Calendar  
Moved: Roz Eaton-Neeb  
Second: Cathy Oehmke  
Passed: unanimous
- 9 Preliminary Budget Review: Discussion was had around the steps and lanes for teachers. We are pretty competitive for the over all tier structure, but the higher end of the tier is lower then other comparable schools.
- 10 Reports
  - a School Director Report: We held the lottery this week and things went great.
  - b Finance Report: No changes in the month to date reconcile
  - c Board Chair: Dan will have a nominations committee meeting in the near future.
  - d ERC: The auction is tomorrow!

- e Health and Wellness: We agreed on an outline of human growth and development.
- f Communications:
- g Technology: Next meeting is scheduled for April 3<sup>rd</sup> @ 8:00am. We ordered 6 new iPads for classrooms.

11 Adjourn

Moved: Cathy Oehmke

Second: Kelsey Fitschen-Hemmah

Passed: unanimous

Next Board Meeting April 25, 2013