

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

**June 21, 2012
7:00 PM**

Prairie Creek Community School, Northfield

1. Call meeting to order 7:05
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. Recognition: A nice retreat with faculty was held at the end of the year. Board member, Paul Hager, is finished with his time on the board. Thank you for all your work here at PCCS.
4. Approve Minutes from May 31, 2012
 Moved: Cathy Oehmke
 Second: Roz Eaton Neeb
 Passed: unanimous
5. Approve Agenda
 Moved: Paul Hager
 Second: Roz Eaton Neeb
 Passed: unanimous
6. Consent Agenda Remove all from the consent agenda
 - (a) Meal Price \$3.40
 Moved: Paul Hager
 Second: Cathy Oehmke
 Passed: unanimous
 - (b) Approve Human Rights Officer and Homeless Liaison-Simon Tyler
 Moved: Heidi Welsch
 Second: Paul Hager
 Passed: unanimous
 - (c) 504 Officer-Nancy Dennis
 Moved: Cathy Oehmke
 Second: Paul Hager
 Passed: unanimous
 - (d) Approve Charter Safe Insurance for Professional Liability & Workers Compensation
 Moved: Heidi Welsch
 Second: Roz Eaton Neeb
 Passed: unanimous
7. Reports / Updates

- (a) School Director Report: Graduation ceremony was a nice event. Food, Farm, and Fun Camp is happening in the school in June. The pod is being cleaned up and removed. The outdoor classroom is moving a long. The smart board is being installed tomorrow. Simon, Laura and Trish have been attending the National Charter School Conference.
 - (b) Finance Committee: Keith, Ona, and Simon met on Tuesday to work on the budget. At this time of year we look at a revised budget and discuss and pass the revised budget. Keith presented the revised budget to the board. Fund balance on the revised budget is 32.91%.
 - (c) Buildings/Grounds Committee: Will continue our work plan in the fall.
 - (d) Development Committee: Trish and Simon met talked about the 30th Anniversary committee. Trying to put the committee together with people from all areas of PCCS past and present.
 - (e) Communications Committee: No report today
 - (f) Policy Committee: See below
 - (g) ERC: No report today
8. Board Officer Elections and Vote:
 Chair: Dan Kelley
 Vice Chair: Bonnie Jean Flom
 Treasurer: Randy Clay
 Secretary: Roz Eaton Neeb
 Moved: Heidi Welsch
 Second: Cathy Oehmke
 Passed: unanimous
9. Board Calendar Discussion
10. Adopt Final Budget FY12 and Banking Resolutions as attached
 Moved: Paul Hager
 Second: Roz Eaton Neeb
 Passed: unanimous
11. Review PCCS Family Handbook: We would like to have the handbook on the website and available to families upon request.
12. Discussion regarding nut free snacks and lunches: We have children in the building with nut allergies and how to we best support this child. What does this look like in our program for next year? Discussion was had on this subject. More discussion to come.
13. Policies-First Read
- (a) Use of Reasonable Force and Prohibition of Corporal Punishment
14. Policies-Second Read and Vote
- (a) Family Educational Rights and Privacy Act (FERPA)
 Moved: Roz Eaton Neeb
 Second: Heidi Welsch
 Passed: unanimous
- (b) Behavior REMOVED waiting for update from the lawyer**
- (c) Bullying
 Remove Appendix A and B from policy
 Moved: Heidi Welsch
 Second: Roz Eaton Neeb
 Passed: unanimous
- (d) Weapons
 Moved: Paul Hager
 Second: Cathy Oehmke
 Passed: unanimous
- (e) At-Will Employment
 Moved: Heidi Welsch
 Second: Paul Hager
 Passed: unanimous
- (f) Chemical and Drug Use and Abuse
 Moved: Paul Hager

- Second: Roz Eaton Neeb
 - Passed:
 - Motion to Table
 - Moved: Paul Hager
 - Second: Dan Kelley
 - Passed: Unanimous
 - (g) Drug Free Workplace
 - Moved: Cathy Oehmke
 - Second: Heidi Welsch
 - Passed: unanimous
 - (h) Employee Right to Inspect Personnel Files
 - Moved: Roz Eaton Neeb
 - Second: Paul Hager
 - Passed: unanimous
 - (i) Criminal Background Check
 - Moved: Heidi Welsch
 - Second: Cathy Oehmke
 - Passed: unanimous
15. Adjourn 9:20pm
- Moved: Paul Hager
 - Second: Cathy Oehmke
 - Passed: unanimous

Next Board Meeting August 23, 2012