

Board Meeting August 11, 2012  
 Meeting called to order 2:20pm  
 Verify the Quorum:  
 Check-ins:

2012-2013	Aug 11	Aug 23	Sept	Oct	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												

- Dan Kelley thanked Ona, Keith, Simon and Colleen for their efforts for the audit.
- Keith reports that the audit is nearly complete.
- Simon acknowledged Kelsey's considerable efforts on the attendance and behavior policies.

June 21, 2012 Miniutes  
 Moved: Cathy Oehmke  
 Second: Roz Eaton-Neeb  
 Passed: unanimous

Retreat Agenda for the day  
 Moved: Cathy Oehmke  
 Second: Trish Ferrett  
 \*Trish moved and Randy Clay seconded that the lunch contract be taken off the consent agenda for discussion  
 Passed: unanimous with Trish's change.

Consent Agenda  
 Moved: Roz Eaton-Neeb  
 Second: Kelsey Fitschen  
 \*Heidi Welsch requested that more detail regarding each item be provided on future consent agendas  
 Passed: unanimous

Done Right Foods contract  
 Moved: Trish Ferret  
 Second: Randy Clay

-Keith addressed specifics. Price per meal is rising from \$2.95 to \$3.04 per child. Price is tied to the consumer price index of 2.9%. Milk not included in the price because PCCS gets milk for better price elsewhere. The hope is to increase the volume of lunches. The lower price charged to families this year allows for a small cushion. The fund line is not a profit line and is monitored closely in the office. Done Right Foods will work with the faculty and staff to educate children on nutrition.

Passed: unanimous

#### Short & Long Term Disability proposal

-Simon explained that this summer Ona and he spoke with Joe Meillier of Northfield Insurance about possibilities for short and long term disability insurance for PCCS employees. They looked at the figures with Keith and with Joe, considering whether the school can manage this financially. The Finance Committee has wanted to consider this option. Employees of PCCS do not currently have S/L Disability insurance through the school. Discussion ensued. Simon will ask Joe Meillier to come to August 23rd Board meeting to present possibilities.

#### Reasonable Force Policy (2nd Read)

Moved: Heidi Welsch

Second: Trish Ferrett

Passed: unanimous.

#### Attendance & Behavior Policies (1st Read)

Moved: Heidi Welsch

Second: Kelsey Fitschen

-Discussion of each policy. Policy Committee will add the MN State statute regarding absences.

## Part II

### Processes & Schedule

-Dan Kelley would like to introduce new Board members to these and to discuss any changes.

-Meetings remain 4th Thursday of the month, with 3 exceptions (October meeting will be held just prior to the November 3rd retreat & November & December meetings are changed because of holidays).

-Discussed when to have a community meeting. Settled on/near November 29th Board meeting.

-Committees will draft charters to bring to the September Board meeting. Heidi will send her model and Simon will send directions re: how to write a charter. Dan requested that each committee also detail thoughts for the coming year, meeting times and why their committee is the Coolest. Committee. Ever.

-Discussed committee work, with a member from each committee giving specifics re: what they do.

-Simon stated that a technology committee exists, but needs to be formally added and attended to, particularly at budget time

-Simon also stated that the Health and Wellness committee (staff and student wellness) was neglected last year and must be looked at this year.

-Study Project: The question for the Board is - How do we take this further (re: details of the faculty/Board retreat last November facilitated by Tom Clough). Board is to think about this and prepare to discuss and address this fall. Some discussion ensued

Adjourn 5:00pm

Moved: Randy Clay

Second: Cathy Oehmke

Passed: unanimous