

Prairie Creek Community School
 School Board Monthly Meeting Minutes
 November 18, 2021 @ 7:00pm
 Prairie Creek Community School, Northfield MN 55057

- 1 Call to order 7:03pm
- 2 Attendance

2021-2022	Aug 26	Sep 23	Oct 28	Nov 18	Dec 16	Jan 27	Feb 24	Mar 24	Apl 28	May 26	Jun 23
Shelly Dickinson	X	✓	✓	X							
Don Findlay	✓	X	✓	✓							
Kelsey Fitschen-Hemmah	✓	✓	✓	✓							
Tim Goodwin	✓	✓	✓	X							
Molly McGovern Wills	X	✓	✓	✓							
Beth Molitor	✓	✓	✓	X							
Lyndsey Reece	✓	✓	✓	✓							
Christine Williams	✓	✓	✓	✓							
Margit Zsolnay	✓	✓	✓	✓							
Simon Tyler-ex officio	✓	✓	✓	✓							
Keith Johnson- ex officio	✓	✓	✓	✓							
Colleen Braucher	✓	X	✓	✓							

- 3 Recognition/Announcements Thank you to Simon and Kelsey and the teachers for all their work on GiveMN Day. Christine for her letter to the community regarding GiveMN.
- 4 Public Comments Amy Gernon presented a letter of thank you for all of your COVID protocols and work during the pandemic. The letter is signed by 26 parents of our school.
- 5 Approve Agenda

Motion to Amend the agenda with an Item for Action to Approve a 2% Stipend for staff in

December

Moved: Kelsey Fitschen-Hemmah

Second: Don Findlay

Approved: unanimous

Motion to approve amended agenda

Moved: Don Findlay

Second: Margit Zsolnay

Approved: unanimous

6 Approve Minutes from the October 28, 2021 meeting

Moved: Kelsey Fitschen-Hemmah

Second: Don Findlay

Approved: unanimous

7 Items for discussion and/or reports

a Director Report The ICT continues to meet and discuss COVID protocols. They have discussed the 5th grade trip to Wolf Ridge. Children will need to be vaccinated or have a negative test prior to the trip. The decision was also made to not have any other field trips at this time. We will revisit this decision again later. Jan Malcolm sent a letter to all board members regarding COVID and protocols. This letter contained layered strategies that include: promoting vaccination, universal masking, physical distancing, staying home when sick, screening testing, contact tracing and quarantine, ventilation, notification of cases and additional layers of prevention. It was proposed that the ICT should discuss screening testing for unvaccinated students. The Northfield News published a nice article on the bridge that Sam Swedin built. Michelle M visited Prof Appleman's class. Several teachers visited Gateway School in Hopkins on the work day in November.

b Education Program Committee We have had Carleton students to visit our classrooms this fall and that has been really nice for our children. Molly and Simon attended equity leadership training, Coaching for Equity. Connie led a CPR training last Saturday for several staff. The teachers just finished their first round of lesson study. They really enjoyed it and it felt like the first time we have come together as a whole faculty to discuss the math curriculum.

c Finance Committee: The packet includes the most up-to-date information as of October 31st. Several lines have been adjusted including: subbing and technology. The budget was also adjusted to account for 178 students enrolled, shifted from 180. The finance committee also proposed a 2% stipend for December payroll. This would be a one time expenditure.

d Development Committee: GiveMN is today! We are currently at \$33,000.

- e Nominations Committee: nothing at this time
- f Policy Committee: Kelsey and Margit met and discussed policy and made a plan going forward.
- g Sub Committee Reports

Arts Committee

(submitted by Amy Haslett- Marroquin)

The Arts Committee held a brief check-in on the status of the folks we agreed to reach out to. We tabled figuring out details for spring residency until the December meeting and focused on lining up one off events inviting performers to be part of the ASG during this school year. We are committed to doing this in lieu of cultural/ arts related field trips which are not currently an option. We are working on scheduling these events. Confirmed (but no date set yet) are Andrea Mazzeriello, Bob B-G with Arcadian drummers and the Pick Up Truck Opera cast.

8 Items for Action

- a Approve 2% Stipend for December Payroll

Moved: Kelsey Fitschen-Hemmah

Second: Lindsey Reece

Approved: unanimous

9. Adjournment 7:58pm

Moved: Kelsey Fitschen-Hemmah

Second: Lindsey Reece

Approved: unanimous

Next board meeting Thursday, December 16, 2021 @ 7:00pm (Third Thursday of the month due to winter break)