

Prairie Creek Community School  
 School Board Monthly Meeting Minutes  
 January 27, 2022 @ 7:00pm  
 Prairie Creek Community School, Northfield MN 55057

- 1 Call to order 7:01pm
- 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	X	✓					
Don Findlay	✓	X	✓	✓	X	✓					
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	✓	✓					
Tim Goodwin	✓	✓	✓	X	✓	✓					
Molly McGovern Wills	X	✓	✓	✓	✓	X					
Beth Molitor	✓	✓	✓	X	✓	✓					
Lyndsey Reece	✓	✓	✓	✓	X	✓					
Christine Williams	✓	✓	✓	✓	✓	✓					
Margit Zsolnay	✓	✓	✓	✓	✓	✓					
Simon Tyler-ex officio	✓	✓	✓	✓	✓	✓					
Keith Johnson- ex officio	✓	✓	✓	✓	✓	✓					
Colleen Braucher	✓	X	✓	✓	✓	✓					

- 3 Recognition/Announcements: The presentation to the Northfield board was well done and a good representation of our school. Thank you to the board members who have been reaching out to parents and community members regarding board nominations.
- 4 Public Comments Liz Pasch, a parent who has been with our school about 10 years.
- 5 Approve Agenda  
 Moved: Lyndsey Reece  
 Second: Beth Molitor  
 Passed: unanimous
- 6 Approve Minutes from the December 16, 2021 meeting  
 Moved: Margit Zsolnay  
 Second: Lyndsey Reece  
 Passed: unanimous
- 7 Items for discussion and/or reports
  - a Director Report: We currently have 30 applications for Kindergarten fall 2022. We have another open house on February 12. Simon presented the annual report to the

Northfield School Board. Dr. Hillmann had many nice things to say about our school.  
Northfield Public Schools has been reauthorized as an authorizer. Covid Update for the board

### **County Data**

RICE COUNTY CASE RATE PER 100,000 RESIDENTS: 1,617.1/ 10,000 1.19 - 1.25

### **PCCS Testing Report**

-We are well-stocked with the molecular Cue testing and at-home rapid antigen tests.

-We've had 2 short weeks in a row. Data from both weeks combined: (one 4 day week and one 3 day week) 22 tests run, 3 positive for a positivity rate of 13.6 down from 25-30 in prior weeks.

### **PCCS Current / Cumulative Cases (school year to date)**

1.27.22 - 9 cumulative cases / 49 cumulative cases

Cases since January 2, 2022: 32

Cases since January 13,2022:

### **Student Attendance**

Average daily attendance 1.18 - 1.26 (last two weeks): 92%

### **Staff Attendance**

Average staff attendance 1.18 - 1.26 (last two weeks): 93.9%

### **Enhanced Mitigation Layers**

- Podding
- Limits on visitors / volunteers
- Availability of KN95 masks for staff and students
- Outdoor PE
- Pause on all school gatherings
- Wolf Ridge shift

b Board / Faculty Retreat & Strategic Planning: Input from 3 different groups, the District Advisory Committee, possibly a public event for parent input and then board/faculty retreat on Monday, February 21st.

c Education Program Committee: Professional Development has had a focus on preparing for narratives in advance of conferences. Teachers have been updating the theme database, and will return to the Wednesday PD starting next week. They are going to talk about a book to read for the entire school around equity this Wednesday. Michelle B participated in a 3 day Safety Care Training to be a trainer. Going forward she will be able to train our staff and not have to outsource the training. As part of Simon's professional development he joined The Bright Morning Organization. It is a series of courses and webinars on coaching and supervising people.

d Finance Committee: The most recent financials as of 12/31/21 were reviewed. We are currently budgeting a loss of \$140k this year. No significant change since last month. The finance committee met today and we are looking forward to next year's budget. We have had a consistent budget for the last 10 years. In the last year, we have had a distribution of COVID funds which has caused more expenses and also brought in additional revenue. Next month we will look at a 5 year budget.

e Development Committee: Nothing new to report at this time.

f Nominations Committee: There is a lot of work being done looking for nominees to commit to the PCCS school board. We have one person going forward and a few other people who are still deciding. The nominations committee will extend the deadline for nominations to February 17, 2022.

g Policy Committee: Nothing to report at this time.

h Sub Committee Reports: Nothing to report

8 Items for Action

a Consent Agenda

Prairie Creek will have openings for 30 kindergartners in the 2022-2023 school year. All other grades have returning enrollment with 30 students in each grade. There are currently no openings in grades 1-5.

Moved: Kelsey Fitschen Hemmah

Second: Shelly Dickinson

Passed: unanimous

9. Adjournment 8:00pm

Next board meeting Thursday, February 24, 2021 @ 7:00pm