

Prairie Creek Community School
School Board Monthly Meeting Minutes

August 23, 2018
3:30pm
Northfield Public Library, Northfield MN

- 1 Call to order 3:35pm
- 2 Attendance

2018-2019	Aug 23	Sept 27	Oct 25	Nov 17	Dec 13	Jan 24	Feb 28	Mar 21	Apl 25	May 23	Jun 27
Trish Beckman	✓										
Jason Buckmeier	✓										
Jodi Doeden	✓										
Kelsey Fitschen-Hemmah	✓										
Bonnie Jean Flom	✓										
Ryan Krominga	✓										
Gabe Meerts	✓										
Ben Miller	✓										
Lisa Percy	✓										
Simon Tyler-ex officio	✓										
Keith Johnson- ex officio	✓										
Colleen Braucher	✓										

- 3 Recognition/Announcements: Keith for his work on the school audit in July. Again, it was very well organized. Nancy and the work of the Arts Committee for their work on the grant. The facilities committee and the facility projects that were completed this summer and we would like to thank PC, Inc. for their support. Colleen for her leadership for on the summer projects. Simon for his 4th place finish in a trail race in the Black Hills. The website is up and looks great.
- 4 Public Comments : None
- 5 Approve Agenda
 Moved: Gabe Meerts
 Second: Kelsey Fitschen-Hemmah
 Passed: unanimous
- 6 Approve Minutes from June 28, 2018
 Moved: Bonnie Jean Flom

Second: Lisa Percy

Passed: unanimous

7 Items for discussion and/or reports

a Director Report: Projects this summer: 3 classroom floors, the library, stage, and Simon's office floors were sanded and refinished. They also buffed and coated the office and sped office. Upgraded the bathroom floors with a top coat, painting touch up, tree care, new wood chips on the playground, and grading and tile.

b Education Program Committee: Prof Dev: Nancy, Molly, Christopher attended the Hamline Literacy Conference. Amy Narveson went to a Jo Boaler math training. Kelsey attended Orton Gillingham Level 2 training.

c Finance Committee: First finance committee meeting of the year. Discussed the audit. We will try to have the auditor present at the October meeting.

d Development Committee: The goal this year will be \$65,000. The development page needs some work on the new website.

e Nominations Committee: Nothing to report at this time. Kelsey will look into how to adjust terms, because so many terms end at the same time.

f Policy Committee: Nothing at this time

g Sub Committee Reports Nothing at this time

8 Items for Action

a Consent Agenda

Staff Working Agreements:

Mary Poole – Part-Time Teaching Assistant

Abby Dennis– working agreement adjusted to include Extended Day Supervisor position

Contracts

Agreement for the Provision of Legal Services by Booth Law Group LLC

Grants

Acceptance of Minnesota State Arts Board Learning Grant for fiscal year 2019 of \$11,766

Moved: Lisa Percy

Second: Jodi Doeden

Passed: unanimous

b Pledge of Allegiance

Move to waive the daily reciting of the Pledge of Allegiance

Moved: Trish Beckman

Second: Bonnie Jean Flom

Passed: unanimous

9 Adjournment 4:00pm

Moved: Kelsey Fitschen-Hemmah

Second: Jason Buckmeier

Passed: unanimous

Next Board Meeting: Thursday, September 27, 2018 @ 7:00pm, Prairie Creek Community School