

Prairie Creek Community School
School Board Monthly Meeting Minutes

October 25, 2018
7:00pm

Prairie Creek Community School, Northfield MN

- 1 Call to order: 7:03pm
- 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	✓	X	✓								
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 audit this year. Thank you Anna Lisa Rustad for your work on the t-shirts.
- 4 Public Comments : N/A
- 5 Approve Agenda: Amenda the agenda to remove the line 1,3,4 from the consent agenda
Moved: Lisa Percy
Second: Kelsey Fitschen-Hemmah
Passed: unanimous
- 6 Audit Presentation-CliftonLarsonAllen-Dennis thanked Keith for his hard work on the audit. He presented the audit to the board. CliftonLarsonAllen gave a clean or unmodified opinion.
- 7 Ongoing board training: Educational Data Practices (Kelsey)-Kelsey presented to the board and took questions.
- 8 Approve Minutes from September 27, 2018
Moved: Lisa Percy
Second: Gabe Meerts
Passed: unanimous
- 9 Items for discussion and/or reports
 - a Director Report: We are in the process of adding air conditioning in the Nuthatches classroom. The Kestrels are working on an energy project. They have written a letter to the board requesting that we change to LED bulbs. This would save the school money, as well as saving energy. Thank you Kestrels for the good work. Simon attended the Eureka township board meeting for the annual conditional use permit review.

- b Education Program Committee: We held an all staff meeting on Wednesday, October 17 on supporting children with anxiety. In PD we had a session on English language learners, led by Amy Hasslet-Marroquinn. Yoga and Mindfulness sessions were also held. We are getting closer to publishing documents we have been working on around literacy, multi-age, thematic study and play. Jennifer is doing the graphic design for these documents.
- c Finance Committee: Ryan went over the budget outlook for the board.
- d Development Committee: Acknowledgement to Kelsey and Simon for their work on the GiveMN. We have someone who has agreed to chair the auction.
- e Nominations Committee: Nothing to report at this time.
- f Policy Committee: Senator Little's office has communicated that our bill has been jacketed regarding our 2 mile radius preference.
- g Sub Committee Reports:

Arts Committee

(Submitted by Nancy Dennis)

It's a relatively light year for the committee as we have the MN Arts Board Grant for this year and the St. Olaf Opera scheduled for January 2020.

-All School Poem Display from last year's poetry residency: Still outstanding.

-January 2019 Circus Residency

-Field Trips Scheduled: 3 grade band trips to Circus Juventas and All School Trip to Ordway to see AirPlay

-Faculty Meeting with Circus Juventas representative to plan residency on Nov 30

-Videographer for Residency: We are looking at possibilities to make a video to sell at the auction and for archival purposes.

-Looking ahead to 2020

-Opera Residency with St. Olaf will be coordinated with our contact Dale Kruse.

-2018 December ASG will be Dec 11

-MN Opera (Edward Tulane) All School Field Trip for Fall 2019: Possibility we're researching.

-Looking ahead to 2021 (did I actually type that date??)

-In the spring the Committee will consider themes/options for our January 2021 residency and begin planning

Technology Committee

(submitted by Gabe Meerts)

Technology committee has been looking at staff needs. A Macbook and monitor is being purchased for the office to replace the older Mac Theresa has been using for lunch and attendance. We are purchasing three Chromebooks that will be offered to the specialists to see if these inexpensive laptops meet their needs. If Macbooks are preferred, these three Chromebooks will bring our number up to 40 to accommodate two full classes. A Cleartouch Interactive TV (similar to a Smartboard) will be purchased to be used by Extended Day and will be available for other teachers especially music and orchestra.

Wellness Committee

(submitted by Connie Menssen)

The Wellness Committee met on October 10. One big task we are looking at is adding wellness related links to our new website. The committee has generated a wide variety of ideas for links and will get them to Colleen to add. Other topics we are discussing are: dental health education for K/1's, Nutrition education for students, new PE standards coming down from the state and continuing CPR and first aid

training for staff. We've also got several education pieces coming up for staff and the PCCS community regarding mental health wellness.

Community Connections

Community Connections is hosting a campfire/sing-a-long for families on Friday, October 26. A parent education evening is being planned on the topic of Anxiety for December 4. T-shirts order went out.

h Annual Report/World's Best Workforce Report-Simon presented the Annual Report and World's Best Workforce Report to the board and took questions.

i Topics for the November Board retreats: Math and Language of Appreciation

j Special Education Contracts and Payment Rates

10 Items for Action

a Consent Agenda-Remove lines 1, 3, & 4 for discussion

Approve assurance of compliance with state and federal law prohibiting discrimination

Brih Design, LLC - Behavior Intervention Services \$215.00/hour & \$75.00/ hour travel time

Moved: Bonnie Jean Flom

Second: Gabe Meerts

Passed: Unanimous

b Second Read and Vote: Parent and Family Engagement Policy

Moved: Ryan Krominga

Second; Kelsey Fitschen-Hemmah

Passed: Unanimous

c Rate for licensed special education teacher substitute - \$50/hour

Moved: Lisa Percy

Second: Jason Buckmeier

Passed: unanimous

d Strategic Staffing Solutions - SPED Teacher Services \$65/hour

Moved: Kelsey Fitschen-Hemmah

Second: Ryan Krominga

Passed: Unanimous

e Strategic Staffing Solutions - Physical Therapy Services \$85.00/hour

Moved: Bonnie Jean Flom

Second: Gabe Meerts

Passed: Unanimous

f Approve Audit from CliftonLarsenAllen:

Moved: Jodi Doeden

Second: Lisa Percy

Passed: Unanimous

g Approve Annual Report:

Moved: Jason Buckmeier

Second: Ryan Krominga

Passed: Unanimous

11 Adjournment 9:06pm

Moved: Kelsey Fitschen-Hemmah

Second: Gabe Meerts

Passed: Unanimous

Next Board Meeting: **Saturday**, November 17, 2018 @ 11:30am (Note the board meeting will be held at St. Olaf College in Buntrock Room 142)