

Prairie Creek Community School
School Board Monthly Meeting Agenda

November 17, 2018
11:30am

Prairie Creek Community School, Northfield MN

- 1 Call to order: 11:33am
- 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	✓	✓	✓	X							
Jason Buckmeier	✓	✓	✓	✓							
Jodi Doeden	✓	✓	✓	X							
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	✓	✓	✓	X							

- 3 Recognition/Announcements: Office, Lisa, Kelsey, and the Give to the Max emails, Generosity of the community, the committee who organized the retreat
- 4 Public Comments: N/A
- 5 Approve Agenda
Moved: Bonnie Jean Flom
Second: Jason Buckmeier
Passed: unanimous
- 6 Approve Minutes from October 25, 2018
Moved: Lisa Percy
Second: Gabe Meertz
Passed: unanimous
- 7 Items for discussion and/or reports
 - a Director Report: The staff hosted the Imagine Conference. Possibility of whole faculty and board meeting on February workday.
 - b Education Program Committee: Hosted the Imagine Conference. The teachers participated in a Mental Health presentation from Nancy Gregerson about children with anxiety and depression.
 - c Finance Committee: No changes to the budget outlook column, year to date numbers are updated to October 31st.
 - d Development Committee: The committee will be meeting with the new auction chair. Give to the Max was a success!

e Nominations Committee: Discussion of the bylaws and terms. Possibility of expanding the teacher term to 3 years.

f Policy Committee: Nothing new

g Sub Committee Reports

Arts Committee

(submitted by Nancy Dennis)

Odds and Ends from Last Year:

All School Poem Display:

Still in process, but coming closer to getting the piece ordered. The end may be in sight!

Photo Books

Residency documentation as well as thank you gifts to MN State Arts Board, Rob Hardy, Book Arts Center and Rachel Moritz are in process

This Year:

-Circus Juventas Residency Plans

-CJ staff visited the school and planning is underway. Faculty/CJ Planning Meeting with CJ staff person will take place on November 30th.

-**Videography:** Committee is working on finding a person to document the residency through video

Up Next Year: St. Olaf Opera Residency

-Dale Kruse is bringing his class on Dec 11 to do an ASG presentation on opera

-In contact with MN Opera about a possible field trip next year to see MN Opera's production of Kate DiCamillo's book, The Miraculous Journey of Edward Tulane

-Recruitment for K-1 Parent to join the Arts Committee

Lisa P. will send email to K-1 parents soliciting volunteers for our committee.

Technology Committee

(submitted by Gabe Meerts)

New chromebooks for specials teachers, a laptop and an external monitor for the office, and a new mobile interactive display have arrived and are being used.

The committee was able to spend more time discussing professional development strategies and ways to provide more targeted help. We will deliver a survey as well as discuss at team levels what needs teachers have and look for creative ways to address them as a group or individually.

Wellness Committee

No updates - Next meeting January 9

Community Connections

A parent education evening on the topic of Children and Anxiety will take place on December 4 at 6:30pm

8 Items for Action

a Consent Agenda

Working Agreement:

Brandon Braucher - Part-Time Extended Day Assistant

\$15 per hour

Maternity Leave Request

Carley Maley

Start Date: 4.29.19

Jennifer Sanders

Start Date: 5.8.19

Moved: Bonnie Jean Flom
Second: Jason Buckmeier
Passed: unanimous

9 Adjournment

Moved: Jason Buckmeier
Second: Gabe Meerts
Passed: unanimous

Next Board Meeting: Thursday, December 13, 2018