

Prairie Creek Community School
School Board Monthly Meeting Minutes

May 23, 2019
7:00pm

Prairie Creek Community School, Northfield MN

- 1 Call to order 7:02pm
- 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	✓	X	✓	✓	✓	X	
Jason Buckmeier	✓	✓	✓	✓	✓	✓	✓	X	✓	✓	
Jodi Doeden	✓	✓	✓	X	X	✓	✓	✓	X	✓	
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	X	✓	✓	X	✓	✓	
Bonnie Jean Flom	✓	X	✓	✓	✓	✓	✓	✓	✓	✓	
Ryan Krominga	✓	✓	✓	✓	✓	✓	X	✓	✓	✓	
Gabe Meerts	✓	✓	✓	✓	✓	X	✓	✓	✓	X	
Ben Miller	✓	✓	✓	✓	X	✓	✓	✓	X	✓	
Lisa Percy	✓	✓	✓	✓	X	✓	✓	✓	✓	✓	
Simon Tyler-ex officio	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Keith Johnson- ex officio	✓	✓	✓	✓	✓	✓	✓	✓	✓	✓	
Colleen Braucher	✓	✓	✓	X	✓	✓	✓	✓	X	✓	

- 3 Recognition/Announcements Olivia for her leading of the wonderful music concert. Nancy and Michelle who led a Math parent ed night. May Day was a wonderful time and thanks to everyone who helped to make it special. 2/3 & k/1's for their informative project fairs.
- 4 Public Comments: None
- 5 Approve Agenda
Moved: Lisa Percy
Second: Bonnie Jean Flom
Passed: unanimous
- 6 Approve Minutes from the April 25, 2019
Moved: Lisa Percy
Second: Jodi Doeden
Passed: unanimous
- 7 Items for discussion and/or reports
 - a Director Report: Summary conference are complete. The game of Village is well under way. Christopher Coffey and Abby Dennis will not be returning next school year. Nice Kindergarten orientation and Volunteer Appreciation.
 - i Strategic Plan Update: See attached document.
 - b Education Program Committee: Wrote narratives, update theme database and conversation around math fact fluency.
 - c Finance Committee: Keith presented the budget to the board.
 - d Development Committee
 - e Nominations Committee: Nothing at this time

f Policy Committee: Nothing at this time

g Sub Committee Reports

Arts Committee

No meeting since the last report - no updates

Technology Committee

(submitted by Gabe Meerts)

The Technology Committee has been preparing for the end of the fiscal year as well as planning towards next year. Canopy IT will be performing maintenance to our wireless and is looking into the possibility of the building having fiber optic internet access that has recently been installed in the area.

Wellness Committee

No meeting since the last report - no updates

Community Connections

Board Calendar Review 2019-2020 4th Thursday except November/December/March

8 Items for Action

a Consent Agenda

MACS Membership \$3300.76

Approve resolution authorizing participation in Minnesota School District Liquid Asset Fund

Plainview Milk Contract 19-20

Moved: Lisa Percy

Second: Kelsey Fitschen Hemmah

Passed: unanimous

b Certify New Board Members

Don Findlay and Molly McGovern Wills

Moved: Ryan Krominga

Second: Kelsey Fitschen Hemmah

Passed:

c Q-Comp Report-This year we continued with the same peer coaches as in the past. One thing that we did that was unique this year was to use cognitive coaching in other areas (Professional Development). We had an equity focus for our second round of lesson study this year. The faculty really liked this model. It helped people to focus.

Moved: Jodi Doeden

Second: Ryan Krominga

Passed: unanimous

d Approve FY 20 Budget

Moved: Kelsey Fitschen Hemmmah

Second: Lisa Percy

Passed: unanimous

9 Adjournment

Moved: Kelsey Fitschen Hemmah

Second: Jason Buckmeier

Passed: unanimous

Next Board Meeting: Thursday, June 27, 2019