

**Prairie Creek Community School  
School Board Monthly Meeting Minutes**

**December 14, 2017**

**7:00pm**

**Prairie Creek Community School, Northfield, MN 55057**

- 1 Call to order 7:06pm
- 2 Attendance

2017-2018	Aug 25	Sept 28	Oct 26	Nov 18	Dec 14	Jan 25	Feb 22	Mar 22	Apl 26	May 24	June 22
Trish Beckman	✓	✓	✓	X	✓						
Jason Buckmeier	✓	✓	✓	✓	✓						
Jodi Doeden	✓	✓	X	✓	✓						
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	X						
Bonnie Jean Flom	✓	✓	✓	✓	✓						
Ryan Krominga	✓	✓	✓	✓	✓						
Gabe Meerts	✓	✓	✓	✓	✓						
Ben Miller	✓	✓	✓	✓	✓						
Lisa Percy	✓	✓	✓	X	✓						
Simon Tyler-ex officio	✓	✓	✓	✓	✓						
Keith Johnson- ex officio	✓	X	✓	X	✓						
Colleen Braucher	X	✓	✓	X	✓						

- 3 Recognition/Announcements: Simon would like to recognize everyone who worked to make Special Persons Day a success! Lisa would like to recognize Simon, Amy H and Michelle M for their part in bringing the Screenagers movie presentation at Northfield Middle School. Nancy and the Arts Committee for all their work. Michelle M for her work with ILEO team.
- 4 Public Comments - None
- 5 Approve Agenda  
Moved: Bonnie Jean Flom  
Second: Lisa Percy  
Passed: unanimous
- 6 Approve Minutes from November 18, 2017  
Moved: Bonnie Jean Flom  
Second: Jodi Doeden  
Passed: unanmimous
- 7 Items for discussion and/or reports
  - a Director Report: We have 17 applications for Kindergarten 2018! Preparing for the upcoming residency. Lots of culminating events happening in the building. Remy, Michelle M's student teacher, is leaving at the end of this week.
  - b Education Program Committee: Q comp peer coaching first round is complete. We are also doing a round of lesson study currently. Michelle M and Nancy talked about what they have been doing with St. Olaf professors called Sujji math.
  - c Finance Committee: Keith presented the financials. Things are looking well. We budgeted for a 1% state increase and it ended up being 2%. The audit is complete, all the reporting to the state is done.

d Development Committee: Auction committee has started getting regional donations. They will start getting local donations soon. The committee got together last night and started setting up a guiding document for the auction.

e Nominations Committee: Is working on getting information out to the community.

f Policy Committee : Nothing at this time

g Board/Faculty retreat Review: Look at creating a steering committee to review the board/faculty retreat and how we are going to use the info from that day.

h Sub Committee Reports

## 8 Items for Action

a Consent Agenda

COMPAS Contract (Arts' Residency poet \$3757.24)

**Reviewed policies no changes made**

Religious Accommodation

Facility Neutrality and equal access for student non-curricular groups

Facility Neutrality and equal access for boy scouts of America, title 36 groups and other outside groups

**Maternity Leave Request**

Olivia Moraczewski is requesting 12 weeks for maternity leave, commencing on or about March 12, 2018.

Moved: Lisa Percy

Second: Jason Buckmeier

Passed: unanimous

b 2018-2019 School Calendar

Moved: Lisa Percy

Second: Gabe Meerts

Passed: unanimous

c 2<sup>nd</sup> Read and Vote-

i School Board Member Training

Moved: Ryan Krominga

Second: Bonnie Jean Flom

Passed: unanimous

d Approve across the board wage stipend of 2.5%

Moved: Lisa Percy

Second: Ryan Krominga

Passed: unanimous

## 9 Adjournment: 8:21pm

Moved: Lisa Percy

Second: Gabe Meerts

Passed: unanimous

Next Board Meeting: Thursday, January 25, 2018