

Prairie Creek Community School
School Board Monthly Meeting Minutes

January 24, 2019
7:00pm

Prairie Creek Community School, Northfield MN

- 1 Call to order: 7:04pm
- 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					
Jason Buckmeier	✓	✓	✓	✓	✓	✓					
Jodi Doeden	✓	✓	✓	X	X	✓					
Kelsey Fitschen-Hemmah	✓	✓	✓	✓	X	✓					
Bonnie Jean Flom	✓	X	✓	✓	✓	✓					
Ryan Krominga	✓	✓	✓	✓	✓	✓					
Gabe Meerts	✓	✓	✓	✓	✓	X					
Ben Miller	✓	✓	✓	✓	X	✓					
Lisa Percy	✓	✓	✓	✓	X	✓					
Simon Tyler-ex officio	✓	✓	✓	✓	✓	✓					
Keith Johnson- ex officio	✓	✓	✓	✓	✓	✓					
Colleen Braucher	✓	✓	✓	X	✓	✓					

- 3 Recognition/Announcements: The board for supporting the annual connection with the authorizer. Bonnie Jean attended the presentation to the Northfield board. Ben and Bonnie Jean spoke to the authorizer. The teachers for their work on conferences. Simon and Cathy for their presentation to the board, Bonnie Jean was very impressed. Arts committee for the wonderful work on the Arts Residency. The teachers for their flexibility during this time. Angie for her work displaying the students art work downtown. The PCCS orchestra performed wonderfully at the Arts for Martin event at Arcadia this past weekend. Avery Eastvold will be honored during the Sidewalk Arts event this weekend.
- 4 Public Comments N/A
- 5 Approve Agenda :
Moved: Lisa Percy
Second: Jason Buckmeier
- 6 Approve Minutes from December 13, 2018
Moved: Bonnie Jean Flom
Second: Lisa Percy
- 7 Items for discussion and/or reports
 - a Director Report: We currently have 49 kindergarten applications for 19-20 school year. The residency is wrapping up next week with shares for the children. We will have a community share at True Colors in March. Fifth graders will head off to Wolf Ridge the first week in February and Cathy will lead 4th grade week here at PCCS. The annual authorizer visit was held on January 18 and went very well.

b Education Program Committee: Tonja Kjerland was a former parent of PCCS and is an expert on American Indian culture, she presented at professional development. Continuing our focus on equity. An all staff meeting was held on January 23, this meeting had a focus on social skills curriculum and how to support the teachers with this. Gabe went a Minnesota Historical Society training. Simon attended an MDE meeting on How to Measure Success and had 4 charter school report on how they measure success.

c Finance Committee: No changes from last month to this month in terms of budget outlook. State special education amount is still unknown and somewhat uncertain at this time. Finance committee met again tonight. We went line by line in the budget to see how we could cut some expenses.

d Development Committee: Jason and Jodi have put together a development annual plan. The auction things are moving along. Sponsor letters are going out. Local businesses are being contacted.

e Nominations Committee: An email will go out soon to announce the number of nominations.

f Policy Committee: Kelsey is working to adjust the board terms so the turn over is not as significant. Proposal to have teachers terms be 3 years instead of 2 years. The 2 mile radius will be brought to committee again this year.

g Sub Committee Reports

Arts Committee

(submitted by Nancy Dennis)

It's all things Circus for the Arts Committee!

The Arts Residency with Circus Juventas is in full swing and will actually almost be done by the time of the board meeting.

Things are going very smoothly. All children went to Circus Juventas for grade level field trips. Circus Juventas coaches have been great.

Upcoming Showcases by the 4-5s, 2-3s, and K-1s to be performed for the other grade levels.

March 1: Arts Residency continues with a field trip to see AirPlay at the Ordway.

March 14: True Colors Culmination will include circus themed art and performances for families.

Next year, Arts Residency will be the Opera with St. Olaf College led by Professor Dale Kruse.

Technology Committee

No meeting in January.

The newly purchased mobile Smartboard has proved to be very useful, especially for the Arts residency.

Wellness Committee

(Submitted Nurse Connie Menssen)

We are very happy with the new website that now includes a wellness link. We will continue to add to it as health/wellness topics arise. After much talk, we have a pediatric dental hygienist coming on February 4th to provide oral health education to the K/1s. We hope to make this an annual event. Next, based on current research we addressed the procedure for students with head lice. In a change to the procedure, students do not need to be sent home immediately when lice are found at school. We continue to discuss topics for parent ed nights, new Health and PE standards and staff CPR/First aid certification.

Connie Menssen

Community Connections

No updates

8 Items for Action

a Consent Agenda

Appoint Keith Johnson, Financial Officer, as Prairie Creek Community School authorized representative and Entity Administrator for the purposes of the federal System of Award Management (SAM).

Extended Day Fee Increase effective 2019-2020 School Year

\$10 for sign up by due date

\$12 for sign up after due date

Staff Working Agreement

Cale Steinhoff

Special Education Teacher - effective April 29, 2019 through June 11

Subject to Tier 1 license approval

Moved: Kelsey Fitschen Hemmah

Second: Ryan Krominga

b Approve 2017 IRS Form 990

Moved: Ryan Krominga

Second: Lisa Percy

9 Adjournment 8:43pm

Moved: Kelsey Fitschen Hemmah

Second: Ryan Krominga

Next Board Meeting: Thursday, February 28, 2019