

School Board Minutes
St. Francis of the Lakes School - Board Minutes
5:30 School Board Meeting
April 16th, 2008

- A. The School Board meeting was held in the teacher's lounge at St. Francis of the Lakes Catholic School. The meeting was called to order at 5:35 p.m. by board chair John Bueckers.
1. The School Board meeting was started with prayer.
 2. Members present: John Bueckers, Deb Euteneuer, Christine Ganley, Mike Brusseau, Joanne Olson, Carol Meyer and Father Tony Wroblewski
Members absent: Father Gabriel Waweru, Tom Ringhand, Chad Knudson, John Hanninen, Heather Erickson and Dave Sobania
 3. Additions to agenda – Resignation to go under New Business #3
- B. **Recommended Action:**
1. Routine matters
Motion to approve minutes March 11th, 2008 – Father Tony Wroblewski
Second – JoAnne Olson
Motion carried
- C. **Audience Comments:** None
- D. **Report by Father Tony Wroblewski** Widseth, Smith & Nolting is in the process of drawing construction documents. We plan to start in June of 2008 with the asbestos abatement and the new heating system. The Capital Campaign is going well. We are in the 1st Phase of the Capital Campaign and are currently doing lots of planning and starting the process. Maureen has left as the BACC administrator and we are currently looking for a new administrator.
- E. **Report by Deb Euteneuer** (see written report)
- F. **Report by Joanne Olson** – The next meeting will be Thursday, April 17th; they are currently organizing a sub-committee to work on the process of St. Francis of the Lakes Catholic School becoming a regional school.
- G. **Tri-Parish Council Report** None
- H. **Student Council Report** None
- I. **Unfinished Business**
1. Centennial Committee – We currently have 7 members: Mike Brusseau, JoAnne Olson, Heather Erickson, Mary Lippo, Sharon Pike, Julie Rhoda, Sue Jewell and Karen Van der Hagen. The committee is brainstorming ideas for events during the year. Father Tony suggested a calendar go home before the end of the year with the Centennial events on it.
 2. Budget Proposal for 2008-2009
 - ❑ **Motion to approve the 2008-2009 Budget as presented – Carol Meyer**
Second – JoAnne Olson
Motion approved
 3. Review waiting list policy – It was recommended to add dates and times for registration.
- J. **New Business**
1. Hiring process
 - Currently we have postings for a .75 middle school teacher and a full time elementary teacher. Interview committee will consist of John Bueckers, JoAnne Olson, Anne Marie Kimble, Julie Titus, Kelly Engel & Deb Euteneuer.
 - The goal will be to offer the positions by mid May so parents will be able to meet the new teachers before school is out.
 2. Long Range Planning Committee
 - This will be an on-going committee. Within one year the committee should have a long-range vision for the school. The committee will address space issues, community needs, etc. and come up with an optimal vision for the school.
 - Committee members will be Deb Euteneuer, Heidi McKeag, Christine Ganley, John Bueckers, the BACC administrator and a St. Francis School teacher.

3. Resignation

- John Hanninen has submitted his resignation he has accepted a job in southern Minnesota and will be unable to attend school board meetings.

Motion to accept John Hanninen's resignation – Christine Ganley
Second – Carol Meyer
Motion approved

K. Committee Reports

John would like the committee report sheets to also include meeting times & places.

1. Finance – Liaison: John Bueckers Members: Deb Euteneuer, Todd Brown & Maureen Pickar. They will meet the 2nd Wednesday of the month at 3:30 pm in the School Teacher's lounge.
 - ✓ See written report.
2. Policy/Planning – Liaison: Carol Meyer Members: Lisa Roggenkamp-Rakotz, Deb Euteneuer, Kelly Engel. They will meet the 1st Tuesday of every month at 5:30 pm in the Principal's Office at St. Francis School.
 - ✓ No report.
3. Public Relations – Liaison: Heather Erickson Members: Yvonne Johnson, Julie Titus, Jill Neumann, Jessie Bueckers, Mike Brusseau & Ann Silgen. They will meet the 1st Monday of the month at 3:15 in the School Teacher's lounge.
 - ✓ No report.
 - ✓ Currently working Cinco de Mayo publicity.
 - ✓ Saturday, April 12th was the Women's Expo it was very well attended.
4. Building & Grounds – Liaison: Dave Sobania Members: Mark Euteneuer, Joel Cleveland, Roger Stone, Tom Craig. They will meet the 1st Tuesday of the month bimonthly at 5:00 in the St. Francis School Library, next meeting is June 3rd.
 - ✓ No report.
 - ✓ April 26th will be spring clean-up day.
5. Fundraising – Liaison: Tom Ringhand Members: Melody Owens, Trina Volkl, Deb Euteneuer, John Bueckers, Chad Knudson, Kathy Brown. They will meet the 3rd Tuesday of each month at 7:00 in the St. Francis School teacher's lounge and on an as needed basis.
 - ✓ No report.
 - ✓ Finalizing detail for the Cinco de Mayo celebration.
6. P.I.E. – Liaison: Christine Ganley Members: all St. Francis School families. PIE will meet the 1st Tuesday of each month at either 3:00 or 6:00 pm in the St Francis School teacher's lounge.
 - ✓ No report.
 - ✓ April 22nd will be the Adopt-a-Highway clean up from 3:30 – 5:30.
 - ✓ There will be an August meeting to discuss ways PIE can help with the Open House.
 - ✓ Discussion on having a Book Exchange.

K. Next Meeting – May 20th, 2008 5:30pm at St. Francis of the Lakes Catholic School teacher's lounge.

L. Closing Prayer

M. Adjourn meeting @ 7:10 pm
Motion to adjourn – Father Tony Wroblewski
Second – Christine Ganley
Meeting adjourned