

School Board Minutes
St. Francis of the Lakes Catholic School
5:30 School Board Meeting
February 17th, 2009

- A. The School Board meeting was held in the Art Room at St. Francis School. The meeting was called to order at 5:30 p.m. by board chair John Bueckers.
1. The School Board meeting was started with prayer.
 2. Members present: John Bueckers, Deb Euteneuer, Heather Erickson, Mike Brusseau, Dave Sobania, Carol Meyer and Christine Ganley
Members absent: JoAnne Olson, Father Tony Wroblewski and Chad Knudson
 3. Additions to agenda – None
- B. **Recommended Action:**
1. Routine matters
Motion to approve minutes for December 16th, 2008 – Christine Ganley
Second – Heather Erickson
Motion carried
Motion to approve minutes for January 20th, 2009 – Christine Ganley
Second – John Bueckers
Motion carried
- D. **Audience Comments:** None
- E. **Report by Father Tony Wroblewski:** None
- F. **Report by Deb Euteneuer** (see written report)
- G. **Report by John Bueckers (South Brainerd Deanery Council):** They have not met since the last meeting, next meeting will be 2-26-09. The clustering sub-committee of the SBDAC is currently in the process of giving findings and recommendation presentations to the South Brainerd Deanery Parishes.
- H. **Tri-Parish Council Report** None
- I. **Student Council Report** None
- I. **Unfinished Business**
1. Proposal of School Board/Committee reorganization
 - Change the name from Parent / Teacher Organization to the Home & School Association.
 2. Further discussion regarding tuition fees for employees – this will be reworked to include only St. Francis of the Lakes Catholic School employees. It was discussed to change the policy to a 10% discount per year worked up to a Maximum discount of 50%. Further research is required to verify if this is a benefit and not a policy, with possible tax implications. Carol Meyer will rewrite and e-mail out to all board members before the next meeting.
- J. **New Business**
1. Budget 2009–2010 – Please review we will vote in April.
 2. Set School Board retreat day for a Saturday in early August. August 15th will be the School Board retreat day and it will be an all day event.
 3. Review Bylaws – What do you think the School Board should look like? How long should the terms be? Who should be on the School Board (# of parents / # of community members)? A nomination letter will be sent to all school families for potential school board members.
- K. **Committee Reports**
- John would like the committee report sheets to also include meeting times & places.
1. Finance – Liaison: John Bueckers Members: Deb Euteneuer. They will meet the 2nd Wednesday of the month at 3:30 pm in the School Teacher's lounge.
 - ✓ See report.
 - ✓ Look over the proposed budget for next year.
 2. Policy/Planning – Liaison: Carol Meyer Members: Lisa Roggenkamp-Rakotz, Deb Euteneuer, Kelly Engel. They will meet the 1st Tuesday of the 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, Mike Brusseau & Ann Silgen. This committee will meet on-line and a physical meeting will take place quarterly.
 - ✓ No report.
 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 at St. Francis School.
 - ✓ No report.
 5. Fundraising – Liaison: Chad Knudson Members: Melody Owens, Trina Volkl, Deb Euteneuer, John Bueckers and Kathy Brown. They will meet the 3rd Tuesday of each month at 4:30pm in the St. Francis School teacher's lounge and on an as needed basis.

- ✓ See report.
- 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.
- 7. Centennial Committee – Liaison: Mike Brusseau
 - ✓ No report.
 - ✓ They will meet on 2-19-09 at 4:00pm in the Art Room.
- 8. Long Range Planning Committee – Liaison: John Bueckers
 - ✓ No report.
- L. **Executive Session**
- M. **Next Meeting March 10th, 2009 at 5:30 in the St. Francis School Art Room.**
- N. **Closing Prayer**
- O. **Adjourn meeting @ 7:37 pm**