

School Board Minutes
St. Francis of the Lakes Catholic School
5:30 School Board Meeting
January 20th, 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, JoAnne Olson, Christine Ganley, and Father Tony Wroblewski
Members absent: Dave Sobania, Chad Knudson, Heather Erickson, Mike Brusseau and Carol Meyer
 3. Additions to agenda – None
- No Quorum**
- B. **Recommended Action:**
1. Routine matters
- C. **Audience Comments:** None
- D. **Report by Father Tony Wroblewski**
- E. **Report by Deb Euteneuer** (see written report)
- F. **Report by John Bueckers (South Brainerd Deanery Council):** None
- G. **Tri-Parish Council Report** None
- H. **Student Council Report** None
- I. **Unfinished Business**
1. Proposal of School Board/Committee reorganization –
 - Executive Board should be changed to an Executive Committee which sets the agenda for School Board meetings put in its own bubble to the side.
 - Principal does not supervise Food Service they are supervised by ISD 181.
 - Principal supervises – Faculty and support staff (change to 2 bubbles).
- J. **New Business**
1. Capital Campaign Update – Report in January.
 2. Open House – January 27th from 4:00 to 6:00 pm – School Board members please plan to attend. School Board members will help with tours and answer questions, come early for a tour.
 3. Jeans on Friday – When something is set aside / change from school policy on a regular basis it should be brought to the board. Jeans on the last Friday of the month was approved by Father Tony and should have been brought to the board. Father Tony would like to see it continue through the end of the school year and reevaluate and see how it is going.
- 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.
 - ✓ No 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.
 - ✓ See report.
 7. Centennial Committee – Liaison: Mike Brusseau
 - ✓ No report.
 8. Long Range Planning Committee – Liaison: John Bueckers
 - ✓ No report.

Approved 2-17-09

- L. **Executive Session**
- M. **Next Meeting February 17th, 2009 at 5:30 in the St. Francis School Art Room.**
- N. **Closing Prayer**
- O. **Adjourn meeting @ 7:00 pm**

Approved 2-17-09