

School Board Minutes
St. Francis of the Lakes Catholic School
5:30 St. Francis Conference Room
April 19, 2011

- A. The School Board meeting was held in the Conference 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, Toni Schmidt, Father Tony Wroblewski and Chad Knudson
Members absent: Pam Mazon-Damm
 3. Additions to agenda - None
- B. **Recommended Action:**
1. Routine matters
Motion to approve minutes of December 21, 2010 – Chad Knudson
Second – Father Tony Wroblewski
Motion carried
- D. **Audience Comments:** None
- E. **Report by Father Tony Wroblewski:** Father Tony reported on the Diocesan planning process.
- F. **Report by Deb Euteneuer:** See written report.
- G. **Report by John Bueckers (South Brainerd Deanery Council):** No report
- H. **Unfinished Business:**
1. School Code Behavior and Discipline Policy
Deb and staff continue to gather information and are preparing a draft policy.
 2. School budget 2011-2012 – Budget was prepared by finance council and handed out.
Motion to approve budget for 2011-2012 school year – Chad Knudson
Second – Heather Erickson
Motion carried
 3. Uniform Policy
Draft handed out with changes regarding footwear and out of uniform days. Board to review so vote can be held next month regarding proposed changes.
- K. **New Business**
1. Teacher resignation
Cheryl Bailey submitted her resignation effective after this school year. A retirement party will be held May 25, 2011 from 4-6pm in the church social hall.
Motion to approve resignation of Cheryl Bailey – Heather Erickson
Second – Chad Knudson
Motion carried
 1. School calendar 2011-2012
Motion to approve school calendar for 2011-2012 school year – Chad Knudson
Second – Father Tony Wroblewski
Motion carried
- L. **Committee Reports**
1. Finance
✓ Monthly comparison of budget provided and reviewed
- M. **Executive Session**
- N. **Next Meeting May 17th, 2011 at 5:30 in the St. Francis School Conference Room.**
- O. **Closing Prayer**
- P. **Motion to adjourn meeting @ 6:30 pm – Mike Brusseau**
Second – Chad Knudson
Motion carried