

School Board Minutes
St. Francis of the Lakes Catholic School
5:30 St. Francis Conference Room
September 20th, 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 and Dave Tagtmeier was introduced and welcomed as a new board member.
 2. Members present: John Bueckers, Deb Euteneuer, Heather Erickson, Mike Brusseau, Father Tony Wroblewski, Toni Schmidt, Chad Knudson, Pam Loftis, and Dave Tagtmeier
Members absent: none
Additions to agenda - None
- B. **Recommended Action:**
1. Routine matters
Motion to approve minutes of August 2011 – Toni Schmidt
Second – Chad Knudson
Motion carried
- C. **Audience Comments:** none
- D. **Report by Father Tony Wroblewski:** Father Tony attended a meeting of the Presbyteral council. Diocesan strategic planning was discussed at this meeting. Father Tony brought up to the council to keep in mind Catholic schools throughout the planning process, and policies to provide financial support to the schools.
- E. **Report by Deb Euteneuer:** See written report.
- F. **Report by Chairperson:** John will be updating the School Board three ring binders.
- G. **Report by Home and School Association:** See written report. Association will take some time to develop. In the meantime, parents have volunteered to continue to organize community building activities that were currently sponsored by the PIE committee.
- H. **Unfinished Business:**
1. School Code Behavior and Discipline Policy
"Steps to Respect" staff training and student curriculum is in place for this school year. Trainer Teresa Matetich met with the task force to get them started on policy and survey development. She also had a training session with parents to introduce "Steps to Respect."
 2. Officers – John asked for nominations or a volunteer to fill the Vice Chair position on the school board currently held by Chad Knudson.
Mike Brusseau nominated Heather Erickson to fill the Vice Chair position
Second – Pam Loftis
Heather Erickson accepted the position of Vice Chair to the school board. Chad Knudson will transition to Chairman of the school board position currently held by John Bueckers.
Motion carried
 3. Ad-Hoc Parent Concerns Committee – John reported that a meeting was held to address a list of concerns brought to the school board last month. (List was attached to the August school board minutes) Most of the concerns were able to be addressed throughout the course of the meeting.
Another meeting has been scheduled for Wednesday, October 12th at 11:00 in the school conference room to finish discussing the topics on the list.
- I. **New Business:**
1. New Hire: Theresa Meyer has been hired as a .6 second grade teacher due to the resignation of Susan Barutt
Motion to approve the new hire of Theresa Meyer – Chad Knudson
Second – Heather Erickson
Motion carried

J. Committee Reports

1. Finance Committee – John Bueckers, Chad Knudson, Deb Euteneuer, Heather Erickson, Val Turner
 - Monthly comparison of budget provided and reviewed
2. Academic Environment Committee – Toni Schmidt, Brittney Dorn, Cassie Spitzley, Mark Lelwica, Mary Lassow, Deb Euteneuer, Kelly Engel
 - Diocesan curriculum review is coming soon to assure that our curriculum is meeting academic standards
3. Nominating Committee – John Bueckers, Chad Knudson
4. Long Range Planning/Policy Committee – Heather Erickson, Wendy Smith, Jennifer Ranweiller, Nate Binsfield, Jill Neumann, Maria Prozinski, Chrysa Kostecka
 - Anti-bullying policy is being developed
5. Facilities Committee – Joel Cleveland, Mark Euteneuer, John O'Reilley, Chad Knudson
6. Marketing/Development Committee – Jill Neumann, Maria Prozinski, Mike Brusseau

K. Executive Session - none

L. Next Meeting October 18th, 2011 5:30 in the St. Francis School Conference Room.

M. Closing Prayer

N. Motion to adjourn meeting @ 6:25 pm – Dave Tagtmeier

Second – Chad Knudson

Motion carried