

School Board Minutes  
St. Francis of the Lakes Catholic School  
5:30 School Board Meeting  
November 18th, 2008

- A. The School Board meeting was held in the teacher's lounge 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, Mike Brusseau, Heather Erickson, Carol Meyer, Dave Sobania and Chad Knudson  
Members absent: Father Tony Wroblewski
  3. Additions to agenda - None
- B. **Recommended Action:**
1. Routine matters  
**Motion to approve minutes as amended October 21st, 2008 – JoAnne Olson  
Second – Mike Brusseau  
Motion carried**
- C. **Audience Comments:** None
- D. **Report by Father Tony Wroblewski** None
- 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** (See principal's written report)
- I. **Unfinished Business**
1. Concerns of the PIE committee – John is researching PTA groups and the role of the PIE committee.
    - Motion to table discussion until December meeting JoAnne Olson / 2<sup>nd</sup> Heather Erickson Motion passed.
  2. Volunteer Form – John Bueckers will email form with changes to all school board members please reply with a vote by Friday November 21<sup>st</sup>.
- J. **New Business** (see handout)
- Music Presentation – Sue Jewell presented an overview of the music curriculum.
- 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 2<sup>nd</sup> Wednesday of the month at 3:30 pm in the School Teacher's lounge.  
✓ See report.
  2. Policy/Planning – Liaison: Carol Meyer Members: Lisa Roggenkamp-Rakotz, Deb Euteneuer, Kelly Engel. They will meet the 1<sup>st</sup> 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 1<sup>st</sup> 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 3<sup>rd</sup> 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 1<sup>st</sup> Tuesday of each month at either 3:00 or 6:00 pm in the St Francis School teacher's lounge.
  - ✓ See report.
  - ✓ Tabled for next meeting.
7. Centennial Committee – Liaison: Mike Brusseau
  - ✓ No report.
8. Long Range Planning Committee – Liaison: John Bueckers
  - ✓ No report.

L. **Executive Session**

- M. **Motion to cap tuition assistance at \$50,000.00 and actively seek other ways to add to this amount – Carol Meyer**  
2<sup>nd</sup> JoAnne Olson  
Motion passed

- N. **Motion to approve tuition increase of 10% - Mike Brusseau**  
2<sup>nd</sup> JoAnne Olson  
Motion passed

- O. **Motion to accept tuition policy with amendments with addition of final tuition assistance to be added later – Carol Meyer**  
2<sup>nd</sup> Christine Ganley  
Motion passed

- P. **Next Meeting December 16th, 2008 at 5:00 in the St. Francis School Teacher's Lounge.**

- Q. **Closing Prayer**

- R. **Adjourn meeting @ 7:45 pm**  
Motion to adjourn – Christine Ganley  
Second – JoAnne Olson  
Meeting adjourned