

**Board of Education Meeting**  
**St. John's – St. Andrew's School**  
**May 13, 2010**

Members present: Fr. Tom Becker, Jeri Bachel, Eric Dehmer, Julie Kulzer, Lisa Wuertz, GERALYN PRIMUS, Brenda Nathe, Lorene Meyer and Sue Meyer.

Others present: Linda Kaiser, Deann Schmiesing and Kristie Braun.

I. Call to Order

Opening Prayer: Father Tom lead us in prayer.

II. Routine Matters

A. Approval of Minutes: Motion to approve by GERALYN, second by Lisa . All in favor.

B. Adoption of Agenda: A list presented to go over and check the status on some items from previous meetings. Lisa made a motion to approve and Lorene second it. All in favor.

C. Approval of Financial Report: Brenda went over the Financial Report and discussed monitoring banking receipts to make sure everything matches deposits. Lisa made a motion to approve and Sue second it. All in favor.

III. Old Business

A. Hot Lunch Reimbursement: Need to check with parents who want to be reimbursed for driving to pick up and transport lunches. Information will be sent out to families what they owe for this reimbursement.

B. Status on items: Who will take care of the pop cans; families from the school need to bring the pop cans to get recycled. Need to look into a couple different options, a trailer with the bin on top to make it easier to just hook up and transport. Other options also being looked into. Discussed the CD's the school has. Talked about clarification on what endowment means and do we have one set up. Discussed the water damage deductible and who should pay for it, the Parish or School. Father explained that the Parish owns the School and that is who is responsible for paying the deductible. Need to set up the elections for June 19th week-end for the school board and find those who are interested in running for the positions open. Playground equipment in MG; waiting to use the donated money from the MG CO-OP to decide what to purchase. Status on the teachers and their signed contracts. Status on the principal position; Jeri will not be returning. Status on applications for the 1st/2nd grade teacher position was given. Discussed who would be on the interviewing team to interview the teacher and principal applicants. Looking at purchasing Study Island on line for the next school year. Sister Suzanne is willing to teach Computer again next year. Grandma Jane will be returning for the next school year, not sure on the status with Grandma Jean as she is recovering from a fall. Cleaning of both schools will be done in August, parents will need to watch for information this summer in the church bulletins. Testing methods used; Iowa basics and Maps testing, we did both this year. Checking into what we should do for next year. MNSAA report; Linda Kaiser went over all the information. Grippers for the steps are purchased and ready to be put on the steps. Discussed what computers we have and what we need. Need to add a

fundraiser for next year due to not having the Draft Horse this fall.

#### IV. New Business

- A. School Board Elections: Elections set for the week-end of June 19<sup>th</sup>.
- B. New Teacher Applications: Many applications have been sent in, Father is looking them over and will forward to the interviewing team.
- C. School Cleaning: Both schools set for August, parents need to watch for information when this will take place in both schools. Need all parents to participate.
- D. 2010/2011 School Calendar: Calendar given to the board for the next school year.
- E. Linda Kaiser: Linda went over what was needed to be changed to our MNSAA report. She is working closely with Jeri on making the correct changes and to be done by June. Linda had a lot of great information regarding the MNSAA report and other options for our school with technology and different grants.

Next meeting August 24<sup>th</sup>.

Motion to adjourn by Geralyn and second by Sue.

Meeting Adjourned