

**ST. LUKE THE EVANGELIST  
CATHOLIC SCHOOL BOARD MEETING  
February 21, 2017**

Licia called to order at 7:05 PM

Members absent: Shawn Althaus

In attendance: Chad Schmitz was invited to join the school board as a guest consultant on school marketing

Agenda was approved

Minutes from January were approved prior to this meeting via email.

Mrs. Krutsinger, 2nd grade teacher at St. Luke's introduced herself to the board. She addressed her educational background and spoke about the amount of support and encouragement she gets from her colleagues at St. Luke's. She also acknowledged the support she receives from other Catholic teachers in our diocese.

Report from Tonya: Tonya was approached about Girl Scouts. It was determined that the school is willing to hand out correspondence about Girls Scouts. The school board takes no position on the endorsement of Girl Scouts in regards to St. Luke's School and Church.

Report from Finance Committee: Reviewed updated (3rd draft) budget. Kayla motioned to approve the 3rd draft going to Finance Council. Kelly seconded the motion. All were in favor of taking the draft budget to Finance Council. Teacher salary schedule was reviewed. The schedule will remain the same for the 2017-18 school year, but will be revisited in October for the 2018-19 school year. Dennelle motioned to approve the salary schedule for 2017-18. Kayla seconded the motion. All were in favor of the schedule remaining the same for next year. Tonya will look into the John Deere grant. She is applying for other grants, including the Prairie Meadows Grant.

Phase II Committee Report: Licia and Kayla reported that the committee is getting RFPs from architects

FSA Committee Report: May 21 will be the Bike Walk Run fundraising event. The funds will be targeted for a sound system in the parish's gym and for books/technology. Green Gala went REALLY WELL! Restaurant nights are scheduled and going well. More people are getting trained to provide SCRIP after mass.

The board voted unanimously to approve the uniform code with no changes for the 2017-18 Handbook.

The board voted unanimously to approve the emergency procedures with no changes for the 2017-18 Handbook.

Discussion about the 2017-18 school calendar was moved to March

Discussion about Dress Code for Teachers, a handbook item, was moved to March

Code of Conduct, a handbook item, will be discussed in March.

Academics/Grading Principles and Guidelines, a handbook item, will be discussed in March.

Up for introduction in March will be the following handbook items: Guidelines for Whole Grade or Subject Acceleration; Daily Processes; and Governing Board Policies

School Marketing was discussed. A committee will be formed to handle marketing. Other highlights: marketing to rural areas, promoting our Catholic identity, people must know we are here.

Licia will contact Kyle Curran to get a school board email set up. The email will be posted on the website.

Meeting was adjourned at 9:20 PM