St. James Board of Education

Meeting Minutes

November 18, 2019

Members Present: Kelly Gruenhagen, Mark Luchsinger, Bev Miller, Kelly Salmela, Pastor Loder, Michael Sparkman, Stacey Sparkman and Mary Nikko

Opening Devotions: Mark Luchsinger

Approval of Agenda: Motion by Bev Miller. 2nd by Mark Luchsinger

Approval of October minutes: Motion by Mark Luchsinger. 2nd by Bev Miller

Unfinished business: Hot lunch audit will be looked at by Chris Koosman

Reports:

- PTL: See report given by Kelly Salmela

- Athletics report: 7th and 8th grade boys basketball started practice and the Coaches will be Mark Stueven and Andy Koosman

- Childcare Budget: report given by Stacey Sparkman.

- School Budget: Report provided

- Administrative Report: Report given by Pastor Loder. Lee Huebner gave report on teachers and is recommended to return in the spring for another observation. Observation also given the school is performing 5 lock down drills and 5 fire drills and there are door issues.

Discussion Items:

- Further discussion for substitute list
- Michael Sparkman becoming school board member and will be bringing it forth to the leadership council for approval.

Action items: Emphasis towards looking at door issues in school.

Motion to Adjourn: Exit Bev Miller and 2nd by Mark Luchsinger

Respectfully submitted,

Mark Luchsinger