St. James Board of Education Meeting Minutes

December 16, 2019

Present: Kelly Gruenhagen, Mark Luchsinger, Angie Wellnitz, Mike Sparkman, Beverly Miller, Kelly Salmela, and Lisa Kotila

Call to Order 7pm

Opening Devotions – Beverly Miller

Call for New Business – no additions

Approval of November minutes: Motion by Angie, Mark 2nd

Unfinished Business- Hot Lunch audit will be done by Chris Koosman in May

Reports:

- PTL: See report provided
- Athletics: Boys basketball placed 5th at tournament
- Child Care: See report provided
- School Budget: Will put on calendar for March/April to start next year budget
- Administrative report: none

Discussion Items:

- Lockdown Drill – was done for the second time this year, library staff and substitutes may need some additional guidance, Lisa will look into putting in sub folder.
- Chelsea’s return for next year was discussed
- Lisa brought forward another teachers’ question of raises – Kelly G. would be happy to address or Dale Engel/Pastor

Action Items:

- none

Adjourned meeting – Motion by Beverly, Mark 2nd

Closed with the Lord’s Prayer

Respectfully Submitted,

Beverly Miller