

## **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 5<sup>th</sup> 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