

## **St. James Board of Education Meeting Minutes**

September 16, 2019

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

Call to Order 7pm

Opening Devotions – Beverly Miller

Approved Agenda: Motion by Mark, Angie 2<sup>nd</sup>

Approved August minutes with Amendment of Mary Nikko present: Motion by Mark, Angie 2<sup>nd</sup>

Unfinished Business- Moved Vision Casting here, will do outside of meeting and then gather to discuss

Reports:

PTL: See report provided

Athletics: none

Hot Lunch: see administrative report

School Budget: none

Child Care: Letters have gone out about past due amounts and have been addressed

Administrative report: see report provided/Lisa spoke – not teacher concerns at this time

Discussion Items:

Leland Huebner – School board has requested the 10/29/19 evaluation to take place

Chain Link Fence- Jeremy Cardinal has found some free fencing, discussed how to utilize it as part of the play area/ parking lot. Board makes a recommendation that the trustees keep moving forward with the project.

Decals- PTL is looking to put decals on the entrance doors

Number of students- Angie asked to have numbers by grade made available – will be printed in newsletter

Action Items:

Amber Ander PT Aide- Mark makes a motion to accept Amber as out PT Aide, Beverly 2<sup>nd</sup>

Executive Session:

Motion by Beverly, Angie 2<sup>nd</sup> Motion to exit session Beverly, Mark 2<sup>nd</sup>

Adjourned meeting – Motion by Mark, Angie 2<sup>nd</sup>

Closed with the Lord's Prayer

Respectfully Submitted,

Beverly Miller