St. James Board of Education Meeting Minutes

September 21, 2020 Present: Kelly Gruenhagen, Mark Luchsinger, Mike Sparkman, Angie Wellnitz, Beverly Miller, Kelly Salmela, Pastor, Vicar and Lisa Kotila Call to Order 7pm Opening Devotions – Beverly Miller Call for New Business - no additions Approval of August minutes: Motion by Angie, Mike 2nd **Unfinished Business:** Hot Lunch audit: Chris Koosman will perform Fencing: Still working on – probably done in spring Reports: PTL: See report provided Athletics: no report School Budget: no report Administrative report: See report provided Discussion Items: none Action Items: None Executive Session: Motion to enter by Mike, Mark 2nd Discussed Kindergarten Aide, Jill Staub and wages for a Para if needed Motion to exit by Mike, Mark 2nd Adjourned meeting -Closed with the Lord's Prayer

Respectfully Submitted,

Beverly Miller