

Holy Cross Catholic School School Board Meeting Minutes

Thursday, March 7th, 2013

- Meeting:** Meeting called to order at 5:40 p.m. by Ron Simon and Fr. Adams said the Opening Prayer
- Attendees:** Fr. Adams, Principal Reichelt, Ron Simon, Dave Oldenburg, Mike Kjos, Jessica Simones, Laura Smisek
- Absent:** Fr. McCabe, Fr. Lapensky, Tim Picka
- Agenda:** Motion to approve agenda (Oldenburg); second (Smisek)
Vote: Motion Passed.
- Minutes:** Review Minutes from February 7th, 2013 meeting.

Motion to approve minutes; motion (Oldenburg) 2nd (Kjos)
Vote: Motion Passed

Good News:

- A. Conferences are in progress – moved to alternate date because of snow day
- B. Nick Hyde – teaching robotics class
- C. Lego Camp
- D. Presidential Speeches taking place
- E. Eagle Bluff Trip – good time, had whole place
- F. Floor Scrubber Broken – would cost \$2,000 to repair
 - Deal in progress to purchase a used one at good price with knowledge of condition as it was traded in by New Prague Schools

Public Address to the Board: NA

Budget Review:

- A. In the black

Old Business:

- A. Silent Auction update
 - Selling Captains tables at \$1,000.00 each
 - Seat 8
 - School Board Members will serve
- B. Registration Update
 - K-8 presently at 79
 - Pre – K presently at 23
- C. Parish presentations
 - One at each Parish Lonsdale, New Market and Veseli
- D. Budget Options
 - Reviewed plans for 150, 155, and 160 students

New Business:

- A. Reviewed Survey Results
 - Many good comments
 - Several questions asking for clarification on what the advisory board and school board actually do
- B. Calendar for 2013-2014
 - Reviewed proposed Calendar
 - Start after Labor Day
 - End just before Memorial Day
 - Motion to approve proposed Calendar by (Kjos), Second by (Simones)
 - Voted on an Passed

Executive Session:

NA

Future Business:

Next School Board Meeting: April 4th, 2013

- Meeting at 5:30 PM

Meeting adjourned at 6:50 PM.