

St. Joseph Board of Education
April 13, 2010
5:00 p.m.
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- I. Opening Prayer-Parish Prayer (page 2)
- II. Roll Call:
Present: Ruth Ard, Fr. Gossman, Doug Boe, Sara Sodawasser, Tony Voss, Doug Brock, Dennis Clubb, Ken Bauer, Sheila Lara.
Excused: Leslie Baumann

III. Open Forum: none

IV. Closed Session:

Form of Motion: *“The St. Joseph Board of Education entered closed session at 5:05pm.” Motion by Sara Sodawasser, second by Doug Boe. All in favor, motion carried.*

Form of Motion: *“The St. Joseph Board of Education invites Tony Voss into closed session.” Motion by Doug Boe, second by Dennis Clubb. All in favor, motion carried.*

Form of Motion: *“The St. Joseph Board of Education invites Bonnie Bluml into closed session.” Motion by Sara Sodawasser, second by Doug Boe.*

Form of Motion: *“The St. Joseph Board of Education to come out of closed session at 6:29pm.” Motion by Doug Boe, second by Sheila Lara.*

V. Recommended Actions

A. Minutes

1. **Form of Motion** *“The St. Joseph Board of Education approves the minutes for the Regular meeting on March 9, 2010.” Motion by Dennis Clubb, second by Sheila Lara.*
Doug Brock clarified that his name should be marked “excused” and not “absent”.

B. Staff Reductions

1. **Form of Motion** *“The St. Joseph Board of Education approves non-renewal of the teacher contract held by Emily Kisling due to staff reduction.” Motion by Doug Boe, second by Ken Bauer. All in favor, motion carried.*
2. **Form of Motion** *“The St. Joseph Board of Education approves non-renewal of the teacher contract held by Kelly Beierschmitt due to staff reduction.” Motion by Dennis*

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Clubb, second by Sara Sodawasser. All in favor, motion carried.

3. **Form of Motion** *“The St. Joseph Board of Education approves the non-renewal of the teacher contract held by Heather Gall due to staff reduction.” Motion by Ken Bauer, second by Dennis Clubb. All in favor, motion carried.*
4. **Form of Motion** *“The St. Joseph Board of Education approves the non-renewal of the teacher contract held by Amanda Reck due to staff reduction.” Motion by Doug Boe, second by Ken Bauer. All in favor, motion carried.*
5. **Form of Motion** *“The St. Joseph Board of Education approves reducing the teacher contract of Dawn Feltman from 1.0 FTE to .50 FTE due to staff reduction.” Motion by Sheila Lara, second by Dennis Clubb. All in favor, motion carried.*
6. **Form of Motion** *“The St. Joseph Board of Education approves reducing the teacher contract of Patty Wright from 1.0 FTE to .50 FTE due to staff reduction.” Motion by Sara Sodawasser, second by Sheila Lara. All in favor, motion carried.*
7. **Form of Motion** *“The St. Joseph Board of Education approves reducing the teacher contract of Diana Lord from 1.0 FTE to .60 FTE due to staff reduction.” Motion by Dennis Clubb, second by Sheila Lara. All in favor, motion carried.*
8. **Form of Motion** *“The St. Joseph Board of Education approves the non-renewal of the teacher contract held by Leslie Baumann due to staff reduction.” Motion by Ken Bauer, second by Dennis Clubb. All in favor, motion carried.*
9. **Form of Motion** *“The St. Joseph Board of Education approves reducing the teacher contract of Tim Stephenson from 1.0 FTE to .60 FTE due to staff reduction.” Motion by Sara Sodawasser, second by Sheila Lara. All in favor, motion carried.*
10. **Form of Motion** *“The St Joseph Board of Education approves the non-renewal of the teacher contract held by Mary Ann Gensicke due to staff reduction.” Motion by Doug Boe, second by Ken Bauer. All in favor, motion carried.*

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C. Educational Budgets

1. **Form of Motion** *“The St. Joseph Board of Education approves the General Fund operating budget for FY11 as presented.” Motion by Ken Bauer, second by Doug Boe. All in favor, motion carried. Fr. Gossman made clear that no programs will be eliminated. Sheila Lara noted that the record should reflect that a teacher aide would be hired for a class of 24 or more students.*
2. **Form of Motion** *“The St. Joseph Board of Education approves the Faith Formation and Sacrament Preparation Budget for FY 11 as presented.” Motion by Doug Boe, second by Sara Sodawasser. All in favor, motion carried.*
3. **Form of Motion** *“The St. Joseph Board of Education approves the Religious Education budget for FY 11 as presented.” Motion by Doug Boe, second by Dennis Clubb.*

D. School Calendar

1. **Form of Motion** *“The St. Joseph Board of Education approves the academic calendar for the 2010-2011 academic year.” Motion by Dennis Clubb, second by Sheila Lara. All in favor, motion carried.*

E. Athletics

1. **Form of Motion** *“The St. Joseph Board of Education approves the change in football from an 11 man to 8 man scheme.” Motion by Doug Boe, second by Sheila Lara. All in favor, motion carried.*
2. **Form of Motion** *“The St. Joseph Board of Education approves the hiring of Jeff Lippert as the next athletic director, effective July 1, 2010.” Motion by Doug Boe, second by Sara Sodawasser. All in favor, motion carried.*

F. Field Trip

1. **Form of Motion** *“The St. Joseph Board of Education approves the 8th grade class trip to Chicago on May 17th, 2010.” Motion by Sara Sodawasser, second by Doug Boe. All in favor, motion carried.*

VI. Consent Agenda

Form of Motion: *“The St. Joseph Board of Education approves the Consent Agenda” Motion by Sara Sodawasser, second by Ken Bauer. All in favor, motion carried.*

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The teacher report was pulled to answer the question raised: Will the school board be willing to let eliminated teachers break their contract before the school year ends if employment positions are available for them to start immediately? The board said most likely this would not be allowed, but Tony replied that the board would need a special session to discuss this when/if this would happen.

- A. Financial reports (March)
 - 1. Religious Education
 - 2. School/Preschool
Extended Care (March)
 - 3. Charger (March)
 - 4. Cafeteria (March)
- B. School report (Tony Voss)
- C. Religious Education (Ruth Ard)
- D. Chargers (Ken Bauer)
- E. Finance (Doug Boe)
- F. Public Relations (Sheila Lara)
- G. Xavier (Sara Sodawasser)
- H. Teacher (Leslie Baumann)
- I. SIAC

VII. Old Business

- A. Academic Eligibility: **Tabled for further action at a later date**
- B. KoAm Student Exchange Program (grades 4-8): Tony spoke with Jeff Henderson regarding this program. Several important factors were considered. After deliberating, the board decided to take no action regarding this issue.

VIII. New Business

- A. Discipline Policy (First Reading): Tony wants input from both the board and school parents regarding the first reading of this policy. The policy will be put on the website. The goal is to get this in the student handbook for next school year.
- B. Facility rental: Doug Boe and Sara will meet to draw up requirements for teams to use our gym for sports teams' practices for next year, particularly Xavier feeder teams for girls' basketball and volleyball.
- C. Elections: the date for school board elections for next year will be held the weekend of May 16-17.
- D. Financial Development Committee Activities: Ken summarized the activities of this committee in which he serves.

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- IX. Future Business
- A. General Business Meeting (May 11th @ 5:00 p.m.)
 - B. There will possibly be a work session some time in May. Tony will be in touch with the board regarding the date.
- Form of Motion:** *“St. Joseph Board of Education adjourns the regular business meeting at 7:35pm”. Motion by Doug Boe, second by Ken Bauer. All in favor, motion carried.*
- X. Closing Prayer—Father Gossman