

# Holy Cross Catholic School School Board Meeting Minutes

May 5, 2009

---

- Meeting** Meeting called to order at 5:38 p.m.  
Fr. Pryzbilla Opening Prayer
- Attendees** Lisa Reichelt, Fr. Haugan, Fr. Przybilla, Theresa Duchene, Mike Kjos, Ron Simon, Chris Wagner, Dawn Weitzel
- Absent** Tim Picka, Fr. Lapinski
- Agenda** Fr. Haugen – Motion to Approve, Duchene – Second, Motion Passes
- Minutes** Simon – Motion to Approve, Weitzel – Second, Motion Passes
- Good News**
- Finished spring Learnia testing, results will soon be sent home. Every class average improved as a whole (third, fifth, and seventh).
  - The storage shed is currently under construction.
- Public Address**  
No items
- Budget Review**
- Holy Cross budget is on track, there is \$70,000 in outstanding tuition.
- Old Business**
- A. 2009-2010 Budget  
145 registered students, 22 students have not registered, 22 kindergarteners have enrolled for the next school year.
- Kjos – Motion to Approve the budget based on the projected enrollment of 160 students. Duchene – Second, Motion Passes**
- B. Staff Appreciation Dinner  
May 18, 2009 at 5:30. Board members to bring food and donate money for five \$20 scrip cards to be given away to teachers.
- Simon – Motion to Approve the Boards personal contributions to the Staff Appreciation Dinner. Wagner – Second, Motion Passes**
- New Business**
- A. Communications Committee Proposal  
Ms. Biren stated that the Communications Committee recommended the establishment of a formal communications group comprised of current parents, parishioners and community supporters. Ms. Biren would share ideas from the

brainstorming session from the initial group. There would also be an on-going Alumni Relations Committee formed in the future.

**Weitzel – Motion to Approve creating a formal marketing and communications committee and alumni relations committee. Simon – Second, Motion Passes**

**B. Ball Field Use Policy**

Because sports groups have indicated interest in renting the ball fields, Reichelt discussed various options to include in a related policy. The Board determined the policy would include monthly fees of: one night a week \$50 one field/\$100 two fields; two nights a week \$75/\$150 two fields; more than two nights \$100/\$200 two fields. There would be an additional \$50 clean up fee if groups didn't clean up after themselves. Rent would include only full months for groups. For a one time rental fee one field would cost \$25. Schedules would be posted on the website.

**Wagner – Motion to Approve creation of a ball field use policy that includes the aforementioned stipulations. Weitzel – Second, Motion Passes**

**C. Athletic Association CD**

Reichelt stated that the Athletic Association needs the Boards approval before cashing in CDs.

**Duchene – Motion to Approve the Athletic Association cashing in a CD for use. Wagner – Second, Motion Passes**

**Executive Session**

Reichelt will receive a wage increase that match the percent offered to teachers. A bonus will also be provided to her.

**Kjos – Motion to Approve Principal Reichelt's salary increase. Duchene – Second, Motion Passes**

**Future Business**

Next meeting will be at 5:30 on Tuesday, June 2, 2009

**Meeting adjourned at 7:00 p.m.**

**Closing Prayer**