

**St. Teresa of Calcutta School Board Meeting**  
**Meeting took place at the St. Aloysius church basement.**

**Meeting Date:** January 19, 2021

**Meeting Time:** 7:00 PM

**Next Meeting Date:** February 16th

**Next Meeting Time:** 7:00 PM

Next meeting location: St Aloysius church basement.

**Members Present**

Nicole Brodbeck x

Ashley Welch x

Walter Witt x

Grant Shimek x

Karla Hageman x

Amy Taylor

Andy Lensing x

Father Gross x

**Representatives present:** Kristin Kriener, Jenni Busarow,

**Guests present:**

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**Regular Meeting Called to Order:** Walter Witt at 7:01 PM

**Opening Prayer:** Father led prayer

**1. Consent Agenda**

- December Minutes
- Kathy Green Resignation
- Motion to approve consent agenda by Karla Hageman, 2<sup>nd</sup> by Andy Lensing, carried by unanimous consent.

**2. Financial Reports**

A. School

B. Hot Lunch

- Motion to approve the financial reports by Nicole Brodbeck, 2<sup>nd</sup> by Ashley Welch, carried by unanimous consent.

**3. Principal updates**

#### **4. Old business**

A. Childcare Center Parent Handbook

B. Childcare Center Staff Handbook

Paid time off for director will be 100 hours annually with up to 40 unused hours per year carry over to the next work year. Full time employees will have 80 hours of paid time off annually with up to 40 unused hours per year carry over to the next work year.

- Motion to approve paid time off leave structure by Karla Hageman, 2<sup>nd</sup> by Grant Shimek, carried by unanimous consent.
- Motion to approve changes parent and staff hand books by Nicole Brodbeck, 2<sup>nd</sup> by Ashley Welch, carried by unanimous consent.

C. Childcare Center Wages

D. Childcare Center Rates

#### **5. New Business**

A. Bulk mailing permit

- Permit will be acquired from the U.S. Postal service.

#### **6. Communication to stakeholders**

#### **7. Next meeting topics:**

A. 2020-21 budget

B. Tuition

C. Preschool Rates

D. Salaried Staff

E. Support Staff Wages

- **Motion to Adjourn by Grant Shimek, 2<sup>nd</sup> by Karla Hageman, carried by unanimous consent, at 8:10 PM.**

**Closing Prayer – Our Father.**