

St. George School Board Meeting
December 16, 2014

Those attending were Julie Clingman, Jeff Englert, Michelle Kotthoff, Jocelyn Schluss, Shelly Causey, Steve Engemann, Donna Gleeson and Anita Ruga. Others present were Finance Council members John Van Booven, Dave Strassner, Scott McGarrah and Bernice Jacquin.

Jeff Englert opened the meeting at 7:08 p.m. and led the opening prayer.

A quorum was established with 7 of 7 school board members present.

This meeting was a budget workshop and, therefore, was conducted as an Executive Session.

Following discussion in Executive Session and departure of Finance Council members, Michelle Kotthoff moved that the School Board approve a 2-step pay increase for faculty and a 2% increase for staff and administration. Donna Gleeson seconded the motion. The motion passed with all members voting except Steve Engemann who abstained due to a conflict of interest. Recommendations for salary increases will be sent to Father Bill and the Parish Council for final approval.

Minutes: Minutes from the September 16, October 21 and November 18, 2014 meetings were distributed via email and read prior to the meeting. Shelly Causey moved that minutes from these meetings be approved as distributed. Jocelyn Schluss seconded the motion. There were no objections; motion passed.

Items of Note: There will be no increase in insurance premiums for 2015. The newly established education fund is subsidizing a deficit of approximately \$10,000 each month in what is collected and what is due for insurance premiums. Because we are current on all insurance premiums, there was no premium due in December which is a savings for the parish.

Pastor's & Principal's Report: Faculty will receive a Christmas bonus using funds from DEEF monies.

New Business: An archery coach is needed for Grades 5-8.

Shelly Causey moved that the meeting be adjourned; Steve Engemann seconded the motion. Jeff Englert led the closing prayer.

The meeting was adjourned at 9:03 p.m.

The next meeting will be January 8, 2015 at 7:00 p.m.

Respectfully submitted,

Anita Ruga

Father Bill Debo