

SPECIAL BOARD OF EDUCATION MEETING

Tuesday, February 19<sup>th</sup>, 2009

**Members Present:** Larry Gross (Pres.), Kathy Wipf, Judy Rudman, Todd Clancy, Pat Stahr, Tim Simodynes, Rick Hoenig

Duane Siepker, Principal, Karen Kerns, Director of Development

The meeting began at 5:34pm.

Larry discussed budget issues and discrepancies that needed to be adjusted. Various means of increasing receipts or decreasing expenses were discussed.

Duane expressed the need to develop a 3 year budget in order to plan for budget needs as well as to be able to inform parents of future tuition changes.

Judy brought up the importance of having consistent aides in the preschool program as well as to meet the appropriate student/teacher ratio guidelines.

Kathy moved that the 2008-09 budget be amended so that St. Cecilia elementary school aides (K-5) hours be reduced by ½ hour each day. Rick supported the motion which passed.

Todd moved to adjourn the meeting which was supported by Tim. Meeting was adjourned at 6:24 pm.