

St. Cecilia Catholic School Board Meeting Minutes
Tuesday, January 5, 2016
St. Louis Room 7:00 p.m.

Members present: Father James Secora, Jason O'Brien (Chairperson), Susan McNicholl (Vice-Chairperson), Tricia Lenz (Secretary), Stacy Ryan, and Kelly Grandgenett. Administrator present: Mr. Rowlands Others present: Jessica Loecke (FSA), Rita Hayes (Faith Formation)

The meeting was called to order at 7:00 by Jason O'Brien.

Prayer and Faith Sharing

- Stacy Ryan led the group in prayer.
- Father led the group in study of the Church of Mercy book.

Approval of Previous Minutes

- Minutes from the December 1, 2015 meeting were approved by consensus.

Unfinished Business

- Susan McNicholl made a motion to increase 2016-2017 tuition 5% rounded to the nearest multiple of five. Kelly Grandgenett 2nd and the motion passed unanimously.
- Stacy Ryan made a motion for a 4.5% average salary increase for teachers and longevity pay of \$1,000 for certified staff that has reached the top of the pay scale for 2016-2017. Susan McNicholl 2nd and the motion passed unanimously.
- Kelly Grandgenett made a motion for a 4.5% average salary increase for noncertified staff for 2016-2017. Susan McNicholl 2nd and the motion passed unanimously.
- Kelly Grandgenett made a motion to increase lunch prices by 25 cents for students and for nonstudents for 2016-2017. Susan McNicholl 2nd and the motion passed unanimously.
- Susan McNicholl made a motion to recommend the budget as presented to the Finance Council. Stacy Ryan 2nd and the motion passed unanimously.
- Administration salaries will be discussed in February.

New Business

- Susan McNicholl made a motion to amend Policy 102S as it is outlined in the agenda to coincide with policy 103S. Stacy Ryan 2nd and the motion passed unanimously.

Visioning and Catechetical/Faith Formation Planning

- None at this meeting.

Administrative Issues Principal's Report

- Mr. Rowlands shared the Iowa Assessment Data and it was discussed.
- Mr. Rowlands shared the letter from the Archdiocese on the Kucera Grants for our review. He and Lois will be allocating the funds according to the formula from the Archdiocese in the next 2 to 3 months.
- January Activities
 1. January 11 Marketing Meeting 6:30PM
 2. January 12 Preschool Roundup 6:30 PM
 3. January 18 No School Teacher In-Service
 4. January 27 School Mass 2nd Grade Reception following Mass
 5. January 31 February 6 Catholic Schools Week More information to follow
 6. February 2 Board Meeting 7:00 PM

Committee Reports

- Faith Formation No report given.
- Pastoral Council No report given.
- Elections, Constitution, By-Laws No report given.
- Finance No report given.
- Facilities No report given.
- FSA Report by Jessica Loecke. They are working on plans for Catholic Schools Week January 31 February 6. On Wednesday, February 3rd they will be recognizing 3 individuals for their volunteering.
- STO No report given.
- Marketing No report given.
- SIAC No report given.

Closing

The meeting was adjourned at 8:30. Submitted by Tricia Lenz