

**St. Paul Lutheran School Board Minutes**  
**December 5, 2016 5:00 p.m.**

**Members Present:** Ron D., Henry B., Amy M., Merle M., Craig R., Kelly S., Fred W.

**Members Absent:** Jodi H.

**Others Present:** Faculty – Peggy Bialas, Jane Reineck

**Opening:**

Meeting was called to order at 5:03pm

Amy led in devotion prayer.

**Approval of Minutes**

November minutes approved. Motion from Kelly S. with second from Amy M. Motion carried.

**Principal's Report**

See attached report.

Requests/Suggestions to Principal/Board:

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**Items of Business**

- a. **NLSA Accreditation:** Special Service – planned for Christmas program December 11. Mr. Wilharm will present accreditation certificate.
- b. **AD Position** – Mr Wren is covering at this time as best as he can.
- c. **Budget – Tuition:** Motion made by Kelly S. to recommend to council a 1% salary increase for faculty and staff with 2017-2018 budget. Seconded by Merle M. Motion carried. Tuition increase decision will be made at January meeting. A decision will also be made in January for an activities/technology fee to be added to each student.
- d. **Special meeting date** – Wednesday, December 14, 5pm, to discuss results of teacher meetings.
- e. **Other Items:** Bill Gapski – Boys assistant basketball coach for varsity and jv basketball. Background check completed. Salary will be pro-rated to number of games he has coached. Motion made by Merle M. to accept this hire, Amy M. seconded. Motion carried.
- f. **Executive Session:**
  1. Motion to move to executive session was made by Henry B. and seconded by Craig R. at 5:22 p.m.
  2. Motion to leave executive session was made by Craig R. and seconded by Merle M. at 7:05 p.m.

**Adjournment:**

- 7:08pm. Motion made by Craig R., seconded by Merle M. Motion carried.

**Closing**

Fred closed with prayer.

Respectfully submitted,

*Kelly Soost*