

St. Francis Xavier Board of Education
Minutes from June 14, 2022

Present: Peter Smith, Fr. Quint, Jenny Kreeb, Jill Schlichte, Jenny Domeyer, Alan Besler, Jennifer Lang, Dennis Womer, Angie White

Absent: Kevin Pitz, Michelle Klas (Teacher Rep)

Jenny Kreeb called the meeting to order at 5:30. Alan led prayer.

Angie MOTIONED to approve the agenda; Jenny SECONDED; motion CARRIED.

May minutes were approved via email prior to meeting.

Pastor Report:

*Father is working to finalize these things before his departure:

*Common benefits/wages between Xavier and Beckman

*Maintenance agreement between Xavier School and Parish

*Allocation of savings for Xavier School

Buildings and Grounds:

*The Xavier sign is progressing. Tree has been removed and company will come to finalize plans.

*3rd floor remodel is progressing well. Lockers will be powder coated in a grey color in a donation from Joe Ertl.

Principal:

*The new Beckman/Xavier logo will be unveiled in a press release in July.

Old Business:

*Andy Willenborg has been appointed as the New Vienna Rep.

*Strategic Planning-committee is working on a new set of objectives for the upcoming year.

New Business:

*Board meetings will begin to be held jointly with Beckman Board meetings starting in August. Xavier board will meet first, then together with Beckman board.

*Dress code review: Shirt colors are green, yellow, white, and red. Bottom colors are khaki, black, and navy.

*Board Elections

*President: Alan NOMINATED Jenny Kreeb; Angie SECONDED; Jenny ACCEPTED.

*Vice President: Jenny Domeyer NOMINATED Alan Besler; Jenny Kreeb SECONDED; Alan ACCEPTED.

*Secretary: Jenny Kreeb NOMINATED Jill Schlichte; Jennifer Lang SECONDED; Jill ACCEPTED.

Informational:

*Reviewed maintenance responsibility agreement between Xavier School and Parish.

Jill MOTIONED to adjourn the meeting at 6:23; Dennis SECONDED; motion CARRIED.

Next meeting will be in August in the Beckman Library at 5:30. Jenny Domeyer will lead prayer.

Respectfully submitted,

Jill Schlichte

Secretary