

St. Francis Xavier Board of Education
Minutes from March 15, 2023

Present: Peter Smith, Fr. Chris, Alan Besler, Jill Schlichte, Jenny Domeyer, Dennis Womer, Angie White, Andy Willenborg, Kristina Snyder (Teacher Rep)

Absent: Jenny Kreeb, Jennifer Lang

Alan called the meeting to order at 6:00. Father Chris led prayer.

Andy MOTIONED to approve the agenda; Jenny Domeyer SECONDED; motion CARRIED.

February minutes were approved via email prior to meeting.

Buildings and Grounds:

*Mr. Smith reported that the east side of the gym where the barn steel is located has a small leak.

Principal:

*ISASP testing for grades 3-6 will be March 20-31.

*Teacher contracts have gone out.

*Planning is underway for the 2023-2024 Professional Learning Calendar for teachers.

Old Business:

*Strategic Planning Goals-continue to be worked on.

New Business:

*2023-2024 Tuition: Jill MOTIONED to approve the max tuition cost to \$4,710 per student with parish support taking care of some of that cost; Andy SECONDED; motion CARRIED.

*SIAC Committee-Father Chris MOTIONED to approve the SIAC Committee; Angie SECONDED; motion CARRIED.

*Jenny Domeyer MOTIONED for Xavier Board of Education to approve all contracts as presented not to exceed a total full-time equivalency of 26.; Alan SECONDED; motion CARRIED.

Beckman/Xavier Joint Meeting:

*Discussion was had regarding calendar options. Alan MOTIONED to approve draft 5 of the calendar; Jenny Domeyer SECONDED; motion CARRIED.

*Mr. K and Mr. Smith discussed the tuition letter that will go home to parents with tuition costs. The explanation is somewhat confusing, so they plan to contact parents with phone calls.

*Joint task force update-the group continues to discuss in order to be proactive.

Alan MOTIONED to adjourn the meeting at 7:10; Jenny Domeyer SECONDED; motion CARRIED.

Next meeting will be Wednesday, April 19 at 6:00. Alan will lead prayer.

Respectfully submitted,
Jill Schlichte
Xavier Secretary