



St. Rose of Lima School Board Agenda
Monday, February 7, @ 5:30
St. Rose Library

- Opening Prayer – Rob Jackson
- Roll Call
- Minutes from November Meeting – Approval
- Old Business
 - Basketball Tournament
 - \$2163.25 before expenses - \$90 cash donations (2021 - \$1799.31)
 - CSW Breakfast
 - \$2429, before expenses - \$480 cash donations (2021 - \$879.50)
- New Business
 - Teacher Intent Letters/Contracts
 - Spring Raffle/Concert
- Administrative Report
 - CSW
 - History Day
 - Round Ups
- Father Keiter
- Schedule Next Board Meeting – May 2
- Motion to Adjourn
- Closing Prayer – Aliza Stout

St. Rose School Board Meeting Minutes- Monday, November 1, 2021

Members Present: Chris Wortmann, Amy Reifenrath, Wendy Wieseler, Aliza Stout, Jennifer Fiscus, and Fr. Keiter.

Absent: -Rob Jackson

Opening Prayer: Fr. Keiter

Approval of Minutes from August Board Meeting: Motion made by Amy seconded by Joe

100 Club Cards- Curt Arens discussed with School Board Members. Printed 300 and hoping to have more than 190 returned. Deadline is December 31st. If anyone is able to help with Saturday masses to help sell, please let Curt know.

Old Business:

- Golf Tournament:
 - \$3,035.92+\$1500 COF matching funds
 - Total was \$4,535.92 (Last year-\$4608.01)
 - Had three less teams than last year
- Basketball Tournament
 - Saturday January 29th
 - Not doing the corn hole tournament
 - May use high school but it will depend if the high school is needed for high school games. Will discuss location, food, and working hours closer to the date.

New Business:

- Budget
 - Fr. Keiter discussed the school's budget in regard to tuition, teachers' salaries, and teachers' bonuses. Fr. Keiter presented different options for teachers' salaries and the base pay depending on years of service, schooling completed, and rate of increases. Members discussed and Fr. Keiter will take the suggestions/preferences to the finance committee.

Administrative Report:

- Butterbraid Sales
 - Sales will start November 15th and go to November 29th
- Operation Christmas Child is also getting started. Flier sent home with students today.

Executive Session

- At 1815, motion made by Amy to move to executive session. Seconded by Aliza.
- At 1825, motion made by Chris to move out of executive session. Seconded by Amy.

Other reminders:

- Unity Supper is February 12th. Theme is The Great Outdoors.

Next School board Meeting: February 7th at 5:30pm

Motion to Adjourn: Motion made by Chris, seconded by Amy

Closing Prayer: Chris Wortmann