

## **St. Mary's School Board Minutes February 24, 2010**

Board president Gene Soukup called the meeting to order at 5:33 p.m. Luann Shields led the opening prayer. Members present included: Susie Kramer, Mel Ohri, LuAnn Shields, Jill Everitt, Merri Schneider, Jim Sibbel, Gene Soukup, and Principal Mr. Walter Dupre. Absent: Sue Gallagher arrived at 5:45 p.m. Guest: None. Luann Shields moved to approve the February 10, 2010 school board minutes, Jim Sibbel seconded, motion passed. Merri Schneider moved to approve the February 24 agenda, Mel Ohri seconded, motion passed.

### **Pastor's Report**

Father would like to see an outreach to prospective students from St. Mary's parents. A letter will be drafted to go to prospective families along with St. Mary's brochures.

Father has been working with the priests in the area in regards to promoting St. Mary's. Questions have arisen regarding transportation, scholarships, costs, etc.

### **New Business**

1. **Senior Trip:** Sarah Spencer presented to the board that the seniors are planning their trip to Kansas City on April 23-26. They will stay at The Lodge at Residence Inn which includes a kitchen. All meals will be included in the trip. They will go to Worlds of Fun and Power Play (go-carts, video games, basketball courts.) Tentative sponsors for the trip are: Jodi & Kevin Loecker and Deb & Mike Kelly.
2. **\$10,000 Raffle update:** Paperwork and fees has been completed with the gaming commission. The ticket design needs to be finalized. The raffle committee will meet after tonight's regular meeting.
3. **McTeacher's Night:** Teacher's night at McDonalds will be held on March 2, 4-8 p.m. A portion of profits will come back to St. Mary's.
4. **NECC Theatre Seats:** On Thursday, March 4, Northeast in Norfolk will be removing their theatre seats. People are needed to pick up and haul the seats back to O'Neill. Susie will check with Wm. Krotter Co. to see if a truck is available.
5. **Gym Floor:** Steve Brown and Amy Shane have stated that St. Mary's can have the floor if we remove it. The floor is 100' x 60'. The eagle and O'Neill logos will be saved until last. A date has not been set for removal. It will be towards the end of May or first week of June. The starting and ending dates of this project will be in writing with appropriate signatures.
6. **NENCAP Health Science Academy:** There are three classes offered by NECC, Introduction to Health Careers, Medical Terminology, and Basic Nurse Aid. We hope to add Career and Health Sciences classes to the curriculum next year.
7. **Pre-School Promotional Materials:** Flyers for St. Mary's Pre-School were distributed.
8. **St. Patrick's Day Parade:** St. Mary's will have a float in the St. Patrick's Day Parade. Instead of giving out candy, 500 cups with the St. Mary's logo will be handed out along the parade route.
9. **2010-2011 School Finances (Budget, Tuition, and Fees):** A copy of the July 2010-July 2011 budget was distributed and discussed. Projects in the budget include: salaries at 91% of the public school base, lecture hall, grade school gym floor & lights, high school lights, boiler, glass in hallways to meet fire code, and door to replace the gate upstairs.

Sharon closed the meeting with prayer. Meeting adjourned at 7:45 p.m. The next meeting regular meeting of the school board will be April 14, 2010 at 5:30 p.m.