

## LAFAYETTE CATHOLIC SCHOOLS – BOARD OF EDUCATION MEETING

Date: November 17, 2010

Location: St. Mary Cathedral

President Jim Roach called the meeting to order at 7:17 p.m.

Members present:

Representing St. Boniface: Kim Switzer, Brian Thieme

Representing St. Lawrence: Marsha Mulkey, Jim Roach

Representing St. Mary:

Excused: Matt Krane, Stephanie Hainje, Shawn Siemers, Lara Behr

I. Prayer & Mission Statement: Fr. Dan Gartlund

II. Minutes

- a. Minutes from September approved via email. Jim motioned to confirm. Marsha 2<sup>nd</sup>. Approved.
- b. Minutes from October yet to be submitted.

III. In Service.

Fr. Dan said November 17<sup>th</sup> was the feast day of St. Elizabeth of Hungary. She was married at age 14 in a pre-arranged wedding. She bore 3 children and was a widow at age 20. She became the Queen of Hungary. Moral of her story – that we need to become what God calls us to be, to not be selfish.

IV. Open Forum. No open forum topics.

V. Reports

- a. Technology.  
No report.
- b. Principals.
  - i. St. Boniface. No report
  - ii. St. Lawrence.  
Fr. Dan said St. Lawrence is in need of additional computers for their lab. They currently have 16, but need 25. David Kramer is taking care of this.
  - iii. St. Mary. No report.
  - iv. Central Catholic. No report.
- c. Governance Board. Jim Roach presented the report.
  - i. Jim explained the LCSS strategic plan. We will be working with ACE from Notre Dame. JudeAnn Wilson is working closely with this. ACE will spend approximately 6-8 months analyzing information. Then it will take 2 years to implement any changes.
  - ii. Letters are being sent out for volunteers for the steering committee.

VI. Old Business.

a. Valedictorian Discussion

- i. The BoE suggests, "The process we are currently using is adequate".
- ii. Jim will send a letter to Joe Brettnacher and cc Marie Williams after the GB meeting regarding this matter.

b. Exceptions to Policy

- i. The BoE has decided that there is no need for an exceptions policy. Jim motions to approve. Marsha 2<sup>nd</sup>.
- ii. If need an exception, refer to Policy 100 that states "The Board of Trustees will enforce policy adherence."

c. Truancy Policy

- i. Stephanie gave a rough draft of a truancy policy to Jody Williams. The BoE will wait for the draft proposal.

VII. New Business.

a. Policies 106 and 107.

- i. 2<sup>nd</sup> reading of policy 106. Reviewed. No changes. Jim approves. Marsha 2<sup>nd</sup>.
- ii. 2<sup>nd</sup> reading of policy 107. Reveiwed. No changes. Brian Approves. Marsha 2<sup>nd</sup>.

VI. Jim Roach adjourned the meeting at 8:54 p.m. The next meeting will be held at Central Catholic on January 26th, 2011 at 7:00 p.m.

Respectfully submitted by Kim Switzer