Approved
Marshalltown Area Catholic School
Minutes April 7, 2009
St. Henry’s

Present: Tom Podhajsky, Linda Jacobs, Shannon Naughton, Fr. Don Czapla, Shirley Ford, Michelle Roseburrough, Fr. Jim Miller, and Julie Swartz
Excused Not Present: None

Executive Officer: Jim Wessling
Guests: Dee Pohle, Peg Davis, Cherilyn Eveleth, Joyce Renze, Monica Boone, Katie McKeever, Mary Burns, Nancy Boone, Terry Boone, Julie Dankbar, Jeff Tice, Carol Johnson, Jeremy Linsenmeyer, Becky Jacobson, Jill Simons, Matt Ankrum, Kathy Ankrum, Sue Cahill, Monica Kruse, Betty Brandmayr, Bonnie Linsenmeyer, Kim Podhajsky, and Joyce Heiserman

Opening Prayer Shirley Ford led prayer.
Approval of Agenda: Consensus as amended.
Approval of Minutes: Consensus as amended.

The meeting was called to order at 7:03pm by Tom Podhajsky

Comments from Public: Sue Cahill expressed her concerns to the Board about making sure that they were following all proper policies and procedures in regards to staff reduction.

Executive Session: Motioned into executive session at 7:39pm by Fr. Don Czapla. Seconded by Shirley Ford. Motion to leave executive session at 12:31am by Fr. Don Czapla. Seconded by Fr. Jim Miller.

Action from executive session: Shirley Ford motioned that the MACS BOE decline the Administrator’s recommendation as made per policy 4111.22, regarding the two ¼ time staff reductions to teacher contracts. Seconded by Michelle Roseburrough. Consensus. Fr. Don Czapla motioned that the teacher’s salaries for the 2009-2010 school year increase by an average of 1.5% (was currently 2.7%). Seconded by Shannon Naughton. Consensus.

Meeting ended at 12:37am.

Next regular meeting is Thursday, April 16th, 2009 at St. Henry’s.
Respectfully submitted by Debbie Harris