Meeting called to order at 6:30 p.m. by Maggie Duffy.

**Present:** Dr. Matt Herrick, Maggie Duffy, Fr. Greg Bahl, Addie Bane, Missy Cruikshank, Fr. Don Czapla, John Koorsen & Rocio Villagomez

**Not Present:** Maggie Stalzer

**Also Present:** Kim Hermsen

**Opening Prayer:** Fr. Don Czapla

**Approval of Agenda:** Motion to approve agenda as amended by Fr. Greg Bahl, 2nd by John Koorsen Motion carried.

**Comments from the Public:** None

**Approval of Consent Agenda:** Motion to approve February minutes by Missy Cruikshank, 2nd by Fr. Greg Bahl. Motion carried.

**Approval of the Reports of Operation:** none

**Informational:** LeadersGram summary - Fr. Don Czapla.

Thank you’s signed by board members.

**Reports:**

**Principal:** Attached. Discussed Heart of Iowa are still working on deciding on to bury cable in our area. Discussed new STO and their policies on families with automobiles. Fr. Don says will make announcement after mass in regards to getting new families for Kindergarten next year.

**Finance:** No Meeting

**Director of Enrollment & Public Relations:** Attached.

**Promotions Committee:** attached.

**Home & School:** attached. Submitted by Addie Bane

**SIAC (School Improvement Action Committee):** No report

**Input from local boards:** Social Justice working on a sister parish in El Salvador.

**Unfinished Business:**
Kim Hermsen gave a presentation on the “Duties of School Board.”

“Approve all contracts as presented not to exceed a total full time equivalency of 16.8” Motioned by Missy Cruikshank. 2nd by Addie Bane. Motion carried.

Board reviewed series policies 1000-3000

Edited Local Policy 505 (negative lunch balance) to include rules for students qualified for reduced price lunches aligned with NSLP requirements. Motioned by John Koorsen. 2nd by Fr. Greg Bahl. Motion carried.

Motion to adjourn by Fr. Greg Bahl. 2nd by Fr. Don Czapla. Motion carried. Meeting adjourned at 8:22pm.

Next board meeting will be on April 21, 2017 at St. Francis Board room at 7:00 pm.

Respectfully submitted by,

Rocio Villagomez

Board Secretary