

January Advisory School Board Meeting

Wednesday, January 7, 2026

6:30 PM

Conference Room @ Parish Office Building

A.) Call to Order. Mary led the meeting in Megan's absence.

1. Opening Prayer [Tanya]
2. Roll Call [Megan] Fr. Todd, Alyssa, Tanya, Tera, Suzie, Mary, Nate, Megan joined halfway through meeting
3. Guests - teacher Mrs. Ulrich

B.) Recommended Action

1. Approve agenda. Suzie motioned, Tera seconds, motion carries
2. Approve December Minutes [December Minutes](#) Suzie motions, Tera seconds, motion carries
3. Finance Reports - Tera motions, Suzie seconds, motion carries
School Budget December - attached to the email
Lunch Budget December - attached to the email
Adjusting Journal Entries - none

C.) Unfinished Business

1. Christmas Service Project - Adopt a Family, kids helped wrap gifts
2. Catholic Schools Week Jan 25-31, 2026 - plans are underway, talent show, skiing, and bowling night, different activities each day
3. Dinner & Auction - Donations are starting to come in, plans underway
4. Mission Statement Discussion - table until next month
5. School Safety Grant from Catholic Foundation \$3,000 - requested \$4,600. Installation is scheduled for January 9, 2026.
6. Staff Christmas Party- Checking on Jan. 23rd
7. MN Paid Leave - effective January 1, 2026
8. Health Insurance increases
9. Budget Discussion - Budget Models and Tuition Models were sent to school board
10. 6th Grade Wolf Ridge Trip - January 12-16, 2026
11. PREK Licenser Visit - Correction Order Submitted and Approved. Need to have Net Study background check and fingerprints done - board chair, vice chair, or secretary suggested (wanted treasurer, but we do not have one).
12. Proposed Budget 2026-2027 Discussion
13. **Action Item** Tuition 2026-2027: Suzie makes a motion to approve new tuition model, Nate seconds, motion carries.
14. School on January 14 - FULL DAY- Public School has possibly added this as a snow make up day already. We will add this. February 16 will be a staff development day - LEI work and Accreditation Work.

D.) New Business

1. **Action Item:** Salary Scale 2025-2026 Tera makes a motion to approve 5% increase to teacher's salaries. New budget will be created. Megan seconds, motion carries

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2. **Action Item:** 2026-2027 School Calendar, Suzie makes a motion to approve, Tera seconds, motion carries

E.) Principal Report

1. Principal's Leadership Team - looking at some of the Grants available through CSCOE right now. Available amounts are not as much as last year, but will still be helpful.
2. Considering combining Open House for pre-K & K this spring. Date TBD.
3. Chromebooks - We were able to raise enough money to get grades 4-6 Chromebooks for this school year.

Dates to Remember

- January 12 -16, 2026 - 6th Grade Class Wolf Ridge Trip
- January 16 - End of Quarter 2
- January 19 - No School/Teacher Work Day
- January 25-31, 2026 Catholic Schools Week
- February 14, 2026 - Dinner & Auction

F.) Pastor Report

Fr Todd shared some recent flyers he has received from Ignatius press and local If Wishes Were Horses Foundation group.

Our parish is hosting a retreat for women and men March 14th.

Sunday, March 22nd presentation on human trafficking

G.) Committee Reports- none

1. Recruitment & Public Relations/Social Media & Grants [Megan, Alyssa, Mary]
2. Strategic Planning [Nate, Tera, Suzie]
3. Education Fund [Tanya, Mary, Father Todd]
4. Finance [Nate, Megan, Mary]

H.) Staff: Mrs. Ulrich

I.) Adjournment - Mary

J.) Closing Prayer [Fr. Todd]