

Stevie Ritger called the meeting to order at 7:42 pm. Council members present were Lowell Barrington, Joe Birenbaum, John Buhler, Dan Bushard, Gary Feider, Gary Jacoby, Bernadette Mondloch, Stephenie Ritger, Jim Steffen, Becky Swanson and John Witters. No council members were absent. Others present were Dennis Dimmer, Deb Hamm Bev Jacoby and Rita Schmid. The minutes of the December 10<sup>th</sup>, 2009 meeting were reviewed and amended. A motion was made by Joe Birenbaum to approve the amended minutes. John Witters seconded the motion. Motion carried.

**Guest Comments:** There has been some minor leaking on the southwest corner of the school building. Building and grounds will add this to the list of repairs. Dennis commented on the social prior to the December meeting.

**Announcements & Calendars:** The calendars for February and March were reviewed.

**Human Concerns:** No report, next meeting Feb 9<sup>th</sup>, at Our Lady of the Lakes rectory.

**Christian Formation:** no report

**School Committee Update:** The Village of Random Lake has granted the variance needed to move the sign to a location closer to the street. The school committee is also looking into having a sign located near HWY 57. Forensic team competition is set for March 5<sup>th</sup> and 6<sup>th</sup>, a chess tournament is ongoing. Dr. Erickson is investigated the reasons that many parents are choosing public school instead of Our Lady of the Lakes. He has come to the conclusion that there is not the potential for the sustainability of the middle school grades at this time. Catholic schools week begins January 31<sup>st</sup>, with activities each day with themes: Knowledge, Discipline, Faith and Morals.

**Child Care Advisory Committee:** Attendance has dropped due to the economy. Dr. Erickson has adjusted staff hours based on the new headcount.

**Finance Update:** The December accounting was reviewed. Motion to approve was made by John Witters. Second made by Jim Steffen.

**New Business:** The council will recommend to Dr. Erickson that the school doors be opened at the end of the school day for a 20 minute window to see if that will help to alleviate the doors being blocked open during the school day.

The council reps to PAR POC will be Joe Birenbaum, Gary Jacoby and Gary Feider.

**Building & Grounds:** All contractors have all been in to review the projects to prepare their bids. The ad hoc committee report was shared. More discussion on the report will take place at the February meeting after members have time to review the document. The council greatly thanks the ad hoc committee for the report.

**Faith in the Future:**

The heating system at the school has been completed at a cost of \$66,000. So far \$144,000 has been pledged. We have received around \$58,000 of that goal. We were able to provide Sr. Jo Klas \$1000 for her ministry and some of the money has been applied to the PAR process.

Bernadette Mondloch made a motion to adjourn the meeting at 9:23 p.m. Joe Birenbaum seconded the motion. Motion carried. Joe Birenbaum will prepare the closing prayer for the next meeting on February 11<sup>th</sup> at 7:00 pm at Lake Church Parish Center

Respectfully Submitted,  
Gary Jacoby, Secretary