

St. John School Parish of Independence

Mission: To promote life-long learning and faith formation in the Catholic Christian tradition.

School Board Minutes

Thursday, January 4, 2018 6:00 pm – Library

Members: Father Beckman - Pastor, Karla Kleve -President, Trixie Reed -V.P., Maggie McGarvey - Secretary, Joe Junk, Brad Kegler, Amy Holle and Marnie Barnett

Absent Member: Joe Junk

6:03 Routine Business

- A. Call to order - Karla
- B. Opening prayer/Faith Sharing - Father Dave
- C. Roll call/ Excused/unexcused - Joe
- D. Approval of Agenda – Trixie made a motion to approve the agenda with the addition of (I) Fundraiser and (J) Collection Agency. Brad seconded. (motion passed).
- E. Approval of minutes – Amy made a motion to approve minutes. Trixie seconded. (motion passed).
- F. Budget – Brad made a motion to approve budget. Amy seconded. (motion passed).

6:11 Guests – no guests

6:11 Board In-service

- A. Diocesan policy review (**Jan 4: 4119.6a – 4216.35 Amy**) – Personnel – Went over guidelines of dismissal, scandal, retirement, staff development, compensation, contracts. Clerical – depends on the number of students whether this position is part/full time. Custodian required.

6:18 Old Business

- A. Lighting
 - a. \$95/case (of 16)
 - b. Rick needs two cases to complete one bank of lights – Amy made a motion to purchase 2 cases (1 switch) of lights to see how it goes first. Brad seconded. (motion passed).
 - i. John Nenning to assist – remove ballast and replace lights.

6:23 New Business

- A. Concession Stand Refrigerator
 - a. Cy & Charlies Donation
- B. Scoreboard microprocessor - \$230 used part. Currently working.
- C. SCRIP Coordinator needed
- D. Budget approval – Marnie made a motion to approve budget. Brad seconded. (motion passed).
 - a. \$25 increase preschool
 - b. \$75 tuition increase (4.5%)
 - c. 1% Subsidy increase
 - d. 2% Salary increase
- E. Needs Assessment Survey results – overall good scores
- F. Cecilia Weepie donation – Schools benefiting 1. St. John, 2. St. A's, and 3. Don Bosco/IC. Endowment fund set up for tuition assistance only. St. John to receive \$7,000 check next week.
- G. Chesmore donation - \$1,000 donation for teacher supplies.
- H. PTO meeting
 - a. New dress code – going over with Teachers on the 15th, SIAC, and survey to be put out.
- I. BrewBQ – August 25, 2018. Application deadline May 15, 2018. Pete Gaumer to attend meeting on February 8th to give more information on this.
- J. Collection – giving past delinquent family until 1/26 to send in payment or will be sent to Collections. (\$3500).

7:00 Reports-

- A. Principal's Report –
 - a. Preschool Registration January 8, 6-7:30pm.
 - b. Semester ending 1/12, Staff Meeting 1/15, Report Cards, Tuition Tax statements, and Iowa test scores will go home 1/19.
 - c. Archery Meet on Saturday 1/13

- d. CSW 1/28-2/2 Sunday CSW kick off mass, pancake breakfast, open house. Followed by a Wacky Wear Day and games, Field Trips to Sky Zone and CVSportsplex, Movie/PJ day, Minute to Win it, and Friday CSW Mass, Haiti Raffle, and Talent Show.
- B. Parish Council – Trixie – No December meeting, January 15th next meeting.
- C. Finance – Karla – meeting 1/9.
- D. PTO – Amy – Open Positions: President, Secretary, No CSW shirt, Bazaar \$15k profit, talent show, dress code, Spring Fling (3/24) – no trip raffle, will be a raffle for tangible item.
- E. Building and Grounds – Brad – Spring 2018 panels to protect benches on softball field to be installed, root dissolve solved backup problems in restrooms, Wall along playground: Tom Erickson gave some bids: Material for a retaining wall would be \$13k, poured concrete wall would be \$18k, going to talk about additional lighting outside of gym/playground area. Very dark at night.
- F. SCRIP- Maggie – Total Gross profit in December 2017 \$3796.90, up from \$3358.04 in December 2016. YTD total sales from 7/1-12/31/17 gross profit \$15,256.11, up from \$14,634.73 from 7/1-12/31/16.

7:49 Adjourn – Brad made a motion to adjourn meeting. Maggie seconded. (motion passed).

**Next meeting: February 8, 2018 @ 6:00 In the Library
Policy In-service assignment (5111 – 5124 Trixie)**