

St. John School Parish of Independence

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

School Board Minutes

Thursday, December 7, 2017 6:00 pm – Chung Garden

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

Excused Member: Brad Kegler

6:03 Routine Business

- A. Call to order - Karla
- B. Opening prayer/Faith Sharing - Jim
- C. Roll call/ Excused/unexcused – Brad Kegler, excused.
- D. Approval of Agenda – Trixie made a motion to approve the agenda with addition of H. Sewer Pipe to new business. Amy seconded. (motion passed).
- E. Approval of minutes – Marnie made a motion to approve minutes. Trixie seconded. (motion passed).
- F. Budget – Amy made a motion to move Powerschool from Technology Software on the budget to the earmarked Technology/Computer fund from Catholic Order of Foresters. Trixie seconded. (motion passed).

6:20 Guests – no guests

6:20 Board In-service

- A. Diocesan policy review (**4119.2 – 4119.6 Maggie**) Reviewed personnel dismissals (contracted/non-contracted), Due Process, Growth/Evaluation of Teachers, Contract Renewals/Non-renewals.

6:28 Old Business

- A. Lunch Audit
 - a. Reimbursement calculation
 - i. Pest Control
- B. Lighting – Jim is gathering all quotes/rebate info so we can move forward on this and get something approved at next meeting.

6:30 New Business

- A. New Associate – Alayna Wilson has taken over for Monica House.
- B. A.C.E. Meeting (Jim & Marnie) – STO & ESA’s—Doesn’t seem like much will be changing. Marnie suggested that we contact our state legislators to discuss.
- C. 16-17 Iowa results – Every grade level at SJS is above that of AEA and State percentages.
- D. Revenue Summary – Archdiocese has given us two charts highlighting the school’s revenue and expense percentages for the last five years. This will help us discuss financial trends/direction for planning purposes.
- E. 18-19 Budget progress – Have met once and meeting next week as well.
- F. Kucera Grant
 - a. Projection: 26 families, \$11,600
- G. New 6th Grade student -
 - a. Mrs. Harper’s grandson (Lucas)
- H. Sewer pipe – Has been snaked from boys to girls restrooms twice in the past 2 weeks. Something will need to be done soon, wanting to talk with building and grounds.

7: 15 Reports-

- A. Principal’s Report -
 - a. Standards based grading and reports – Powerschool coming next year.
 - b. No news on 18-19 Standardized testing – more in line w/Iowa Core.
 - c. F.A.S.T. progress monitoring is in progress. Those needing it are being tested weekly.
 - d. Roof on Dec. 21 – Jim to be on the roof on the 21st if Silver Coin goal is met.
 - e. Jim will be on vacation 12/24-12/31.
- B. Parish Council – Trixie – Fall Festival raised \$20k, 21 turkeys were given to the church to distribute to those who needed. 3/15 Lenton Lunch at St. John.
- C. Finance – Karla – Building and Grounds – Redecoration.
- D. PTO – Amy – no December meeting.

- E. Building and Grounds – Brad – no December meeting.
- F. SCRIP- Maggie – nothing to report.

6:57 Adjourn - Trixie made a motion to adjourn meeting. Amy seconded. (motion passed).

Next meeting: January 4, 2017 @ 6:00 In the Library
Policy In-service assignment (Jan 4: 4119.6a – 4216.35 Amy)