

St. John School

Parish of Independence

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

School Board Minutes

Monday, March 14, 2016 6:00 pm – Library

Members: Julie Till -President, Joe Junk -V.P., Maggie McGarvey - Secretary, Bob Bainbridge, Cassie Schmitt, Trixie Reed, Karla Kleve, and Father Plamondon

Absent Members: Bob Bainbridge

6:00 Routine Business

- A. Call to order/Julie
- B. Opening prayer/Faith Sharing-Father Don
- C. Roll call/ Excused/unexcused
- D. Approval of Agenda – Joe motioned to approve the agenda. Cassie seconded. (motion passed).
- E. Approval of minutes – Cassie motioned to approve the minutes. Trixie seconded. (motion passed).
- F. Budget – Cassie motioned to approve the budget. Joe seconded. (motion passed).

6:10 Guests - Alice Conlan (via Zoom) - Principal's review – Great review, proficient, and nice compliments.

6:13 Board In-service

- A. Diocesan policy review (**Karla: 9000 - 9521**) – Election of school board members, election of parish board committees, election of faith formation, and code of ethics of board members.

6:18 Old Business

- A. Preschool Aide – leaving as is with Jane and January filling in.
- B. Tuition Handbook – Cassie approved additions to Tuition Account Polices. Karla seconded. (motion passed).
- C. Driveway - PAID

6:25 New Business

- A. Kindergarten Round-up – 14 attended, great response from those attendees.
- B. Meeting with Jean Peterson (Indee Sup.) – rescheduled for Wednesday.
 - a. Band
 - b. Bus stop
- C. Preschool 4-yr-old
 - a. Foundation Grant – playground surface.
 - b. Hatch Interactive Table
- D. Contracts
 - a. Out March 30, returned by May 2.
- E. Full time Equivalency level – Cassie made a motion to approve all 2015-2016 contracts as presented not to exceed the full time equivalency more than the current year. Karla seconded. (motion passed). The motion was made to document the boards approval for signed 2015-2016 contracts to meet archdiocese requirements.
- F. Conferences – getting more input, adding to PTO Agenda.
- G. Calendar – last day May 20
- H. Gifts:
 - a. \$1000 Anonymous (3-D printer)
 - b. \$ 350 *Go Fund Me* (3-D printer)
 - c. \$2500 Bailey Family (3-D printer)
 - d. \$5000 Fall Bazaar (PTO & Catholic Order of Foresters)
 - e. \$2500 Monsanto – Tom Ratchford- to be used for new sound system in the gym (to be mailed this week)
 - f. \$4000 Intermec Foundation (Mr. Perry)
- I. Technology:
 - a. \$1900 on-hand
 - b. +\$1000 Anonymous
 - c. +\$2500 Bailey Family
 - d. +\$ 350 various donors for 3-D printer
 - e. +\$4000 Intermec Foundation
 - f. +\$5000 PTO & Catholic Order of Foresters

- g. \$14,750
- h. - 3-D Printer has arrived \$3850
-
- \$10,900
- i. - Smart Board for Mrs. Hare = \$2800
-
- \$8,100

7:05 Reports-

- A. Principal's Report
 1. St. John School is now listed on Guidestar, which is a listing of all non-profits.
 2. Grandparents Day 3/23/16 which will include lunch and Living Stations of the Cross.
 3. Shoulder surgery scheduled for 4/28/16.
- B. Parish Council – Joe – Meeting 3/15/16.
- C. Finance – Julie – Last Tuesday debt paid off. Cameron Schmitt to speak at mass after Easter on redecoration and structure of the church.
- D. PTO – Karla - Spring Fling to be held Saturday 3/19.
- E. Building and Grounds - Trixie – new pump, pipes corroded and leaking, and 4-5 bad spots on school roof.
- F. SCRIP- Cassie – Numbers still down. Mostly due to Kwik Stars rebate change and lower gas prices.

7:12 Cassie motioned to enter closed session. Trixie seconded. (motion passed).

7:20 Joe made a motion on personnel issue to decline at this time. Cassie seconded. (motion passed).

7:20 Cassie motioned to exit closed session. Karla seconded. (motion passed).

7:20 Adjourn - Cassie motioned to adjourn meeting. Karla seconded. (motion passed).

Next meeting: April 11, 6:00 Library
Policy In-service assignment (Trixie: 9522 – 9540)