

St. John School Parish of Independence

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

School Board Minutes

Thursday, March 8, 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

Excused Members: Joe Junk and Brad Kegler

6:01 Routine Business

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

6:05 Guests- Pete Gaumer (Brew-B-Q) – Pete was very informative and gave specifics on what it means to be a Charity Partner. After much discussion and questions asked and answered, Trixie made a motion to apply to be a Charity Partner. Amy seconded. (motion passed).

6:39 Board In-service

- A. Diocesan policy review (**5125 – 5141 Marnie**) Reviewed policies on student records – parental access, graduation standards, substance abuse education, no weapons, no smoking, pregnancies, health wellness programs.

6:46 Old Business

- A. Copier
 - a. Neither Marco nor Access can give an accurate bid one year in advance – leave as is for now. Contract ends June 2019.
- B. Lights
 - a. May have incorrect lights
- C. Kindergarten Round-up moved – rescheduled for Monday 3/12, expecting 12 students.

6:50 New Business

- A. 2017 – 18 Calendar – Amy made a motion to have school on 2 professional days (3/19 and 4/3) with the last day of school now being 5/25. Marnie seconded. (motion passed).
- B. 2018 – 19 Calendar – Trixie made a motion to approve 2018-2019 calendar with discussed changes. Marnie seconded. (motion passed).
- C. Board Approval for FTEs and Contracts - Full time Equivalency level – Marnie made a motion to approve all 2017-2018 contracts as presented not to exceed the full time equivalency more than the current year. Maggie seconded. (motion passed). The motion was made to document St. John school board approval for signed 2017-2018 contracts to meet archdiocese requirements.
- D. Pre-K-4 tuition – Marnie made a motion to approve tuition for a 5 year old in the PreK 4 program to be 4/5 of in-parish tuition. Trixie seconded. Amy abstained from voting. (motion passed).
- E. Foundation Grant ideas
 - a. Playground Wall
- F. SIAC Meeting
 - a. Dress Code
 - i. Survey communicated March 5 – currently 66 of 109 families have completed survey.
 - b. Security
 - c. Members – New president Gina Homan, Mikaela Reed, Beth Flaucher to take over Connie Weber’s position.
- G. Contracts
 - a. To be distributed on Mar. 19

7:15 Reports-

- A. Principal’s Report
 - a. Archery – 4 elementary students to state and the Middle School Team. Pep Rally to be held on Friday at 9:30.

- b. Chidi – to offer his professional service to the community Sunday at 4pm in the Library. The topic of discussion at this session will be Technology.
- c. Book Fair to begin 3/15
- d. Student confessions will conclude on 3/15.
- e. School Board Contribution to Spring Fling - Money is being donated to purchase sound bar for raffle item.
- f. STEM Robotics PD – all day in Elkader 3/21. PTO has agreed to pay \$250 for supplies needed.
- g. Living Stations will be held 3/27 at 1:30 and 6:30pm.
- h. Cinderella – April 6 & 7
- i. First Communion April 8 at 1:00pm
- j. Jim – personal day 4/20
- k. Rod Blum letter – Jim shared letter from Rod Blum stating that he appreciates and supports Catholic Education.
- B. Parish Council – Trixie – Confirmation 3/18 (Archbishop unable to attend), church has been decorated for Lent, closing gift shop, RCIA adults and children, 3/15 Lenten Luncheon, Fr. Hoy mission.
- C. Finance – Karla – redecoration and budget. School budget to be discussed at next meeting. Jim will be attending for Karla.
- D. PTO – Amy – Opinions on Last Day of School, \$250 scrip each classroom, K Round-up, \$25 scrip to Staff for appreciation week, SF, Field day to be held 5/18.
- E. Building and Grounds – Brad – The new roof would only be for main school building and the range is \$20-50k because they won't know how bad it is until they start tearing up. Will get another quote this spring. No new lights have been installed as previously planned as wrong lights were ordered.
- F. SCRIP- Maggie – Gross Profit for February 2018 \$1626.31, up \$10.06 from February 2017. YTD Sales Gross Profit \$18,704.82, up \$340 from last year.

7:58 Trixie made a motion to enter Executive Session. Amy seconded. (motion passed).

8:19 Marnie made a motion to come out of Executive Session. Trixie seconded. (motion passed).

8:22 Adjourn - Trixie made a motion to adjourn meeting. Maggie seconded. (motion passed).

**Next meeting: April 5, 2018 @ 6:00 In the Library
Policy In-service assignment (5141.1- 5150 Brad)**