

# St. John School Parish of Independence

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

## School Board Minutes

**Thursday, April 5, 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 Members:** Amy Holle (play parent night...came for dress code vote)

6:02 Routine Business

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

6:07 Guests – no guests

6:07 Board In-service

- A. Diocesan policy review (**5141.1- 5150 Trixie**) Review on Immunizations, Blood Borne Pathogens (Teacher training); protective barriers, cleaning, etc. Discipline/Probation/Suspensions/Expulsions – current policies on time frames, etc. Harassment/bullying policies and search and seizure policies all found in Student Handbook, Extracurricular activities are a privilege not a right. Transportation policies discussed for volunteer and staff drivers.

6:20 Old Business

- A. Foundation Grant
  - a. Wall estimate – Block wall (\$13k for material only) and poured concrete wall (\$19k for wall and labor).
- B. Transitional Kindergarten program
  - a. Curriculum & Schedule being worked on
- C. Contracts
  - a. Distributed
  - b. To be returned by April 17 – all have been returned.
- D. Weber & Hawkeye Electric – bulbs are not for retrofit but for new fixtures. Still discussing this.
- E. BrewBQ – St. John was not chosen to be the charity partner. Fire Department was chosen.

6:45 New Business

- A. New member elections
  - a. Third week of May  
Discernment 4/22, Nominations 4/29, Elections 5/13.
- B. April 30 faculty meeting
  - a. Professional Development plan - June
  - b. Catechetical plan - June
- C. Playground parking lot light installed – City installed 2-3 weeks ago.
- D. Legal Fees (Hearn Estate) Trixie made a motion to use earmarked Yearbook funds to pay \$208.95 bill for legal expenses.
- E. Shrine Bowl Sponsorship
  - a. Austin Svoboda – St. John Alumni to be attending ISU. Brad made a motion to purchase ¼ page ad for Austin for the Shrine Bowl Sponsorship to be paid for out of Public Relations account (\$115). Trixie seconded. (motion passed).
- F. Dress Code decision – School Board majority (5-1) voted to pass new Dress Code as stated on school website/student hand book.
- G. Play – Concern brought up of students practicing 1 hour during school hours for the play before Easter Break. Majority says 1 hour every 2 years is ok. Anything more would be up for discussion.

7:15 Reports-

- A. Principal's Report –

- a. Kraig Emick is retiring. Lisa Lang is interested in the position. Band lessons on Wednesday's for 7 hours.
  - b. Grandparents Day – April 12<sup>th</sup> 8:30 Mass, 9:30 coffee and donuts, 10:30 student entertainment, finished at 11:00.
  - c. New 3D Printer – we now have 2 as new one sent after repair. 8<sup>th</sup> grade using for STEM projects.
  - d. Robotics – new robotic project. Robots \$250/each.
  - e. Floor Scrubber - \$260/brush, 2 brushes are needed. Trixie made a motion to use \$520 from earmarked Archery fund to pay for new floor scrubbers. Marnie seconded. (motion passed).
- B. Parish Council – Trixie–nothing to report
  - C. Finance – Karla – approved Budget.
  - D. PTO – Amy – no meeting
  - E. Building and Grounds – Brad – Abe Miller to be contacted for roof estimate. Lights – new vs. retrofit.
  - F. SCRIP- Maggie – Gross Profit for March 2018 \$1813.30, down \$162.84 from March 2017. YTD Sales Gross Profit \$20,618.12, up \$281.31 from last year.

7:38 Amy made a motion to enter executive session. Maggie seconded. (motion passed).

7:38 Maggie made a motion to leave executive session. Marnie seconded. (motion passed). Joe made a motion to carry vote from executive session. Amy seconded. (motion passed).

7:40 Adjourn - Brad made a motion to adjourn meeting. Amy seconded. (motion passed).

**Next meeting: May 3, 2018 @ 6:00 In the Library**  
**Policy In-service assignment (6115.1 – 6144.2 Jim)**