

St. John School
Parish of Independence

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

School Board Minutes

Thursday, May 2, 2019 6:00 pm – Library

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

Excused Members: Trixie Reed, Joe Junk, and Father Beckman

6:01 Routine Business

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

6:10 Guests – Amy White - PTO

6:10 Board In-service (All Archdiocesan school board policies, 7000 – 9000, have been reviewed)

6:11 Old Business

- A. Office Camera & Panic button installation in progress

6:12 New Business

- A. STO increase awaiting Governor signature (\$2 million)
- B. Interviews for 1st grade position
- C. Copier proposals (3)
 - a. Current contract expires on July 31, 2019 Maggie made a motion to sign 60 month contract with Access Systems. Suzanne seconded. (motion passed).
- D. DHS Certification visit - movies/DVD's removed from class and extra desk.
- E. Boiler exhaust stack – waiting on sheet metal to replace this.
- F. Neon Sign – Junk Memorial
- G. June 6 meeting – will be moved to Tuesday, June 4th at 6:00

6:49 Reports

- A. Principal's Report
 - a. NCEA Convention – Evaluwise – tool used to evaluate teachers. \$25/teacher/year. Jim presenting this to St. A's, Sacred Heart, Bosco, St. Pats. Multiple school discount available.
 - b. May Events – May 9 – 5th grade Fish Iowa; May 13 – 5th grade Dairy Farm Field Trip; May 15 – Middle School Orienteering; May 16 – Grandparents Day; May 22 – 5th grade Wax Museum; May 24 – Field Day; May 28 – 4th grade State Fair; May 30 – Last Day of School.
 - c. Wood River Energy meeting 5/9 1pm.
 - d. Jim Vacation 6/6-6/13
- B. Parish Council – Marnie – Rosary Society changing garbage pick up company, Stewardship surveys – Nice response and all have been followed up on, Hospitality gatherings, 5/16 Hospitality members.
- C. Finance – Trixie – Redecoration 6/17, Amazon Smile proceeds are earmarked.
- D. PTO – Amy – Grandparents Day Soukups – will be in charge of getting cookies/refreshments. SF \$32,388.16 profit. 12 families were given \$100 each for help with Archery trip to Kentucky, May 8th Dollars for Scholars (Katie Perry), \$250/class for teacher appreciation, \$10k to school, will have Ice Cream Social on the Sunday Open House 8/25?, Heather Thompson working on a Waterloo Bucks Night, open positions for PTO – co-president, SF co-chair, treasurer?

- E. Building and Grounds – Brad – BJ Collins to repair steeple and gutter on church, exhaust pipe on school, flooring and new stove in kitchen, redecoration.
- F. SCRIP- Maggie - Total Sales Gross Profit for April 2019 \$2209.95 up from \$2053.66 in April of 2018. YTD Sales Gross Profit 7/1/18 – 04/30/19 \$22,710.04 down from \$22,571.78 in 7/1/17 – 04/30/18.

7:15 Adjourn – Brad made a motion to adjourn meeting. Maggie seconded. (motion passed).

Next meeting: June 4, 2019 @ 6:00