

St. John School

Mission: Opening hearts to Christ, minds to learning, and service to others

School Board Minutes

Thursday, June 4, 2020 6:00 pm – Library

Members: Father Beckman - Pastor, Trixie Reed -President, Brad Kegler -V.P., Maggie McGarvey - Secretary, Ameer Freidhof, Marnie Barnett, Suzanne Gorman and Matt Frye

6:03 Routine Business

- A. Call to order - Trixie
- B. Opening prayer/Faith Sharing - Father Dave
- C. Roll call/ Excused/unexcused
- D. Approval of Agenda – Ameer made a motion to approve agenda with addition of D. to Old Business. Matt seconded. (motion passed)
- E. Approval of minutes – Matt made a motion to approve minutes with changing of School Board Elections 1 open position. Marnie seconded. (motion passed)
- F. Budget – Suzanne made a motion to approve budget. Marnie seconded. (motion passed).

6:13 Guests – no guests

6:13 Board In-service: Force Majeure

6:45 Old Business

- A. Calendar – Matt made a motion to approve 2020-2021 school calendar. Brad seconded. (motion passed)
- B. Graduation – Practice on June 18th 6:15. Graduation June 20th 45 min. Graduate and parents only.
- C. Spring Fling – Wolfey's currently only at half capacity.
- D. School Board Positions – Ameer agreed to run for 3 additional years after completing Joe's year.

7:00 New Business

- A. STO letters – have been sent
 - a. Local assistance – to be turned in June 8th currently only 3-4 in.
- B. Return-to-School plan – Building and Leadership Team: Jim, Rhonda Bussan, Beth Hilliard, Beth Flaucher, Angie Pink, Sarah Zieser, and Amy White.
- C. Music – possibly not an option this year/singing restrictions.
- D. Fire Marshall report – Everything went well. Inspection needed twice per year on fire alarm system. Could be around \$3k/year.
- E. New teachers approval
 - a. Mrs. Yearous, Mrs. Hare, Mrs. House – Ameer made a motion to approve the teachers. Matt seconded. (motion passed)
- F. Tuition plan for off-site – working on.

7:20 Reports

- A. Principal's Report
 - a. Sacred Heart materials – new books, kidney tables, desks.
 - b. Technology
 - i. Aerohive/Choice Solutions
 1. \$1,675 renewal
 - ii. Fortinet \$2100, no renewal for the following
 - iii. Two new switches, tripled our IP address capability
 1. 3 networks, Teachers, Students, Guests
 - c. Report cards to go home June 5
 - d. 18 students enrolled for summer school
 - e. Yearbooks have gone to print, ready for purchase next week.
 - f. Computer Science – Angela Loyd attending 4 day class in Cedar Rapids.

- g. Extended Care help needed as 2 student helpers have graduated.
 - h. Sacred Heart letters sent to 55 families on May 22nd.
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- B. Parish Council – Marnie – no meeting
 - C. Finance – Trixie – no meeting
 - D. PTO – Jim – no meeting
 - E. Building and Grounds – Brad – Leak on school roof above library – Abe Miller to fix, bushes pulled/landscaping to be done at school and church.
 - F. SCRIP- Maggie - Total Sales Gross Profit for May 2020 \$1181.39 is down from \$2,117.92 in May 2019. YTD Sales Gross Profit 7/1/19-05/31/20 \$21,307.26 is down from \$24,827.96 7/1/18-5/31/19.

7:29 Adjourn – Brad made a motion to adjourn meeting. Matt seconded. (motion passed)

Next meeting: August 6, 2020 @ 6:00