

St. John School
Parish of Independence

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

School Board Minutes

Thursday, August 8, 2019 6:00 pm – Library

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

6:02 Routine Business

- A. Call to order - Trixie
- B. Opening prayer/Faith Sharing - Father Dave
- C. Roll call/ Excused/unexcused – Joe Junk – Joe has submitted his resignation from the school board to Jim. Jim will contact the next 2 candidates from our previous election in May.
- D. Approval of Agenda – Matt made a motion to approve agenda. Brad seconded. (motion passed).
- E. Approval of minutes – Suzanne made a motion to approve minutes. Marnie seconded. (motion passed).
- F. Budget – Marnie made a motion to approve budget. Matt seconded. (motion passed).

6:16 Guests – no guests

6:16 Board In-service - none

6:16 Old Business

- A. Kitchen – floors complete.
 - a. Ovens install 8/15 & 16
- B. Strategic Planning
 - a. Ann Kegler, Heather Thompson, Rhonda Bussan – will meet 9/25 and 9/26 from 9-3:30 Hilton Garden Inn in Cedar Falls.
- C. Hearn Trust
 - a. Letter response – Daniel Hearn has signed letter and returned to SJS stating that some of the trust money can be used for current families with tuition assistance along with the scholarships.
 - b. Scholarship meeting – Scholarship Committee (Marnie, Suzanne, Trixie, and Jim) have met to start working on scholarship criteria. The board was in agreement that there will be \$6k awarded in scholarships and \$4k used for local tuition assistance each year.

6:30 New Business

- A. Donna Bundy – retiring after this year
- B. DayCare
 - a. Wage – Onsite Supervisor has asked for a pay increase. Working on compiling more info on this.
 - b. Price increase for 2020-21 – current rate is \$3/hour.
- C. Student Masses – will be held in the church basement. First school mass will be 9/5 since 7th and 8th graders will be out the first Thursday of school for YCamp.
- D. Trash/Recycling contract
 - a. BlackHawk:6yd trash, 4yd cardboard recycling = \$155
 - b. Thomas James, Does not pick up any recycling
 - c. Waste Management, 6yd trash, 6yd mixed recycling = \$219/mo.
 - d. Klluesner (formerly Denny's), 6yd trash, 4yd cardboard recycling = \$215/mo.

Suzanne made a motion to go with Waste Management if Blackhawk is unable to stand by contract and match that price. Brad seconded. (motion passed).

- E. Catechetical Plan – The Eucharist - Mrs. Pink, Mrs. Flaucher, and Jim met 8/8 to discuss.

7:15 Reports

7:15 reports

A. Principal's Report

- a. Improvements – Flooring in 1st grade room, would like to take care of the bathroom countertops, the priorities would be multipurpose room and upstairs gym bathrooms.
- b. Tuition collection – working on collecting.
- c. Teachers – Catechetical Plan, New Math books in 2nd, 3rd, and 4th grades, Regional meeting August 14 at Don Bosco, Krogmann due in December (Carol Morkel to be long term sub), In-service August 20, 21, & 22 will also consist of training on new copier, loft in Kindergarten has been moved to first grade.

B. Parish Council – Marnie – no July meeting and missed June meeting.

C. Finance – Trixie – June – redecoration and new members.

D. PTO – Jim

E. Building and Grounds – Brad – gutter repair 8/9, air in multipurpose room fixed.

SCRIP- Maggie - Total Sales Gross Profit for June 2019 \$1,727.50 up from \$1612.52 in June of 2018. YTD Sales Gross Profit 7/1/18 – 06/30/19 \$26,555.46 up from \$26536.57 in 7/1/17 – 06/30/18.

Total Sales Gross Profit for July 2019 \$1750.04 down from \$1972.59 in July of 2018.

7:48 Adjourn – Brad made a motion to adjourn meeting. Maggie seconded. (motion passed).

Next meeting: September 5, 2019 @ 6:00