

St. John School Parish of Independence

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

School Board Minutes

Monday, November 14, 2016 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

5:59 Routine Business

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

6:10 Guests – no guests.

6:11 Board In-service

- A. Diocesan policy review (**2300 - 2470, Amy**) Overview of DIOCORE, Student Records and Information, Cluster and Consolidation Agreements.

6:26 Old Business

- A. Legislator visit – went well not a great feeling from either candidate on ESA’s. Both Schoenjahn and Johnson were on board with STO support.
- B. Received STO payment of \$16,000 – Received in November
 - a. Second payment in March
- C. Commercial – December 1st will be coming around 9:30. Going to go over to church for some filming after mass as well as the school.
- D. New Labor Laws
 - a. Coaches
- E. Emergency Evacuation plan (discussed at SIAC meeting) – still working on and putting in writing for the school board to approve.

6:26 New Business

- A. Arch Teacher base salary \$28,006, ours is \$28k
 - a. Diocesan average
- B. Tuition
 - a. Diocesan average - \$2303 our current tuition is \$1550. Out of parish diocesan average \$3081, ours \$2850.
- C. SIAC meeting
 - a. Meeting w/John Howard, Nov. 21 – computer sign ins, no schedules until 1-2 weeks before school, etc.
 - i. Offerings for SJS students
 - ii. Student Survey
 - iii. Checklist for parents
- D. 5 –year School Improvement Plan – we will finalize this in January.
 - a. Curriculum
 - b. Catholic Identity
 - c. Enrollment
- E. December meeting location – Okoboji Grill 12/12/16 6:00pm.

6:46 Reports-

- A. Principal’s Report
 - a. Remind – One call system is now active.
 - b. Kitchen – Health Department Inspection – no discrepancies.
 - c. Middle School – Lock out day is 11/21 and Kids Against Hunger (Rice bags)
 - d. December 2 Faculty Christmas party to be held at Del Rio at noon.
 - e. Speakers have been installed.

- f. Advent – Gifts from the Heart. Keeping in touch with elderly couples that have no family and adopt-a-family.
- B. Parish Council – Trixie – new mass times to begin 11/26. Stewardship forms to be filled out by parishoners.
- C. Finance – Karla – nothing to report.
- D. PTO – Amy – Bazaar 11/19, Christmas program 12/14, new playground surface complete, Need craft/advertising chair for Bazaar.
- E. Building and Grounds – Brad – sidewalk by preschool to be fixed.
- F. SCRIP- Maggie – nothing to report.

7:04 Adjourn - Brad motioned to adjourn meeting. Amy seconded. (motion passed)

Next meeting: December 12, 6:00 Okoboji Grill
Policy In-service assignment 2471 – 2515.11 (Marnie)