

School Board Meeting January 12, 2017

Members present – Jason Tonne, Steve Williams, Jenni Young, Angela Dengel, Rick Foertsch, Jim Heepa, Courtney Weinheimer, Megan Gehring, Laura Monti

Other's present – Catie Blum, Fr. Tim, Shannon Memory, Chris Smith, Cathy Dreyer, Vicki Borgman, Fr. Kyle

- **Construction**
 - HVAC is complete! Still working on money to pay.
 - Lighting update – still have 5-6 classrooms to complete. Waiting for the rebate to buy the rest of the lights.
 - Looking into possibly getting more rebates once everything is installed. Cathy Dreyer will look into this before our next meeting.
 - We should see more energy savings over the next few months. Including gas and water bills.
- **Budget process update**
 - Subsidies – Parishes are giving more to help with the teacher's raises.
 - Finance committee needs to set up a meeting.
 - Cleaning service – we still have another year on the contract so we can't get out of it until the contract is up.
 - Looking at getting a part-time maintenance person to pick up the duties of the cleaning service. This person would have less than 30 hours a week.
 - By next meeting (February) the hope is that we would have a budget to approve.
- **Principal's Report**
 - Bible Bowl update – Came in second in the first round and moved on.
 - ACRE testing – Grade 5 and 8 take this test in late January and early February. Results in March.
 - IOWA testing – begins in the first week of March.
 - Accreditation – Working on the committee reports.
 - Motto for the school – at the faculty meeting they will vote on the motto.
 - Honors in High School
 - 2 boys got into the honors program at St. X, 5-6 boys were interviewed for LaSalle's Honors program, 1 is going into Honors program at Roger Bacon
 - Internet – Received a proposal from the company to come in and clean everything up. They would then contract 4-5 hours a month to make any needed fixes and double check our connection. The Church and School would split the cost.
- **Teacher Report - Mrs. Borgmann**
 - Teachers are working hard on the accreditation. The first year is a bunch of paperwork before they can decide where they want to go and decide on goals for the school.
 - Catholic Schools Week
 - Science Fair – day of Open House. Will be set up in the gym.

- Quarter ends on January 20th – Report cards go out the Friday of Catholic Schools Week – Volleyball game will take place on that Friday.
- **CRE Report**
 - Bible Bowl – will get update next month
- **Pastor Report**
 - Christmas is over and Lent starts on March 1st.
 - Postings about what is going on at the school have been in the bulletin at all three parishes.
- **PTO**
 - Open House is coming up on Feb. 2nd.
 - Movie day before Christmas Break went well.
 - PTO membership meeting on the 23rd at 7pm. They will have babysitting for small kids. Speaker is on Internet safety.
- **Finance**
 - Finance Report was shared. We are doing well for the year.
- **Marketing/Pub./Fund.**
 - Getting ready for Catholic Schools Week.
 - Want to speak at the Masses during the week before to talk about the Catholic School Education.
 - Advertisement in the bulletin's for Open House. There will be a whole page article in the Northwest Press.

Open Floor items?