

## 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 20<sup>th</sup> – 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 1<sup>st</sup>.
  - 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. 2<sup>nd</sup>.
  - Movie day before Christmas Break went well.
  - PTO membership meeting on the 23<sup>rd</sup> 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?