



Minutes

- A. The Board of Education for St. Mary's Catholic School met April 14, 2015 at 7:00 p.m.
- B. Chad Braegelmann, Chairman, called the meeting to order at 7:00 p.m.
 - a. Opening prayer was led by Father Todd.
 - b. Members present: Chad Braegelmann, Joe Ferrio, Pilar Eble, Matt Lotka, Joann Kram, Father Todd, Jessica Huebner, Ryan Sleiter and Tonya Fischer. Absent was Jeff Boyle.
- C. Recommended actions
 - a. Review the agenda. Under New Business, add Malt Wagon/Shake Shack; Under Unfinished Business, add Insurance; Cross off review of minutes and add the January and February minutes to the May agenda.
 - b. Financials. Roughly 75% of tuition has been collected for the 2014-2015 school year. The Celebration for Education brought in a gross income of around \$70,000, with a net income of about \$55,000.
- D. Unfinished Business.
 - a. Auction. Date is set for February 20, 2016. Sounds like Evan Anderson is willing to help build and host the playhouse building. Need to confirm. Would like to have this project completed by the fair.
 - b. Catholic United Financial raffle – Brought in \$5420 and our goal was \$6000. Joe did apply to get this fundraiser for next school year.
 - c. Enrollment – PreK/K. There are 6 registered for PreK with 2 more possibilities. There are 6 registered for K with 6 more possibilities. Music room will be converted into PreK room and music will move up to the library. PreK will be ½ day for the 2015-2016 school year. The hope is to have it be full day if licensing goes through.
 - d. Insurance. Joe and Chad meeting with Service Master tomorrow. Joe is claiming they owe school more money than the \$50,000. Joe sent over itemized list of things yet in need of repair which amounts to an additional \$10,000.
- E. New Business.
 - a. Teacher Contracts. They are ready for teachers to sign tomorrow. Lucy Keiffer is retiring as is Barb Spaulding. Sarah Anderson has been hired to fill Lucy's position. Teachers are getting a \$1500 raise for the 2015-2016 school year.
 - b. Letter from Bishop – Enrollment numbers. Bishop stated that if school enrollment drops below 32 students, school will shut down. Will be closed.
 - c. Jellybean sales. Made a \$343.60 profit.
 - d. New/Returning Board Members. Retiring will be Pilar and Joann. Nominations will be taken in Mass on April 26th; May 12th will be discernment; May 31st will draw names for new members. Need to be Catholic and will serve a three year term. A person can serve two, three-year terms.
 - e. Shake Shake/Malt Wagon. We have a malt wagon this year for the fair! Will not be in the 4-H building.

- F. Principal Report
 - a. Teacher Ease update. Joe said to spread the word about registering your child/children on Teacher Ease.
 - b. 2015-2016 School Calendar, Survey Results and Options. 28 responded to the survey. Positive feedback from the changes this. Something to consider would be to bump the Children's Mass back to 11 a.m. on Wednesdays. School will get out on May 27, 2016. Jessica made a motion to approve the school calendar, Chad seconded and motion passed.
 - c. Classroom/Teacher Changes. Mrs. Hentges will be teaching 3rd grade. 6th grade position is currently posted and being advertised. We have 8 applicants so far.
 - d. Hiring/Committee. Joe wants to form a hiring committee consisting of himself, Father Joe, teacher, board member and parent. Jessica will represent the board and Ryan will represent the parents.
- G. Father Todd's Report.
 - a. Father Todd will not be at May 12th board meeting, no Mass on May 13th or May 20th.
- H. Committee Reports. No reports given.
- I. Teacher Reports. Tonya reported that she is back and happy to be in the classroom again. Mrs. Sleiter did a great job in her absence. This time of year is fun to see the growth in the students and they are all doing very well.
- J. Meeting was adjourned at 8:30 p.m.
- K. Closing prayer given by Father.