

April Advisory School Board Meeting

Tuesday, April 13, 2021

6:30 PM

Church Basement

A.) Call to Order. Called to order @ 6:38 p.m. by Katie

Opening Prayer [Tanya]

1. Roll Call [Bryan] Present: Tera Kleespies, Holly Giese, Tanya Fischer, Kitty Mahoney, Katie Boyle, Father Todd, Brian Herrmann joined @ 6:40 pm. Absent: Nathan Roy
2. B.) Guests (if any) - Eileen Albrecht-1st grade teacher

C.) Recommended Action

1. Approve agenda. Motion made to approve the April agenda by Tera, 2nd by Holly, all in favor.
2. Approve [March Meeting Minutes](#) Motion made to approve the March agenda by Kitty, 2nd by Tanya, all in favor.
3. Finance Reports
[school February budget](#) Motion made to approve the February budget by Katie, 2nd by Tera. All in favor.
[Lunch Budget](#) Motion made to approve the lunch budget by Katie, 2nd by Kitty. All in favor.

D.) Unfinished Business

1. Dinner Auction - Jess Huebner, Erin Hallman-postponed until May meeting
2. 2021-2022 School Year Teaching Positions. All openings have been filled.
3. Elections Nomination Sunday is April 24/25. Holly and Kitty's positions will need to be filled on the advisory board. Selection at the 9 am on May 30th. Term begins at the August meeting.
4. Fish Fry Went well, sold out. Happy customers :)

E.) New Business

1. End of School Year Dates to Remember (see below)
2. Koch Foundation Grant Progress Motion made by Katie to continue the window project with estimates for work to be completed and presented to the parish council, 2nd by Tera. All in favor.
3. Salary Schedule Motion made to approve the 2021-2022 staff salary schedule by Holly, 2nd by Tera. All in favor.
4. 2021-2022 School Year Calendar Motion made to approve the school calendar by Katie, 2nd by Kitty. All in favor.
5. Mrs. Riedner Retirement. Plans in the works to include: Mass blessing, ideas for gifts and honoring her.

F.) Principal Report

1. Preschool Numbers for 2021-2022 - We are full...looking at going to 15 students and hiring a para.
2. New Rounds of COVID Relief Money - 2 choices - Small Business PPP or apply and wait for news on education end. EANS Preliminary Allotments were sent out to us.
3. Kindergarten Round Up - Went well - 2 families attended. A new family toured on Thursday, April 8.

Dates to Remember

- Tuesday, April 13 - Board of Ed Meeting

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- Wednesday, April 14 - No School Professional Development Day
- Thursday, April 15 - Constitution Board of Ed Meeting
- Saturday, April 24 - 8:30 am Parish grounds cleanup
- May 2-8 - Teacher Appreciation Week
- Tuesday, May 12 - Board of Ed Meeting
- May 24 - 6th grade to Bonanza
- May 25 - 6th grade vs. Senior Kickball game
- Wednesday, May 26 - 6th Grade Graduation Mass and Ceremony - 6PM
- Thursday, May 27 - PreK and Kindergarten Graduation 2PM
- Friday, May 28 - LAST day of School

G.) Pastor Report

Thank you to all staff and students for honoring Corey Bedel on Monday for his basketball's team showing at the State tournament from this past weekend.

Confirmation happening this coming Sunday, April 18 @ 2 pm in Wheaton

May 2nd & 8th-1st communion services for 27 families

H.) Committee Report

1. Recruitment & Public Relations/Social Media [Kitty and Katie, Holly]
2. Long Range/Priority Planning [Holly & Nate]
What are the expectations of our committee? How can we best serve? Are we crossing over with what other groups are already meeting about and working on? Should we be combined with others instead of having our own group?
3. Education Fund [Tanya, Bryan and Father Todd]
4. Repair/Maintenance [Tera and Katie]
5. Fundraising/Grants [Kitty, Katie and Tera] Tera is still working on contacting Pizza Ranch to discuss a frozen pizza fundraiser.
6. Finance [Nate, Bryan, Tera]

I.) Staff [Eileen Albrecht] On behalf of the teachers, they are glad to have the ½ day Wednesdays back with students all day. Concerns about the tunnel between the school and church when it rains.

J.) Adjournment [Bryan] Motion made to adjourn the meeting at 8:37 pm by Katie, 2nd by Holly. All in favor.

K.) Closing Prayer [Fr. Todd]