

August Advisory School Board Meeting

Tuesday, August 8, 2023

7:30 PM

Conference Room @ St. Mary's

A.) Call to Order. [Bryan] 7:31p

1. Opening Prayer [Tanya]
2. Roll Call [Bryan] Tanya Fischer, Megan Copeland, Nate Roy, Pete Boyle, Fr. Todd, Mary Meacham, Suzie Maulfair, Bryan Herrmann
3. Guests (if any)

B.) Recommended Action

1. Approve agenda: Motion made to approve agenda by Megan, 2nd by Fr. Todd, all in favor-motion passes.
2. Approve June [Minutes](#): Motion made to approve June Minutes by Megan, 2nd by Pete, all in favor-motion passes.
3. Finance Reports
School June/July budget - attached to the email
Lunch Budget June/July- attached to the email: Motion made to approve the school and lunch budgets made by Pete, 2nd by Nate, all in favor-motion passes.

C.) Unfinished Business

1. Wellness Policy - Triennial Assessment (Lunch Program Review) - this is complete.
2. Cash Calendar Raffle - raffle permit submitted - Sell in October - Drawing October 31, 2023 and money given in the Month of November. Megan reached out to Renee to get the template.
3. Summer School Program - Tues/Wed/Thur 8-11 only for students who would qualify because of low test scores, good attendance, seems to be helping the students attending. Meredith has been teaching and doing a great job with each student.
4. Building Maintenance - painting of grade 4, 5, 6 classrooms is done. New coil was installed in the 4th grade heater. The old one will be fixed and used as a back up. Carpets got cleaned and floors are on a rotation for cleaning.
5. Board of Ed Elections - Nate Roy was re-elected and Mary Meacham elected to first term. Elect Officers Bryan was nominated for President by Megan, 2nd by Suzie, all in favor-motion passes, Bryan wins President! Pete was nominated as Vice Chair by Nate, 2nd by Megan- 3 votes yes. Nate was nominated by Pete, 2nd by Bryan, 1 vote yes. Megan was nominated by Bryan, 2nd by Suzie, 1 vote yes. Pete wins as Vice President. Nate nominated Suzie, 2nd by Bryan, 5 yes votes, 1 no. Suzie wins Secretary! Welcome Mary to the board and welcome back Nate.
6. Shake Shack - Most shifts are covered and all the supplies are ready.

D.) New Business

1. Inclusion Assessment review: Riann Rasmussen came and did the assessments, she was very thorough. She said our school is one of the strongest she's seen. She talked to teachers and went into the classrooms as well. An inclusion Assessment looks at all aspects of the school, it is always an outsider and they give their opinion on everything having to do with the school. Need modifications in the classroom for different levels of learning and classroom management/discipline so there is consistency throughout the classrooms. This is the first time the school has done something like this.

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2. New ESST requirements: Employee sick and safe time (paid sick time), new requirements for part time staff. Employees need to earn 1 hr. for every 30 hrs worked. It is law starting January 1, 2024. Should we start it in September or January - we will start it at the beginning of the school year.
3. Lunch & Breakfast 2023-2024 - K-6 Free but preschool is not covered under this anymore. How do we want to proceed? Staff Lunches? Tanya watched many webinars on this and were told preschool is included and we had to opt out by June 7th, but revisions were made by July 7th and it does not include preschool now. School provides 5 free lunches to each staff member (\$5/adult). We are keeping it at 5 free and we have to charge adult price for any extra.
4. Adding New PreK class considerations (Pete): Good way to get kids here into the school, there is also a need in the community for it. This is a way to get our staff salaries up around or over 75% of public school. Cost would be minimal. Need to see what needs to happen to get this in motion.
5. New Server discussion: Wifi didn't work after last storm, called Morris Electronics and said it could be the router. Infolink came and said if there is no Wifi then it's not the router. Info link guy said our server is outdated and hasn't been supported since 2020. They can be about \$4000-\$6000. Will try to use EANS money for it, Tanya is checking on it with the state. We need to do it security wise.
6. We did hire a new cook/custodian.

E.) Principal Report

1. EANS Funding - EANS III - Budget proposal is submitted. We will be working with Northshore Learning, Dr. Jessica Werner and her team. They will start with an inclusion assessment this spring already. This will help us know where we might be missing the mark on interventions, classroom management and student needs. This will lead into training and instructional coaching in the 23-24 school year.
2. We currently have 98 students enrolled for the 2023-20234 school year (PreK-6).

Dates to Remember

- August 8, 2023- Board of Ed Meeting 7:30PM

F.) Pastor Report: Meeting dates scheduled. The roof is being worked on. It's supposed to be done in 6 weeks, by Sept. 11th but they do not have enough guys working on it. The carnival might have to be somewhere else for Septemberfest. Holy evidence: scientific findings of Jesus' burial shroud. Getting new servers ready this summer.

G.) Committee Report

1. Recruitment & Public Relations/Social Media & Grants [Megan, Suzie, Tera]
2. Strategic Planning [Nate, Bryan, Pete]
3. Education Fund [Tanya, Bryan and Father Todd] Golf Tournament is August 19th, sponsorship money is up
4. Finance [Nate, Bryan, Tera]

H.) Staff: none



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I.) Adjournment [Bryan] 9:05p Motion to adjourn made by Megan, 2nd by Nate, all in favor-motion passes

J.) Closing Prayer [Fr. Todd]