

**St. John's Academy
School Board Minutes
November 9th, 2020**

**Members Present: Jeff Trumbauer, Paul Wiley, Jennifer Gasal
Jennifer Lipetzky, Stacy Roers-Irmen, MariAnne
Klosterman, Jim Vollrath, Tom Herzig, Janel Monson,
Briana Schafer, Father Kuhn**



- I. Call to Order
 - a. Opening Prayer
- II. Recommended Actions:
 - a. Routine Matters:
 - i. Agenda Additions: None
 - ii. Guests: None
 - iii. Parent Comments: There have

Been a few comments related to

Wearing masks. A parent was

Concerned that masks weren't worn

At faith formation so this will be forwarded.
 - b. Old Business:
 - i. Approval of Minutes:
 - c. New Business:
 - d. Action Items:
 - i. COVID Report: Reviewed running total of positive cases and close contacts. 8 positives in the school with 7 being in the last 3 weeks. 64 Close contacts. This has amounted to over 700 missed school days in the last few weeks. There has been an uptick in cases but they appear to be the result of community spread and not necessarily from school. Discussed some options for reducing exposure. Discussed if the board wants to continue with the plan or adjust based on the numbers.

Paul motioned for full distance learning, Grant second, motion didn't pass. Paul motioned to start hybrid learning on Thursday of this week, 11/12/20. No second. Jeff will supply the school board with a daily numbers update. Stacy motioned to stay in face to face education and evaluate school data on a daily basis, 2nd by Jim, one opposed, motion passed. The message to the public at this time will be we will adjust the plans based on Diocese or Governor recommendation or if we are unable to maintain staffing needs.
 - ii. Giving Hearts Day: Last year was a record breaking year. May need to adjust the plan. Several board members are willing to assist with calls and donuts/coffee etc.
 - iii. December Board Meeting: Typically the board doesn't meet in December

But it may be necessary this year. December 14th is the projected date. Stacy made a motion for 12/14, Paul second, motion passed.

- e. Information and Proposals:
 - i. Committee Reports
 - 1. Building and Grounds
 - a. Sidewalk / Retaining Wall: SW corner the sidewalk is done. Bid came in lower than expected by half. There still needs to be a retaining wall placed that will have to wait until the spring.
 - b. Fence: 35-45K to fence the full area with a black rail. 8-10 to replace the existing chain link fence.
 - c. Basement: Considering using the basement area for classroom storage. Some organizing needs to be done and may be volunteer hours.
 - 2. Finance
 - a. CARES Grant: \$18,000 was given and used for extra staffing.
 - b. Projected tuition rates were reviewed.
 - 3. Long Range Planning
 - a. LRP Committee – Mtg will be Wednesday November 18th 3:30. Discussion of costs related to adding 7th and 8th grade.
 - 4. Policy: None
 - 5. Recruitment and Marketing
 - a. Recruiting / Marketing Committee – Mtg was held 11/9 and will meet again 11/16. KK has lost enrollment over the past few years. Jim motioned to start a 5 half day option for 3 and 4 year old children, Paul 2nd, motion passed.
 - 6. Grievance: None
 - 7. Childcare: Still getting a childcare grant that is continuing to be helpful.
 - f. Principals Report:
 - i. Staffing Changes: Brenda has moved to cafeteria and Stacy has agreed to be the administrative assistant.
 - g. Pastor's Report: NA
- III. Future Business:
 - a. Next Meeting – December 14th
- IV. Adjournment Paul motioned, Stacy 2nd, motion passed
- V. Closing Prayer