

School Board Meeting – December 18, 2018

Attendees: Ms. Haase, Jill Kaufmann, Heather Eggers, Jennifer Nampel, Tricia Cargen, Angela Zwald, Greg Steil (Pastoral Council Liaison), Jennifer Wendorf, Angela Davis, Fr. Mike, Deb Hankes

Meeting was called to order at 7:00pm.

Introduction of Guests: Mary Beth Schessow

Detective Mike Reissmann spoke about school safety. He is working with Ms. Haase. New mandates coming from the State of Wisconsin. Dodge County has a Crisis Response Team with all School Districts in Dodge County. This is an all-encompassing crisis plan that is state compliant. All district administrators have approved it in Dodge County. The plan is tailorable and can always be changed. He has done two in-services with the school staff (went over plan and then did additional training/education). The plan describes protocols, procedures, basic play book. At the county level there is a school resource group/officer; working on creating videos/curriculum to provide to students as to what to tell them. Finds that the best way is to have a teacher speak with children based on age level. 4K-6th grade and then a different curriculum for 7th-high school. This plan is consistent throughout all of the schools in Dodge County and is not based on our school infrastructure. The plan does not require us to change any portion of our building. This is separate from the safety grants awarded from the State of Wisconsin earlier this year.

Approval of November 2018 Minutes: November minutes were approved by Tricia Cargen and seconded by Angela Zwald.

Audience Comments/Eyes & Ears/Correspondence:

Christmas program was amazing, entertaining. Great to see the progress the 5th grade band has made since the beginning of the school year. Neat to see the band and choir perform together.

5th graders were in church practicing while a parish meeting was happening. Parish member commented how nice it was to see them.

SWAZZ performance at Washington School. 3 of the kids performing were past SKDS students.

This morning's 4K program was wonderful; re-enactment of the Nativity.

4th/5th grade classes getting ready to present their school stores.

First home basketball games were held this past weekend. Comments were received from other school's coaches and parents complimenting our school facility. We hosted schools from our new conference.

K-3rd grade visited Hillside; went today (12/18/18) and presented their gifts and sang songs. Meaningful to our students and Hillside residents.

Old Business: None

Pastor's Report: Finishing up items with the church renovation planning. Some concern that we will not have the locker rooms. There may be some items that are missed but as a whole there will be many steps forward. Kids are excited/looking forward to the green space.

Administrator's Report:

Planning: Ms. Haase will not be returning next year. A letter will be sent out to parents tomorrow, 12/19. Fr. Mike will head the search committee. School Committee will be putting together items that we will be looking for in a principal.

Choice Update:

Written Risk Management Insurance Evaluation was submitted to Huberty (auditor firm); this is part of one of the choice requirements but we also have to do it on a regular basis.

Audit had to be sent in to the state by December 15. There were 2 non-compliance items: budget per student and criminal background checks were not all updated when they were here; both have been addressed. General information report. We are fully in compliance with all of the requirements and report was submitted to the state December 15.

Choice starts over again! Only new info out relates to the 2019-2020 income limits for new students. This information will be put on our website. Application process opens February 1 through April 20. Information has been put in the newsletter. Current participants have to apply every year. We will be moving up a grade level for accepting applications. Will now include 4th grade.

Lunch Review: This occurs every 3-5 years. Pulling all information together. State looks at financial records, free/reduced lunch applications, how the students check in through the lunch line. This is due this Friday, December 21. The review is scheduled for January 9 and 10.

Catholic Schools Week information will be coming out.

Committee Reports

SCRIP: No report

Finance: No report

Advancement: Received some info from the Arch regarding marketing/PR. Chris Frinak is trying to get someone here to present the information.

Glitz: No report

Parish Council Liaison Report/Update: No updates

New Business: The Archdiocese sent out by-laws information and we can look over this at our next meeting.

A motion was made to adjourn by Jennifer Nampel at 8:20pm and seconded by Heather Eggers.

The next school board meeting is Wednesday, January 16, 2019. Note the date change due to rescheduling of meetings since January 1 fell on a Tuesday causing a shift in parish meetings.