

SCHOOL BOARD COMMITTEE MEETING

July 17, 2018

Attendees: Barb Haase, Jill Kaufmann, Jennifer Nampel, Greg Steil, Angela Zwald, Angela Davis, Fr. Mike

Meeting was called to order at 7:02pm.

Introduction of Guests: Mary Beth Schessow

Removal and Approval of June 2018 Minutes: Minutes were approved by Angela Zwald and seconded by Jen Wendorf.

Audience Comments/Eyes & Ears/Correspondence:

State of WI grants For School Safety – did not just go to public schools but grants were also received by private schools in Wisconsin. Ms. Haase started the process and enrolled us in the Dept of Justice. We did have to supply the blueprints for the school to the DOJ and the police department. Our application was not ready for this year's deadline. Idea is to create a "grant" committee so these types of processes do not only fall on our Administrator.

A concern was brought by a parent to the school board meeting regarding the school lunch program and what is offered to the students. Ms. Haase went over the government guidelines. We are under the program "offer vs. serve". Students need to select 3 of the 5 components and must include vegetables/fruits. We will be reviewed this year by DPI. Mrs. Straus is going for training tomorrow and will have our production records reviewed. There is an increasing call for fresh veggies/fruits and it has to be cost effective. Everything has to go out for three bids. Older students receive bigger portions. Serving sizes are aligned with the age/grade of the child. If we are to be part of the free/reduced meals with the government, we have to follow the government's guidelines and all menus are approved by the government. There is also concern if students are given enough time to eat. If students need extra time to eat, Ms. Haase will stay with them until they are finished. However, older students go out for recess first and are expected to do their visiting during recess. When they come in, they are expected to eat.

Green Space: there will be space allotted with the removal of the houses on James St. but it is not known now how much area will be green space.

4th of July Columbus parade: the weather was hot but our school marching band did a wonderful job.

No correspondence was received

Pastor's Report:

As discussed at the last School Board Committee meeting, Fr. Mike is creating a Computer Technology team. This committee is moving forward.

Still looking to hear from people with feedback on the church renovation. Some things have been adjusted. By December if we have bids/required funds in hand, we may have approval from the Archdiocese. Working with the police department to find alternatives to having church in the gym. Will be probably utilizing neighboring churches for weddings and funerals. Next year's 8th grade graduation will need to be held somewhere else. Will need to have the locker room and band space clarified soon.

Administrator's Report:

Before/After School Child Care (Create a Research Committee): There seems to be more of a serious interest from families. A few families are willing to help with it. In the past we have had the YMCA as our before and after childcare on-site. Last year there was not enough interest for before/after school care here at SKDS. Students can go to a different school and the Y buses them to our school. Two SKDS parents are willing to work on this and survey SKDS parents/guardians as to the need/interest. We need to pull together: hours before/after, what our insurance company would require, how much interest is there, will it be cost effective, etc. Looking for a couple School Board members to help with the parents who are interested in forming a committee. Angela Zwald has volunteered

Hiring update: Spanish/middle school teacher has been hired. 2nd and 7th grade positions still need to be filled.

Crossing Paths - Alumni Newsletter: this is being finalized and will be going out soon. Articles included for Evening of Glitz and Footballmania.

Choice Update: auditors will be coming on August 13th, 14th, 15th and will be here to start setting up the Choice process for the next school year.

Tuition contracts were due July 1st. We have not received all contracts back. Tuition grants were due July 16th. First payment is due August 1st.

Iowa Basics Longitudinal Group Report: shows how each class has grown. 1st and 2nd grades only take the core areas. Science and social studies start being tested in 3rd grade. Looking for steady growth over all assessment areas which was seen in all grade levels this year. At some point do we start administering the state tests? This would have to happen if we have 20 Choice students.

Goal for School Board Committee: increase % of parents who volunteer. (Time, talent, and treasure campaign in November.)

Election of School Board Committee Officers – will go back to this at the August meeting. Jen Nampel will stay on as Secretary. Information will be sent out to parents after the start of the school year for the open position.

Committee Reports

SCRIP: No report

Finance: End of the fiscal year was June 30th. There is not an official finance report as of now.

Advancement: No report; will be meeting in July.

Glitz: No report

Parish Council Liaison Report/Update:

All Parish Council positions are filled which is the first time in a few years. Bob Einwalter will be the chair.

Parish Council met with the tri-parishes to set goals: 1. Work with families regarding food (farm to table, community building, help with nutrition). 2. Work on family ministry (more follow

through with married couples after weddings, after baptisms) 3. 24 hour Adoration four times per year.

New Business: none

A motion was made to adjourn by Jennifer Nampel at 8:50pm and seconded by Greg Steil.

The next School Board Committee meeting is Tuesday, August 21, 2018.