

School Board Meeting – August 21, 2018

Attendees: Fr. Mike, Barb Haase, Jill Kaufmann, Jennifer Nampel, Deb Hanks, Greg Steil, Angela Zwald, Angela Davis, Jen Wendorf, Tricia Cargen

Meeting was called to order at 7:01pm.

Introduction of Guests: Mike Kaul

Removal and Approval of July 2018 Minutes: July minutes were amended to add Jennifer Wendorf as an attendee. Minutes were approved by Tricia Cargen and seconded by Angela Zwald.

Audience Comments/Eyes & Ears/Correspondence:

Angela Davis: question regarding Iowa test scores. Is there a regional/state score for comparison? The information the families receive does not have a regional/state score for comparison. There is information on how the school does in relation to schools nationally. The Longitudinal Growth Report for each grade shows there was steady growth for each grade. Questions see Ms. Haase. The report that each parent receives is what the school receives.

No correspondence was received

Introduction of Guests: Mike Kaul

Football Mania

This is our 2nd major fundraiser for the school. Last year we made \$13,500. We have made \$360,000 since we began. Looking for individuals to help out with getting the ticket packages together and assist with coordination. Looking for new ideas/new people to help out. It is very important to have more volunteers helping out with the process. Tickets will be distributed the first week of school. \$20/ticket. The school makes \$14 on each ticket. The 10-week season gives us the opportunity to have up to 30 winners per week. We need a presence at the first day of school. Mike Kaul will give a 5 minute overview at Monday's open house.

Pastor's Report:

First day of school - speak with parents on the importance of bringing their children to weekend mass.

In the next couple of weeks there will be clarification in regard to the band and athletic areas and how they relate with the church remodeling.

Tuckpointers brought in and some tuckpointing needs to be done around the school. This may be more than a day project and will need to be done when kids are not in school.

Administrator's Report:

Beginning of School Year – 2 days of in-service for faculty in West Bend (at St. Francis Cabrini and Holy Angels) and 2 at SKDS. Worked on setting up report card process, safety/security, Blood Borne Pathogens/CPR/First Aid training, Sustaining the Mission/religious education (principal and teaching staff). Day of Spiritual Reflection.

Faculty Update – still looking for two positions. Retired teachers will be covering these. There have been applicants but they have not accepted our contracts. Mrs. Pierce will be covering 2nd grade and Mrs. Meyer will be covering middle school.

Crisis/Safety – letter will be going out to all families. We have done some upgrades already (new cameras), faculty/staff training to be in-line with other Dodge County schools safety protocol.

Athletic Program – our league has disintegrated for volleyball and basketball. Matt Warmka, SKDS Athletic Director, is working on the possibility of joining Milwaukee or Madison leagues.

Before/After School Care – (Angela Zwald) – initial survey was sent out. Strong feedback – 50 interested in after school care and less for before school care. Looked at other options. Y care will no longer be bussing students. Martial Arts is an option for bussing. Parents more comfortable with SKDS staff, do not want to have their kids on the bus, looking for flexibility of days. Moving forward with working on different documents. \$5/hour. Looking at structure/study hall help. Speaking with Kristin Adsit regarding Confirmation students. \$25 registration fee. Information/rules/regulations will be in the After School Program handbook. We took the best from other programs. Starting out with just after school care. 4K-8th grade. 3 yr olds will be on a case-by-case basis. Will be held in the Extend-a-Day room, primary library, gym. 15 students:1 teacher.

School Choice - Audit firm was here last week for two days. Setting the school up financially for the school year. Worked primarily with Sarah O’Brion. Ready for the school year to start. We will need to supply additional information as the school year goes on.

Building Project & Impact on School Routine: addressed by Fr. Mike.

School Board Committee Goals – we spoke about these at a previous meeting. One goal we already have is increasing parent volunteerism. Another idea is increasing weekend attendance by school families. School board members to send ideas to Jill Kaufmann. Ideas cannot just come from Ms. Haase and Fr. Mike.

Master list of volunteers? Chairs of group to submit list of members? Jen Nampel will work with the office on gathering information.

Soles Walk – looking for a chair for this event coming up in October. Angela Davis (past chair) will assist with anyone who is interested.

Election of Officers

Chair – Jill Kaufmann

Vice Chair - Angela Zwald

Secretary – Jennifer Nampel

Committee Reports

SCRIP: No report

Finance: Financial report was handed out. The subsidy to the school from the parish has been the lowest that is has been in past years. This year’s subsidy was \$415,000 – amount fluctuates based on different factors (health insurance, teacher salaries)

Advancement: No report

Glitz: No report

Parish Council Liaison Report/Update:

At the pastoral council and building committee meeting – consensus as to which parking plan we will be starting with. Chosen plan will have the most green space out of the proposed three plans.

New Business: none

A motion was made to adjourn by Jennifer Nampel at 8:55pm and seconded by Jill Kaufmann.

The next school board meeting is Tuesday, September 18, 2018.