

School Board Meeting – November 20, 2018

Attendees: Ms. Haase, Jill Kaufmann, Jennifer Nampel, Deb Hanks, Greg Steil (Pastoral Council Liaison), Angela Davis, Angela Zwald, Tricia Cargen

Meeting was called to order at 7:02pm.

Introduction of Guests: MaryBeth Schessow

Removal and Approval of August 2018 Minutes: October minutes were approved by Greg Steil and seconded by Jennifer Nampel.

Audience Comments/Eyes & Ears/Correspondence:

- A recent SKDS graduate commented how prepared he was for BDHS English class with writing class papers.
- Christmas program – fun to work with the 7th and 8th graders. See the kids in an entirely different way.
- Grateful to the teachers this year. Our students are happy to be at school. Our kids receive an excellent education here.
- Basketball: good opportunity for our students to try out something new.
- 4k field trip to Edith's was a lot of fun.
- Scrip: support that parish families give to this program.

Old Business: None

Pastor's Report: No report

Administrator's Report:

School Choice 2019/2020

Audit – Auditors were here November 5th and 6th. They spent a day at school and over at the parish center business office. Looked at all financial records. They will come back after January to do another student count; they have to confirm again we have all the students we say we have. Auditors will be back again in June. Ms. Haase filled out the forms for our intent to participate in the 2019/2020 school year. We will start taking applications for the upcoming 2019/2020 school year in February 2019. Every year we participate, the state looks for different items to ensure we are doing them correctly. DPI gives the auditors a long list of items they have to look for.

Advancement: Met and looked at the position of a marketing director. Looked at the job descriptions from Wayland. Being a Catholic school there are certain items that we want/need. Also contacted the Archdiocese to see what they look for in someone in a similar position. This position was discussed at the last Finance meeting. This can be a combined promotional position between parish and school. The main concern is we need someone who is on top of marketing all of the time; this cannot be a "side project". Need to look beyond Beaver Dam to other schools in the area.

Standards Based Grading: Per the Archdiocese, standards-based grading will only be used next year. Information has been in each weekly newsletter. Teachers have been working on this for the past few years and will be receiving more training from the Archdiocese.

EvaluWise – Put into place by the Archdiocese for the first time online. Every year teachers set goals and submit these to Ms. Haase. Sometimes the goals are longer than a year. Goals can be related to technology, classroom management; anything that will reflect on student learning. EvaluWise helps teachers create a really good goal. Teachers can choose the area they feel they need to work on or Ms. Haase can suggest an area. At the end of the year the teachers are evaluated on the different framework items.

Committee Reports

SCRIP: No report

Finance: Finance report passed out; this report is for July 2018 – October 2018. The After School program is making money.

Advancement: See above

Glitz: 80-85 people attended. Estimated profit is \$17k-18k. Beaver Floral donated the floral arrangements which were then auctioned off to raise money for iPads for students. Magician kept everyone in their seats.

After School program: Another survey will be sent out to see if there are any suggestions for the current program. Also surveying if there is any interest in before school care.

Parish Council Liaison Report/Update: due to New Year's Day being on a Tuesday, the parish council January meeting will be moved.

New Business: Executive Committee has started looking at our current School Board Bylaws. The Archdiocese just sent a template for us to look at. Will bring back items to the next School Board meeting.

A motion was made to adjourn by Jennifer Nampel at 7:52pm and seconded by Tricia Cargen.

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