

School Board Minutes

Monday November 9, 2015

6:30pm Conference Room

Board Members:

Bill Pulte, Carrie Kubicek – excused, Christina Diers, Ann Monday, Alisha Beran. Tim Kramer, Derek Strohman

Others in attendance- Mr. Norm Hale, Mr. Nick Mumm, Mrs. Andersen, Father Gary (later)

Opening Prayer – The meeting was called to order at 6:35 pm Meeting began with Our Father

Roll Call/Welcome – Attendance was recorded as outlined in the minutes for board members and representatives of the school and parish.

Success Showcase - Mrs. Andersen presented on Preschool philosophy

Education - Discussion on cameras in the hallways

Approval Action Items – none at this time

Minutes of Last Meeting – Motioned approved by Mary and Second by Christina

Committee Reports –

Finance – Nothing to report

Safety – meeting Nov 16 with Mr. Menning

Calendar – Discussion on how to add more hours to the school year and possibly more teacher education hours. As of now the half days are used for Diocese education. Proposed starting the school day earlier or less time off in spring. Mr. Mumm and committee will meet again and make a decision by January.

Home and School Meeting - reviewed minutes of home and school

Recruitment/Retention/Enrollment – up 3 students from last month

New Business – Terra Nova Scores are just in – once they are reviewed a report will be sent out and teachers informed.

Old Business –

Principal Notes – the Sycamore free app has improved to read notes – a better advertising of this app will let parents know to use this now to read the notes easier on smart phones.

By-Law Review – The new by-laws were approved by Ann and second by Tim and dated 11-9-15

Principal's/Administrator's Report – technology report, 2016, 2017 schedule scenarios – see calendar committee notes, outdoor education was discussed – in the future a 6th grade parent will chair the event with Mr. Wilson to take some of the burden off of organizing and accountability to parents and volunteers. This year the head guy at Schram had passed away unexpectedly – possibly looking into the other locations as well as making sure the mice situation is under control before taking students.

Pastor's Report – Activity Center process is slowed a bit to get permits.

Adjournment

Meeting adjourned at 7:55pm

Motioned first by Tim Second by Ann.