

**SCHOOL BOARD MINUTES  
TUESDAY, AUGUST 11, 2015  
6:30PM CONFERENCE ROOM**

**Board Members:**

Bill Pulte  
Carrie Kubicek  
Christina Diers  
Ann Monday  
Tim Kremer  
Derek Strohman  
Alisha Beran

**Others in attendance:**

Fr. Gary Ostrander  
Principal Norm Hale  
Assistant Principal Nick Mumm  
H&S Rep - Kara Beller - not present  
PAC Rep - not present  
RF Rep - not present

1. **Opening Prayer** - The meeting was called to order at 6:30pm by Bill. The meeting began with the Our Father.
  
2. **Roll Call/Welcome** - Attendance was recorded as outlined in the minutes for board members and representatives of the school and parish.
  
3. **Education: Discussion**  
Principal Hale suggested that we read a chapter from a book each month and share our thoughts at the meeting.
  
4. **Success Showcase**  
Instead of the PAC report, one staff member, school group, etc. will be highlighted so that we can see what is happening around the school.

Tonight's showcase is DWP committee. They came up with a poster that will be around the school that helps teach children where it is and is not appropriate to talk when moving around the school. The staff agreed that this was a good idea, so this will be implemented this year. There is a stop light system that will be used in the lunch room that will help students realize what the noise level is so that it doesn't get out of control.

5. **Consent Agenda**

**Minutes of last meeting** - The minutes were motioned to be approved by Derek and seconded by Carrie. The minutes were approved.

### **Organizations throughout the Parish -**

There was discussion about making sure each organization in the Parish feels welcome to come to the school board meeting either in person or by sending a short report to be shared. The consensus was that each group should feel that they can come and share what they are doing if they want to come, but also don't have to come if there isn't much to report.

**Administrative Reports** - There will be an executive meeting set before the school board meeting to help form the agenda. It might consist of the principal, assistant principal, president of school board, and vice president of school board.

**Approval-Action Items** - Nothing

## **6. Committee Reports**

**Finance** - Finance committee met over the summer due to the end of the fiscal year.

**Safety Committee** - Safety committee met briefly before the school board meeting. The school will continue with one tornado drill a month and intruder drills. There is still a need for volunteers for Safety Patrol after school. Contact Rachel Stricklett if interested.

**Other committees** - Most committees did not meet over the summer, so there was nothing to report. Committees on School Board include Calendar/Policies, Recruitment, Finance, Safety, and School Improvement. It was decided to keep the committees to stay the same.

Other committees throughout the Parish are Athletic Committee, H&S, Men's Club, and Parish Council.

### **Enrollment/Recruitment/Retention - Mr. Mumm**

There have been lots of tours happening at the school recently. Five students have joined the school in the last week. Third and Fifth grade are full. Sixth grade has one opening. Preschool and Pre-K are full. There is one on the waitlist for preschool.

## **7. New Business**

Ann, Bill, and about 15 parishioners met with the Meitler group which is a group that was hired by the archdiocese to help determine the needs of the Parishes in the area. Next March, there will be a completed published report about what the needs are in West Omaha and the greater area.

### **Election of Officers**

In the past, nominations were in August and voting in September. Last couple years, nominations were in September and voting in October. It was decided to nominate in August, and vote in September. Bill Pulte was nominated for President. Carrie Kubicek was nominated for Vice President. Alisha Beran was nominated for Secretary. We will vote next month.

**Committees** - Nominations were as follows:

Policy/Calendar - Carrie Kubicek & Christina Diers  
Finance - Ann Monday  
SIP - Derek Strohman  
Recruitment - Carrie Kubicek & Tim Kremer  
Safety - Bill Pulte  
We will vote next month.

**8. Old Business - nothing**

**9. Principal's Report -**

A new sidewalk was just completed around the building. We will be an all walking school this year. In the past, students opted to join Walking Club in the morning before school. Now, the entire student body will walk together before school.

**10. Pastor's Report**

New Youth Minister is Adam Stephenson. He is very enthusiastic and excited about meeting new people. He had 45 kids show up for movie night.

**11. Audience Petitions (at discretion of the President) None**

There was discussion about moving this to the beginning of the meeting so that the person who has a petition may leave after they are done speaking and don't have to stay for the whole meeting. It was also discussed that those wanting to attend the meeting should contact a school board member or the principal ahead of time so that we are aware that they are coming and know what they want to speak about. Audience petitions need to be approved to be on the agenda.

**12. Executive session – School Board Only - None**

**13. Adjournment**

Ann motioned to adjourn the meeting; Carrie seconded. The meeting was adjourned at 8:01pm. The meeting closed with the Hail Mary. The next meeting will be Monday, September 14th at 6:30pm.