

School Board Minutes

Tuesday, September 14, 2015

6:00pm Conference Room

Board Members:

Bill Pulte
Carrie Kubicek
Christina Diers
Ann Monday
Alisha Beran
Tim Kramer

Others in attendance- Mr. Norm Hale, Mr. Nick Mumm, Fr. Ostrander, and Kim Morgan – 8th grade English Teacher

Opening Prayer – The meeting was called to order at 6:00pm, meeting began with Our Father

Roll Call/Welcome – Derek Strohman excused

Success Showcase - Kim Morgan – 8th Grade English showcased a game on the IPAD call Kahoot! A game used to review with students concepts and before test. The board members played along a quick 8 question game. A great tool to access comprehension.

Approval Action Items - Full Slate of Officers were approved. First by Tim Kremer Second by Carrie. Board members were approved.

Minutes of Last Meeting – It was asked that Christina Diers revise last month's meetings with the following: with Carrie Kubicek, the addition of the Vice-President role and remain on the calendar committee would like to be deleted from the recruitment committee.

Administrative Reports – this report will be combined with Advisory Committee Report that was reviewed in the beginning. Mr. Hale will send this out ahead of time, Mr. Hale discussed more on the concepts.

Committee Reports:

Finance – Finance Committee nothing to report

Other Committees –

Recruitment/Retention/Enrollment – There are a lot of tours happening at the school recently. Mr. Mumm and/or Mr. Hale conduct the tours.

New Business:

Communication on Principal Notes – via sycamore vs email - Mr. Mumm will contact sycamore to see if there are better mobile capabilities.

Lunch Program review - What the goals are for the school lunch program. Suggestion of a hot lunch board to help the head cooks understand guidelines and improve open communication with student population. Mr Hale will touch base with the head cooks.

Bylaw Review – need to be updated and reviewed.

8th grade Graduation proposed changes were brought to Mr. Hale from teachers and parents- school board feedback was given.

Old Business – nothing

Principal's Report – Nothing new – traffic morning control was going well with exception of road construction tie ups – “all walking school” is going well

Pastor's Report – new capital campaign meeting held Sept 3, 2015. Thirty people showed up to help raise for the next campaign.

The meeting was adjourned at 7:20pm, first by Ann Monday, seconded by Carrie Kubicek.