

**SKDS School Board Meeting**  
**April 18, 2017**

**Attendees:** Jill Kaufmann, Deb Hankes, Beth Jens, Jennifer Nampel, Tracy Gundert, Barb Haase, and Father Mike.

Meeting called to order at 7:04pm with the group reciting the Hail Mary.

**Introduction of Guests/Guest Topics:** No guests.

**Review and Approval of March Minutes:** Motion to approve by Jill Kaufmann and seconded by Deb Hankes.

**Correspondence / Audience Comments/Eyes and Ears:** School safety concerns: In light of recent events around the City and State the topic of the safety of our school and children was discussed. The need for another safety training is needed in the event there is a safety breach at the school. Are their protocols in place with interior and exterior doors for safety? Are staff trained?

The new sound system sounded great at the Easter masses!

**Administrator's Update:** Two more retirement letters were received from staff; Kathy Armstrong and Marcia Zabkowicz. Both will be retiring at the end of the 2016-17 school year and will be greatly missed by the staff and children. A group retirement party will be held for all retiring teachers this summer; watch for more information.

Kim Lopas will be taking over the library responsibilities that Ruth Kaiser's retirement opens up along with her current band responsibilities. This will make Kim a full-time employee.

Kathy's retirement will open up a position for a part time 4K teacher. Andrea Recek will continue to teach the 3K and 4K programs. Based on census reporting the district wide 4K numbers will continue to decline for the next few years.

Marcia's retirement will open up a position for a 50% Spanish teacher and sixth grade reading/language arts position.

**School Choice Update:** Application process closes Thursday, April 20. Ten have applied, seven completed the process. DPI will run the lottery to determine who is eligible and will receive a seat. We will find out at the beginning of June. Sarah O'Brien, Barb Heinzen, and Barb Haase have been working on the school and parish budget that is due to DPI by May 1 as part of the Choice program. Huberty CPA's is the firm hired as the auditor for the Choice program.

Information will be sent out in the newsletter and in the bulletin regarding school board elections.

No update from the Athletic Association.

2017-2018 school year “draft” calendar was shared.

Refer A Family policy was discussed as part of the new marketing strategy. The School Board will review a policy starting with the 2017-18 school year, school families who refer a new family to the school may be eligible for a referral bonus. The school board is working through the details; watch for more details to come.

The Recheck's Golf Outing is scheduled for Sunday, July 23. Mark your calendars!

**Pastor's Report:** Liturgical consultant will be hired to discuss what is needed for space and needs of the current and future church. The economic feasibility study showed communication is poor: why would we rearrange the church (some confusion). Shows we need to communicate better. Communications will be improved and be more robust with the liturgical consultant involved in the church renovation.

**Scrip Committee:** No report.

**Finance Report:** July through March budget vs actual shared.

**Advancement Report:** No report.

**Glitz Report:** No report.

**Parish Council Report:** No report.

**Old Business/New Business** – None.

A motion to adjourn was made by Jennifer Nampel at 8:17pm and seconded by Deb Hankes.

**Next meeting is scheduled for Tuesday, May 16 at 7:00pm.**