SCHOOL BOARD MEETING
TUESDAY, MARCH 17, 2015

Attendees: Mark Roedl, Jill Kaufmann, Monica McGauley, Dave Kalscheur, Barb Haase, Deb Hankes, and Heather Eggers
Members Absent: Beth Jens, Tricia Cargen, Tracy Gundert

Meeting Called to Order at 7:04pm and Barb Haase led the group in prayer with the Our Father.

February Meeting minutes: Approved by Monica McGauley and seconded by Dave Kalscheur.

Correspondence: No report.

Eyes and Ears: Sister Mariel's play, "Standing On The Shoulders" was well attended and very well done.

Administrator Report:
Campus Security – the doors will remain locked at all times when meetings and/or school is in session. The only times the doors will be unlocked is when children are entering the school during the morning and for pre-school sessions. As a reminder, the courtyard doors do not open until 7:45am. If your child arrives earlier or after school starts, s/he must come to the front door on Spring Street.

The re-emphasis in security was prompted by a couple recent incidents.
- Last Friday several non-SKDS students were seen trying to open the doors to obtain access.
- During conferences, by the Spring Street door, two children were attempting to get into the building and were stopped. Later they were found on third floor; they had gained access through the Courtyard door, which was open for 4K Conferences. They were asked to leave and escorted out.
- Children have also been found inside the church on the weekends and weekdays when Mass was not in session.

Our students are being reminded to NOT let anyone in the building through a locked door even if they know them. Parents are asking to help set the example by not letting students and/or other parents through locked doors when school is session or asking a student to let them in through a locked door. Everyone must enter through the Spring Street entrance so there is awareness of who is in the building.

Accreditation Team – this next year is when the internal self-study begins and SKDS will be part of the new format/tool that requires training. Barb and the accreditation team will need to go through the training: Beth Jens (School Board member), Jenny Crombie (Director of Administrative Services), several teachers (Ruth Kaiser, Peggy Scott, Kathy Armstrong, and Tina Ellefson) will be trained on how to use the tool. Internal self-study will start and take a full year and after it has been completed a team will come and review our documentation requiring a two-day visit at the school.

The church roofing is going very well. Mass went very well in the gym on Friday and was followed by the Stations of the Cross; the kids really stepped up to the plate and did a great job. The parking and pick up changes have gone very well and smoothly. Thank you to all the families!

The SKDS Facebook page is really exciting and has taken off. Ruth Kaiser is leading the posting effort. Remember to "like" the page.

Curriculum Sharing Evening was last night (3-16-15) and there was a good family turn out. The new Spanish program was discussed; Max and Max Spanish. It is an online program designed for schools who do not have a Spanish speaking teacher. The program looks at Spanish culture and uses songs, stories, videos, etc. to acclimate

children to the language and sounds. The students enjoy the program. Ms. Hoch and Mrs. Jenkins are our instructors and presented the curricular overview and answered questions.

The Super Kids reading program, K-2 grade, was also shared. The program is designed so that by the end of second grade children are reading to learn instead of learning to read. Feedback from the teachers and students have been very positive. The teachers have received additional education on the program since the program has started. Mrs. Kreitzman, Miss Meyer and Mrs. Ellefson presented the curricular overview of the program and answered questions.

Barb shared the tentative 2015-2016 calendar. This is still a work in progress.

Overview of school activities:

- A full listing of the Lenten classroom activities was listed in last week's newsletter.
    - Living Stations of the Cross have been completed.
- Shadow Way of the Cross will be held on April 1 at 9:00am and 7:00pm.
- Preschool (3K), 4K, and Kindergarten registrations have been going well. As a reminder registration numbers are very fluid with these groups and change throughout the summer right up until the start of school. Keep spreading the good word about our school!
    - Preschool Round Up is Thursday, March 19.
    - 4K registration was completed at the Education Service Center in February. We will be receiving the family/student names soon.
    - Kindergarten Round Up had 13 families in attendance with seven registering so far.
- Tuition assistance packets went home in the Family Folder last Friday. The deadline to return the information is April 21. Information was also posted in the bulletin.
- Spring break starts after school ends on Friday, March 20.

Parental School Choice – On Monday, March 23 Jenny Crombie and Barb Haase will attend the second training in Madison to learn about the financial aspects of the program. This training was originally scheduled for March 3 and was rescheduled due to weather.

Every family received the Catholic Prayer book in the Family Folder last week. It's a very simple, easy to read book about what prayer is and the various ways to learn to pray and the common prayers that are prayed during Mass as well as every day.

Financial Report: Everything is in line; no report to distribute. The finance committee has been working on the budget for 2015-2016.

Pastoral Council Update:
At the last pastoral meeting the budget was discussed and the addition of a part-time Youth Minister. The church is moving forward with hiring a part-time Youth Minister. The position has been listed and applications ae being accepted. The full meeting minutes are posted on the website.

Old Business: None

New Business: For security purposes, the school board meetings will be held in the cafeteria effective immediately. Attendees should enter through the cafeteria door on Spring Street.

Meeting adjourned at 7:55pm.

Next Meeting is Tuesday, April 21 at 7:00pm IN THE CAFETERIA.