

SKDS School Board Meeting
May 23, 2017

Attendees: Jill Kaufmann, Deb Hankes, Tricia Cargen, Greg Steil (Pastoral Council Liaison), Beth Jens, Jennifer Nampel, Tracy Gundert, Barb Haase, and Father Mike.

Meeting called to order at 7:05pm with the group reciting the Our Father.

Introduction of Guests/Guest Topics: Jenny Wendorf and Mark Roedl

Review and Approval of April Minutes: Motion to approve by Tricia Cargen and seconded by Deb Hankes.

Update from Board Chair: Beth has reached out to Bruce Kaufmann, Jayson Bates, and Paul White; the proposal from the Athletic Association is not ready yet. There has been no update from Jenny Merrill regarding the proposed bike rally; unsure if this will still be happening.

Correspondence / Audience Comments / Eyes and Ears: Jayson Bates has stepped down as Chair of the Athletic Association due to a job change. Matt Warmka will be taking on the role with assistance from Paul White.

Pastor's Report: Want to ensure the school families are involved with the church renovation process. What is the best way to communicate with school families about the renovation? After school tours, meet in the courtyard? Any ideas would be appreciated. *Building from our Belief* is the theme we are using through this renovation. The Liturgical consultant, Joseph Whittmann, will be holding a meeting tomorrow night at 6:00pm at the Parish Center and a tour will follow.

Administrator's Update: A thank you will be in the bulletin this weekend for the teachers retiring. The Archdiocese acknowledged those retiring last Tuesday. The retirement party is scheduled for June 17 at Lakeview Park in Beaver Dam.

Two additional teach resignations have been received. Sandy Kreitzman is moving to Arizona and Sara Puelo's spouse had a job transfer so they will also be moving. Tina Ellefson has already accepted an offer to fill Sandy Kreitzman's vacancy.

There is a lot happening at the end of the year. Thursday will be the final awards ceremony for eighth graders, next Thursday June 1 will be graduation and the all school Mass and Field Day are June 2. Join us for graduation on Thursday, June 1 at 7:00pm!

SKDS had three winners for the Knights of Columbus newspaper contest.

Barb shared a draft of the *Refer a Family* policy to be reviewed by the board. The board should be prepared to provide feedback at the June meeting so the policy can be finalized. Email your suggestions.

Home & School is struggling to find people to step into the officer roles for the upcoming school year.

Nate Eggers has checked both references for the gym shades and stage curtain vendors. Both companies come highly recommended. Working now just to ensure the timing is correct with all school and parish activities.

The School Choice program budget was submitted May 1. There were no issues. 10 families started the process and 7 families completed the process. Beginning of June we will find out who was accepted via the DPI lottery process. 1% of the district population is able to be accepted and this includes families applying to any schools who are in the Choice Program.

Barb is reviewing some additional assessments this year for younger students to ensure they are meeting growth standards. Will give us more data to help our students. Approximate cost is \$2500.

Accreditation report has to be turned in by June 15. Barb will share the final report with the board.

Scrip Committee: No report.

Finance Report: No report.

Advancement Report: No report.

Glitz Report: No report.

Parish Council Report: The trailer in the parking lot of the Parish Center is collecting supplies for Honduras. This is a great program to serve a great need. Donate if you are able.

Resisting Happiness by Matthew Kelly. This is an easy read and great for families of school age children.

Old Business/New Business – None.

A motion to adjourn was made by Jennifer Nampel at 8:36pm and seconded by Jill Kaufmann.

Next meeting is scheduled for Tuesday, June 20 at 7:00pm.