

**SKDS School Board Meeting**  
**June 20, 2017**

**Attendees:** Barb Haase, Jill Kaufmann, Fr. Mike Erwin, Tricia Cargen, Deb Hanks, Greg Steil, Jenny Nampel and Guests: Angie Davis, Angela Zwald, Krystn Smerecki

The meeting was called to order at 7:01pm. Barb led the group in prayer.

Potential School Board nominees Angie Davis, Angela Zwald, and Krystn Smerecki were introduced and welcomed. Jenny Wendorf is also interested in a position on the board. If all 4 choose to run, we will hold an election for the 3 open positions.

The minutes of the prior meeting were reviewed and approved. A motion was made by Jenny Nampel and seconded by Tricia Cargen to approve the minutes as written. Motion carried.

**Audience Comments/Eyes & Ears:** Several recent events – 8<sup>th</sup> grade graduation, Field Day and the retirement celebration - were all nicely done and well attended. It was also noted that the marching band sounded great at the Memorial Day service. The video that Ruth Kaiser puts together for the end of the year was also wonderful – as always!

**Correspondence:** None.

**Pastor's Report:** Fr. Mike briefly discussed the church renovation meetings with the liturgical consultant and encouraged everyone to attend the final meeting on 6/29. The meeting, which will be held in church, will give everyone the opportunity to sketch out their own ideas for a floor plan. Actual plans will hopefully be finalized by early September with the silent phase of fundraising to start in November. Greg encouraged the younger families of the parish to attend and give their input as well.

**Administrator's Report:**

**Choice** – Ten families applied, 2 decided not to pursue the process. We will have a total of 7 children attend next school year through the Choice program. The footwork is being completed including many documents which need to be filed with the State.

**Accreditation** – SMART Goals have been developed for each of the 4 domains based on areas where we scored lower in the accreditation report. Please review the goals and we will discuss them at next month's meeting.

**Hiring** – We have hired a 4K/preschool teacher, Ashley Eilbes and are interviewing for the 5<sup>th</sup> grade position. We are still in need of a Spanish (6-8<sup>TH</sup>)/Reading–Language (6<sup>th</sup>) teacher.

**Refer-A-Family** – Barb incorporated the board’s suggestions from the last meeting. The changes were reviewed and it was agreed it was a good policy. Barb will make it more clear throughout that it is a tuition credit, not a cash distribution. Information will be sent out by email and distributed with the report cards.

**Safe Environment** – The reports are due to the Archdiocese and Schools’ Office. The program will be changing but we are unsure at this time what the changes are. The next session we are hosting is in early September.

**Committee Reports:**

Scrip Committee – No report.

Financial Report – No report. Fiscal year ends June 30.

Advancement Committee – No report.

**Pastoral Council Liaison Report:** Nothing additional.

**Old Business:** The gym lights will be changed this week. The stage curtains and shades will be done later in the summer. Crossing Paths is coming out in July/August. The Rechek’s Golf Outing will be held on July 23. Sign-up is low at this point. Reminder that you can also just sign up for the dinner. The Bike Race will not happen this summer, but perhaps we can still prepare it for next year.

**New Business:** None.

**Adjournment:** A motion was made by Debbie Hankes and seconded by Jenny Nampel to adjourn the meeting at 7:54pm. Motion carried.