

SKDS School Board Meeting

July 18, 2017

Attendees: Deb Hanks, Jennifer Nampel, Tracy Gundert, Barb Haase, Lily Avalos, Jennifer Wendorf, Angela Davis, and Greg Steil (Pastoral Council Liaison).

Meeting called to order at 7:02pm.

Introduction of Guests/Guest Topics: No guests

Review and Approval of June Minutes: Motion to approve by Deb Hanks and seconded by Greg Steil.

Correspondence / Audience Comments / Eyes and Ears: Our SKDS Band was on the front page of the Daily Citizen after the 4th of July parade in Columbus.

Election of Officers:

Chair – Jill Kaufmann
Vice Chair – Tracy Gundert
Secretary – Jennifer Nampel

Materials disseminated to all board members regarding board role and duties via email: Handbook; Description, Responsibilities, Membership; Bylaws

Administrator's Update:

School Choice: By August 1, school board signatures must be submitted to DPI at the State of WI. We have 7 families (7 children) who have received a seat through the lottery. A packet of Disclosure of Information will be given to new applicants. Private schools will only need to provide a report card to the state after they have taken 20 students via School Choice. The School Choice audit may take place in October.

Crossing Paths: This will hopefully be out next week. John Pryme, who is the parish's new Youth Minister, has provided a very nice article. There will also be an article on accreditation.

Hiring Update: There is only one teaching position still open. This is the 50% Spanish teacher and 6th grade reading/language arts position.

Safe Environment Update: We will be utilizing the Catholic Mutual Group database for Criminal Background checks and accompanying requirements (Mandatory Reporting and Code of Ethics). Live Training is still a one time requirement. Updated training for Parish Safeguarding Coordinators takes place on August 30; Ms. Haase will participate. Criminal background check is done every 5 years. School and parish split the cost for Criminal Background Checks.

Refer-A-Family follow up: One referral form has been returned to school.

Grandpa Recek's Golf Outing: help still needed

Athletic Association: No update from the Athletic Association.

Pastor's Report: No report

Scrip Committee: No report

Finance: No report

Advancement: No report

Glitz: No report

Parish Council Report: The final meeting regarding church renovations was at the church on June 29. Diagrams of the church were handed out and parishioners were encouraged to draw suggestions as to how they would like to see the church. Fundraising will start in the fall and continue through Christmas. The Church will need to have half of the money in the bank before work can begin.

Old Business/New Business: None

A motion to adjourn was made by Greg Steil at 7:55pm and seconded by Jennifer Wendorf.

Next meeting is scheduled for Tuesday, August 15 at 7:00pm.