

## Sacred Heart Area School

### Board Meeting

Wednesday, October 7, 2015

The meeting was called to order by Katie Noska. Jim Opelia led the board in an opening prayer.

Those present were: Jim Opelia, Katie Noska, Michael Cole, Tom Brichacek, RoAnn Trout, Chris Perius, Carol Lisson.

Not in attendance: Tracey Kloeckl-Jimenez and Fr. Joe Korf

The agenda was reviewed by the Board. The agenda was approved. Motion made by Tom and seconded by Mike. Motion passed.

Minutes from the September SHAS advisory board meeting were reviewed and approved. Motion by Chris and seconded by Tom.

### Parochial School Report

#### Recent Happenings

**Back to School Open House** September 3<sup>rd</sup> **this was well attended. Potluck supper was enjoyed and new teachers were introduced.**

**SHAS Back to School In-Service** September 2<sup>nd</sup> (all staff) and 3<sup>rd</sup> (teachers only)

**Scholastic Book Fair** September 21-25

**Grandparents Day** September 24<sup>th</sup> **This event was well attended and enjoyed by all. Grandparents had an opportunity to visit grandchildren, see their classroom and shop in the book fair.**

**District-wide Evacuation Drill** September 25<sup>th</sup> All went very smooth. There was a slight delay of bussing due to some confusion of kindergarteners getting on their bus at Staples Elementary.

**Grandma Lucille** past away October 3<sup>rd</sup>, after fighting Leukemia for the past 2 months. She will be greatly missed by all.

#### Upcoming School Events

**Grandma Lucille's Funeral** will be held October 14<sup>th</sup> at 11:00am. Children will dress in uniforms and stand on the sidewalk across the street from the church releasing blue balloons as she is carried out.

Marzano training will be held for all classroom teachers at Holy Trinity Catholic School in Pierz on October 9<sup>th</sup>

**Workathon will be held** October 14<sup>th</sup>. **Our school's goal is to raise \$9,000.**

**Education of MN Convention** will be held on October 15<sup>th</sup> and 16<sup>th</sup>. There will be no school from October 15<sup>th</sup> – 19<sup>th</sup>.

**Home and School family fun event** at Tim and Amy Ruttens on October 22<sup>nd</sup>.

**Halloween Costume Dance** will be held October 28<sup>th</sup>

**Volunteer Appreciation Lunch** on October 29<sup>th</sup>.

**Halloween Parties** in classrooms on October 30<sup>th</sup>.

### Committee Reports:

#### **Fundraising – Carol L. and Katie N.**

Spring blast will be May 7<sup>th</sup>. There is a carnival meeting on October 29<sup>th</sup>. Katie & Carol will attend to see how it is going.

We will be doing the \$10,000 raffle again next year.

#### **Budget and Finance – Tom B. and Chris P.**

The roof of the school needs repair. This will cost approximately \$20,000. This will more than likely be the special project at spring blast. The budget balances with \$104,200.00 in fundraiser income. The centennial fundraisers made \$17,000 last year. Need to have a great fundraising year!

**Personal and Human Resources**—Michael C. and Tracey K-J

Discussion about the teacher contracts and instituting a 2 level penalty for a teacher leaving after the contract is signed. Would like to have a teacher appreciation dinner in May.

**Curriculum and Technology**—Michael C. and Chris P.

No report this month.

**PR and Marketing**—Tom B. and Tracey K-J

No report this month.

**Old Business**

**Playground** The Board was updated on the progress of the playground (See parochial school report.)

Pertinent playground upgrade reminders from August minutes:

- The underground boring was completed by GB Directional
- The large tree that was cracked/broken was taken down.
- The sprinkler system was donated and installed by Youngbauer Landscaping.

**MNSAA**

The standards were divided up amongst the members of the board for review to complete at a meeting set for Monday November 16<sup>th</sup> at 5p.m.

**Revisit Goals**

Tabled until next meeting due to absent members of the board.

**Teacher Retention**

Revise the contract language and discuss at the November meeting.

**New Business**

- 2016-2017 Teacher contracts. Discussion was held, but the action was delayed due to absent members of the board.

**Meeting Adjourned at 6:35 p.m.**-by Katie Noska.

**Closing prayer**- lead by Jim.

Respectfully submitted,

Tom Brichacek

11/04/15