

Sacred Heart Board of Education Minutes
October 10, 2018 – 6:30 p.m.
Sacred Heart School Conference Room

Voting Members Present: Tim Schneider, Kellie Benning, Mary Koenigs, Chad Steinkamp, Lori Jax, Pat Thome, Darcey Reinartz

Voting Members Absent: None

Ex-Officio: Darlene Boe and Father Swamy

Ex-Officio Absent: None

Teacher Representatives Present: Deb Fasbender

Secretary's Report: September Meeting Minutes Approved by the Board after a few minor revisions.

Principal's Report:

Catholic United Financial Raffle: Sacred Heart is participating again. Sale of tickets will run from January 11 to February 24. Proceeds will be used for flooring and lockers.

Grandparent Day: Grandparents Day is October 12. Activities include all school mass and bingo with students and their grandparents.

Magic of Learning: Presentation for students on October 16.

MEA Break: MEA break is October 18-19. On Monday, October 22, there will be no school due to staff development in Alden, MN with the Southeast Consortium.

ACE Meeting: Teachers will be attending ACE curriculum meetings for the subjects of Language Arts and Religion on Oct. 26, 29, and 30.

Austin Symphony: Grade 4-6 will be attending a performance of the Austin Symphony on October 29.

Flu Shots: School-wide flu shot is Monday, October 29.

MNSAA Meeting: Dar and Andrea will be attending the Annual MNSAA Meeting November 2.

Halloween Party: All school Halloween party October 31.

iPads: Four more iPads and covers were ordered to replace iPads that stopped functioning.

Volunteer Opportunity: Pastor Jeremy Johnson from Little Cedar invited us to help volunteer for "Real Hope for Hunger" on November 28 from 6-8 pm at Little Cedar Church. Groups package ready to cook meals to ship overseas. They would need people to help pack the meals and give a donation. Little Cedar

has most of 1st shift covered with Confirmands, but 2nd shift is available (40-45 people). Dar will send out a survey to see if there is interest in the project.

New Business

Marathon Report: Another successful year for Sacred Heart Marathon, raising \$38,268. The students goal this year was \$30,000.

Financials: September financials were reviewed.

School Board By-Laws: Board went through recommendations by Marsha Stenzel, Superintendent of Catholic Schools. Many of the recommendations were minor changes in language of the By-Laws. The board discussed changes, will redraft the By-Laws, and review at board meeting in November. By-Law amendments require a review of final draft, which will take place in November, and a final vote by a 2/3 majority.

Old Business

Crisis Management Review: The Emergency Plan was discussed and reviewed. A few sections have been added to the plan. Dar will be collecting the last sections and will distribute all of the completed emergency plan categories to the board for review in November/December. In January will begin to finalize the Crisis Management Plan.

The meeting was adjourned at 7:35 p.m. The next meeting is scheduled for Wednesday, November 14, 2018, at 6:00 p.m.