

Sacred Heart Board of Education Minutes
February 12, 2020 – 6:30 p.m.
Sacred Heart School Conference Room

Voting Members Present: Tim Schneider, Pat Thome, Chad Steinkamp, and Tom Koenigs

Voting Members Absent: Kellie Benning, Mary Koenigs, and Tim Neuvirth

Ex-Officio: Darlene Boe

Ex-Officio Absent: Father Swamy

Teacher Representatives Present: None

Secretary's Report: January meeting minutes approved by the board after minor revisions.

Principal's Report:

VEX Robotics: Robotics team qualified for Worlds, but no one will be traveling to participate.

Snack Program: A discussion took place on a rate increase per student for the snack program for the next school year and was approved. The program will be raised to \$55 per student.

Bathroom Flooring: D & E Carpet quote arrived. Timeframe is a little unclear on when the flooring would be installed, but it will be in near future.

Teacher Leave of Absence: Sandy Johnson will be away from the February 13-21. Jane Boe and Margaret Neuvirth will be her substitutes during that time.

Art Show: The Art Show will be April 15, 2020 from 5:30 to 7:00 pm in the school gym. There will be a free will dinner served.

2020-2021 Staffing: Principal Boe met with Scott Hall at Southland to discuss staffing for the coming school year. Greg Storey is retiring, the plan is to have an existing gym teacher from Southland to come over. The teacher has not been decided upon. There will be no changes to Special Ed program.

Southland Project: Scott Hall at Southland gave Principal Boe a progress report on the school project. Construction is on schedule and should be completed by the start of the 2020-2021 school year. Coming school year will start September 8, 2020 to June 3, 2021.

MEA: MEA Week will be shorter for the 2020-2021 school year. MEA will only be the Thursday/Friday of the 3rd week of October. Past years MEA also included the following Monday for staff development.

Upcoming School Events:

- Ski Trip for grades 4-8 to Mt Kato February 25
- Field trip for grades K-3 to Bounce World February 28
- End of Quarter March 6

Teacher's Report: None

New Business

Parents Group Request: Parents group request to help subsidize the cost of the ski trip and Bounce World trip. The board approved to pay for the busing and ½ the cost per student from the Parents Group account.

Kindergarten Meeting: March 18, 2020 the school will be hosting families of potential Kindergarten students. The school has 15-18 possible students.

Financials: The board went through monthly financials. Income is close to budget and Expenses are slightly under budget.

School Board Calendar/New Members: The Board discussed current members years of service. Each member has a 3 year term with a 2 time term limit. Chad Steinkamp's 1st term will be completed this year and has accepted a 2nd term. Tim Schneider's 2nd term will be done at the end of the year, so the board will need to find another board member for the next year.

Old Business

Catholic United Financial: Catholic United Financial Raffle has \$6965 at the time of this meeting. The Goal is \$22,000 for the raffle. Last day to return tickets to the school is March 1. Drawing will be held March 12, 2020

Schultz Challenge Grant: The school has met the goal for the \$25,000 Schultz Challenge Grant. The donations were generated from the alumni letter and an earmarked donation from the Sacred Heart Auction. Thank You to everyone who participated.

Business Continuity Plan: The board went through some revisions to the business continuity plan. Vendors were added and updates to contact information were made. The plan is still on track to be finalized at the April meeting and be implemented in the next school year.

The meeting was adjourned at 7:35 p.m. The next scheduled meeting will be Wednesday, March 11, 2020, at 6:30 p.m.