

Sacred Heart Board of Education Minutes
April 10th, 2019 – 6:30 p.m.
Sacred Heart School Conference Room

Voting Members Present: Tim Schneider, Mary Koenigs, Darcy Reinartz, Chad Steinkamp, Pat Thome

Voting Members Absent: Kellie Benning, Lori Jax

Ex-Officio: Darlene Boe and Father Swamy

Teacher Representatives Present: Maggie Weis

Secretary's Report: March Meeting Minutes Approved by the Board after minor revisions.

Principal's Report:

Dar's Return: Principal Boe's return date to full time workload is Monday, April 22, 2019. Thank you to the teachers and part time helpers that helped along the way.

Catholic United Financial Raffle: Sacred Heart has sent in application to continue to be part of the Catholic United Financial Raffle in 2020.

Matching Grant Dinner: The School received a \$3,000 check from matching grant dinner. Funds will be added to the general fund.

Asbestos Inspection: Every 3 years the school must do a mandated asbestos inspection. Inspectors will be at the school April 25, 2019.

Upcoming School Events:

- Spring Concert – April 24, 2019
- 5th Grade Math Master – April 25, 2019
- 7th Grade Eagle Bluff – April 29 to May 1, 2019
- Art Show – May 8, 2019

First Communion: 2nd grade students will receive their 1st Communion at the various churches in the cluster April 28, 2019

Lunch Audit: State Mandated lunch audit to check our lunch program will be on May 2, 2019. In the past, our staff has done a very good job meeting their standards

Kindergarten Visit Day: Prospective Kindergarten students will spend a portion of the day at Sacred Heart on May 2, 2019.

Smart Board System: The School's Smart Board contract is up after the 2019 school year, and has renewed the contract for another 4 years. New training is optional.

Teacher's Report:

None.

New Business

Teacher Contracts: All teacher contracts have been distributed and returned for the 2019-2020 school year.

End of Year Concerns: Only concern on the staff has been the healthy return of our Principal.

Kindergarten Orientation: 10 prospective Kindergarten families came for an informational meeting on March 20, 2019.

2019-2020 Registration: Packets will be sent home April 24, 2019, with a return date of May 15, 2019.

Strategic Plan Review: The schools Strategic Plan was reviewed and approved. Any additions or deletions were noted.

Financials: School Financials are reviewed by the board. Income is ahead to budget projections because of more students enrolled at the school and unexpected donations. Expenses are slightly lower than last year. Sacred Heart Parents Group financials are also stable.

Old Business

Rummage Sale: The rummage sale was a success and raised \$3,800.00. A Big Thank You for all that helped set up, donated, and volunteered your time. Next year's rummage sale is tentatively set for March 28, 2020.

Crisis Management Review: A few segments of the Crisis Management Plan were reviewed. A final draft will be presented during the May Board meeting. The final draft will be approved at the 1st school board meeting before the 2019-2020 school year. Since the 2019 school year will start August 12, 2019, the board has talked about having a July board meeting.

School Improvements: Progress of projects are still on track to be completed during summer of 2019. Old locker removal will take place May 31 or June 1 by a group of parents coordinated by Pat Thome. Asbestos removal will take place June 4-6 by Brian Landherr and the air will be cleaned after that by another company. Lockers are being built right now and will be finished in May with a delivery and install date of June 10. Carpet and flooring have been picked out and ordered. The flooring will be installed the week after the lockers have been installed.

The meeting was adjourned at 8:30 p.m. The next scheduled meeting will be Wednesday, May 8, 2019, at 7:00 p.m.