

Sacred Heart Board of Education Minutes
September 12, 2018 – 6:30 p.m.
Sacred Heart School Conference Room

Voting Members Present: Tim Schneider, Darcey Reinartz, Kellie Benning, Mary Koenigs

Voting Members Absent: Chad Steinkamp, Lori Jax, Pat Thome

Ex-Officio: Darlene Boe and Father Swamy

Ex-Officio Absent: None

Teacher Representatives Present: Pam Bamrick

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

Principal's Report:

School Enrollment: Sacred Heart School has 116 students for the 2018-2019 school year. There is one new family.

Farmers Market: The annual Farmers Market was held on September 12. The total raised was \$1088. It was decided to give this money to Brigette Meyer who is the daycare director. Her son who is a junior at the LeRoy school has cancer, and this money can be used for their expenses.

Safety/Training: Jenny Ellefson from Southland will meet with grades K-6 on September 17 regarding bus safety. All students will attend epilepsy training on September 19.

STOPit Program: The students watched a video about signing up for the STOPit app. Information is being sent home in the family folders.

MNSAA Reports: Dar stated that MNSAA needs two reports which are being generated. One is a basic report for the beginning of the school year noting requirements are met. The other report is for Aids to Nonpublic Students which enables the school to receive money to purchase textbooks, instructional materials, standardized tests, health services and guidance/counseling services.

iPads: Three more iPads and four keyboards were ordered for the additional students.

Lunch Tables: Due to the increase in student numbers, two more lunch tables will be ordered. The cost is \$2760 and CUF money will be used for this purchase.

Wi-Fi: Additional Wi-Fi access points were added to the school including the gym. One was recently broken during Phy Ed by a ball. ISS in Elkton was contacted and a protective box will be placed around this access point.

New Business

School Progress Report: Discussed in Principal's Report. There are 68 families at Sacred Heart for the 2018-2019 school year.

Tuition Report: The budget includes \$198,120 in tuition for the 2018-2019 school year. So far 35% of tuition has been collected. This includes \$2082 collected from last year 2017-2018. Tuition policy updates were discussed and approved. This updated policy will be sent home in the family folders.

MNSAA: Discussed in Principal's Report.

Strategic Plan: The Strategic Plan was reviewed. The teachers did review this as well at their workshop last month, and some of the dates were changed. Project Lead the Way will be started for Grades 6-8. One suggestion was to add handicap accessibility to the basement.

Old Business

Crisis Management Review: The Emergency Plan was discussed. All reports have been turned into Dar. It was discussed about adding a few more categories to include missing student and death of a staff member or student. These will be completed, and then Dar will distribute all of the completed emergency plan categories to the board for review.

The meeting was adjourned at 7:35 p.m. The next meeting is scheduled for Wednesday, October 10, 2018, at 6:30 p.m.