

Sacred Heart Board of Education Minutes
September 13, 2017 – 6:30 p.m.
Sacred Heart School Conference Room

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

Voting Members Absent: None

Ex-Officio: Father Swamy, Darlene Boe

Ex-Officio Absent: None

Teacher Representatives Present: Jen Smith and Andrea McKichan

Secretary's Report: August Meeting Minutes Approved by the Board

Principal's Report:

Water Pressure: The school was having issues with water pressure. A new water meter is needed. This will cost roughly \$700.

Farmers Market: A Farmers Market was held at Sacred Heart School on September 13 and raised \$757. This money will be given to help victims of Hurricane Harvey and will be sent with Matt Schmitz who is taking other donations to Texas.

Recycled Computers: Bobby and Marvin Smith took old computer towers from the Quonset to LeRoy for recycling. The school received \$25 for all of the towers.

Used School Furniture: There is an assortment of old/used school furniture in the Quonset. Around 20 desk/chairs, 1 table, and 4 office chairs have been sold for \$250.

Sacred Heart Apparel: Baweks will no longer be producing apparel. Other options were discussed. Games People Play will be contacted as they already have the screen print for our school.

Security System: The security code will be added to Dar's phone so she can buzz visitors in if Ann is not available. The new security system is working good.

By-Laws: The by-laws were reviewed and approved. A few grammatical changes will be made and then it will be signed.

Teachers Report

ISS Services: Andrea and Jen gave an overview of the services provided by ISS. ISS hosts our server through a contract that is renewed every three years. They provide great service including virus protection, firewalls, and data back-up. They also provide support for computer and Smartboard issues.

New Business

School Progress Report: Sacred Heart has 109 students for the 2017-2018 school year. We have 28 new students including the Kindergarten class. Last year there were 96 students.

CUF Funds: New iPads will be ordered using funds left from the CUF fundraiser.

Tuition Report: At the open house, 30% of tuition was collected (\$50,000). There is still \$3900 that has not been paid from the 2016-2017 school year. Of that, \$535 is from a family who no longer has students at Sacred Heart.

School Lunch Policy: It was noted at the last meeting that every school needs to have a school lunch policy. Dar researched policies and drafted one. This was reviewed and approved. It will be sent home next week in the family folders.

MNSAA Strategic Plan Review: The school board reviewed the current strategic plan. This is a living, working document. Other ideas were discussed and will be added to this plan. The final report is due in June after school is out for the year.

Old Business:

Lunch Room Tables: The new lunch room tables are ordered and should arrive by the end of September. Volunteers will be sought to help get them into the school once they arrive.

The meeting was adjourned at 7:40 p.m. The next scheduled meeting will be Wednesday, October 11, 2017, at 6:30 p.m.