

School Board Meeting

January 18, 2018

- Library -

7:00 p.m.

Mission Statement: To educate students prepared to be responsible Christians with the skills and virtues necessary to

learn for a lifetime while serving God, their country, and humankind.

Present: Dee Graettinger, Ron Olberding, Sheriffa Jones, Carly Caravan, Matt Matthiesen, Steve Drucker, Jeff Morey, Emily Gross, Amanda Woodall, and Father Schreiber

Agenda:

1. Opening Prayer **Called to order at 7:05pm by Dee Graettinger**

2. Approve December Minutes **Carly moved, Jeff 2nd, motion approved**

3. Committee Reports

-Catholic Identity-**did not meet, planning next month, inquired about putting religious statues, etc in new addition of the school**

-Academic Excellence-**did not meet**

-Marketing and Enrollment-**met today, prepping for Family Fest, hoping to have a table at the event on March 3rd**

-Leadership and Governance-**didn't meet but contacted Interim Superintendent of Diocese about sharing with the other schools long range planning ideas**

-Finance and Development-**met 2 weeks ago, talked about Capital Campaign, and future fundraising options, Manzer donation, more ways to fundraise, and get people involved**

-Buildings and Grounds-**projected move in date for new addition is now Feb 15th with children staring Feb 20th**

-Hispanic Outreach-**added Jackie Christensen (high school spanish liaison), talked about hosting ESL classes possibly at the church**

4. Old Business

-Blue board policies in manuals (discuss impaired adult pickup) **reorder the steps as discussed**

-Preschool Recruitment Mass, 8:45am Jan 26 (who can attend?)**Dee and Jeff can be there**

-Board CSW Staff Social, 3:30 on Thursday, Feb 1 (plans?)**Superbowl theme, each board member needs to bring an appetizer to serve 20 people**

-CSW Carnival on Friday, Feb 2, 6-8:30

-Special Persons' Day is Friday, April 20, 2018

-Fish Fry (February 23, 2018) organization **Dee and Colette Elser will make mac and cheese, Tim Eagan and Matt Matthiesen will be in charge of fish, Catholic Daughters will provide desserts**

-Other

5. Tuition/Salary discussion for 2018-2019

Ron suggested a 2% raise for veteran teachers, 3% raise for hourly workers, and 4.25% raise for teachers on a salary schedule. Will need to decide by March.

6. Principal's Report

- Self-imposed tuition to-date is \$1200
- Professional Development Update **Amanda met with Donna McClain from AEA about potential math professional development opportunities.**
- CSW schedule (*)
- Preschool/Kg Registrations
- Dioc LRP Meeting, Algona-Mon, Mar 12, Leave 4:40pm (mark calendars)
- Other**Amanda will work on the mass text notification status after she returns from maternity leave.**

7. New Business

8. Next Meeting Date - February 15 at 7pm in the Library

9. Closing Prayer **led by Dee Graettinger followed by tours of the new classrooms for those that were able to stay**