FEBRUARY 13, 2020 SHS SCHOOL BOARD MEETING

A. CALL TO ORDER
   a. Opening Prayer led by Father Dan
   b. Meeting Chaired by - Chairperson, Dale Goebel
   c. Roll Call – The following board members were in attendance – Kristie Harren, Dale Goebel, Father Dan, Amy Wilwerding, Jackie Wiechmann, Jamie Engelmeyer, Rick Goebel, and secretary Christie Zink were in attendance.

B. APPROVALS
   a. Minutes
      i. May minutes were reviewed. A motion was made by Rick Goebel and seconded by Jackie Wiechmann to accept the minutes as changed. Motion carried
   b. Agenda
      i. Motion was made by Rick Goebel and seconded by Amy Wilwerding to accept the agenda as presented. Motion carried.

C. REPORTS
   a. Financial Report
      i. Emily Smith questioned why extracurricular activities show as a negative on the financial report. It was explained that these amounts show as a negative until the funds are brought over from the general account.
   b. Principal’s Report
      • Catholic Schools week went really well-- Sr. formal dinner was a lot of fun.
      • Staff Retreat went well- Fr. Jeremy Theis talked about Mercy and Forgiveness.
      • Prime and Wine went extremely well--$69,000 Great event--lots of fun.
      • Long Lake was enjoyed by all who went.
      • 5th grade position seems to be going well for all involved.

      Looking Ahead
      • Lent
      • Conferences
   c. Pastor’s Report
      i. Lent begins on February 26th.
      ii. Stations of the Cross every Wednesday and Friday after Mass.
      iii. Safe Haven Sunday is March 7th and 8th.
      iv. Confessions for all students eligible on March 11th.
      v. February 27th the Chamber Choir and SHS Strings will be performing at 7pm.

D. OLD BUSINESS
   1. January Finance Report – In the January finance report there was a question about a negative balance of
   2. Annual Report was handed out on January 20th at Catholic Schools mass
   3. Prime and Wine – As bills start to wrap-up our final number is getting closer. Numbers today show that we have raised a little over $69,000 knowing that the matching grant and parent payments for the plates have not all been deposited.
a. People have asked us to consider a “fee” for those who choose not to do their part in fundraisers. Thoughts? A couple people have been vocal with their choice not to participate and that they have no repercussions.
   i. Consensus was that for the few people who choose to not participate it was not worth losing what we have built. Board was in agreement that this could potentially lead to other parents deciding to pay and “opt-out”.

b. Discussion regarding the chairs: A lot of positive feedback was given regarding using the school’s chairs. Should we use them again next year?
   i. If we choose to use the chairs there will need to be a dedicated group that will be in charge of transporting to and from the Community Center, as well as making sure chairs are cleaned. This would count as their contribution to the event and no other shift would be assigned.

E. NEW BUSINESS

1. 2020-2021 enrollment – This year we will be graduating 17 6th graders and eight families (Canfield, Hennen, Herdering, Hoppe, Leach, Niebergall, Schmiesing, and Van Beck). Incoming kindergarten class appears to have 16 students with additional possibilities. Bringing in a definite four new families. March 3rd is Open House / Registration Night for ECC (6:30) and Kindergarten (7:00).

2. 2020-2021 tuition and salary scale – Currently we are at $1775 for first child, $1575 for second child, $1375 for third child and fair share for fourth child on up).
   a. Discussion regarding the increase needed to be made to tuition to accommodate an appropriate and fair raise for our teachers.
      i. Amy Wilwerding made a motion to recommend to the finance council to raise teacher salaries by 5% in addition to the required step increase. Motion was seconded by Emily Smith. Motion carried.
      ii. Motion was made by Jamie Engelmeyer to recommend that the tuition be raised $50 to help offset the increased expense that will be incurred by raising the teacher salaries. Motion was seconded by Rick Goebel. Motion carried.
      iii. Motion was made by Rick Goebel to recommend a raise in parish subsidy to cover any amounts not covered by the tuition increase. Jackie Wiechmann seconded motion. Motion carried.

3. School Board candidates – Amy Wilwerding made a motion to adopt the policy that school board election will now be done by casting lots. Rick Goebel seconded motion. Motion carried.

F. FUTURE AGENDA
   a. Next meeting March 12th

G. ADJOURNMENT
   a. A motion was made by Jamie Engelmeyer and seconded by Rick Goebel. Motion carried.

**Minutes submitted by Christie Zink**