

October 12, 2023 SHS SCHOOL BOARD MEETING

A. CALL TO ORDER

- a. Opening Prayer led by Father Dan
- b. Meeting Chaired by - Chairperson, Jenelle Herkenhoff
- c. Roll Call – The following board members were in attendance: Julie Job, Tamara Welle, Jamie Engelmeyer, Jenelle Herkenhoff, Lindsay Frieler, Father Dan, and secretary, Christie Zink

B. APPROVALS

- a. Minutes
 - i. Tamara Welle mentioned that new officers were not noted.
 - ii. Tamara Welle made a motion to accept to approve the minutes as changed. Jamie Engelmeyer seconded; motion carried.
- b. Agenda
 - i. Added new business.
 - ii. Motion was made by Tamara Welle and seconded by Julie Job to accept the agenda as changed. Motion carried.

C. REPORTS

- a. Financial Report
 - i. No discussion
- b. Principal's Report
 - 3rd and 4th graders enjoyed the day at Pioneer Days on Sept. 15th. They learned about how life, farming, and technologies have changed in our area.
 - We held Three of the five ALICE trainings- We send out notices so parents are able to help prep their child as they wish.
 - Fundraising meeting went well.
 - Freeport Fall fest went well. 1K/5K we raised \$3281.14. Food Stand: Adam Meyer was able to get a lot of the food donated so we gave meals for a free will donation. We collected \$550.
 - 1st and 2nd grade went to St. John's arboretum and had a great time learning about bugs & nature.
 - Homecoming royalty came to visit. IT is always fun to see alumni participating in this event.
 - Grandparents day was a huge success. Many compliments and "Thank You's" from grandparents. We served 366.
 - 5th and 6th graders went to the Indian Museum and church in Onamia. They learned about the life of the Ojibwa.
 - The 1st and 2nd graders went to the Paramount to see Frog & Toad. This is their "Fine Arts" field trip.
 - The Freeport Fire Department was here on Tuesday and reviewed/taught us about extinguishing a kitchen (oil) fire.

Looking forward to:

- Care-A-Thon tomorrow. Our goal is \$16,000--at this point we have raised \$11,277
- Meat Raffle/Horse races tomorrow night in St. Rose. Always a fun event!
- Next Wednesday, Oct. 18th, we will be having school at SHS--There will not be bussing available as there is no school for the district.
- Preparing for our Vocab Parade on Oct. 31st at 1:00 in the gym.

- c. Pastor Report
 - i. Nothing to report.

D. OLD BUSINESS

- 1. 1K/5K
 - a. See principal's notes.
- 2. Food Stand 1k/5k
 - a. See principal's notes.

E. NEW BUSINESS

- 1. Code of Ethics for Catholic School Board Members
- 2. School Board Orientation

F. FUTURE AGENDA

- a. Next meeting November 9th

G. ADJOURNMENT

- a. A motion was made by Julie Job and seconded by Jamie Engelmeyer. Motion carried.

**Minutes submitted by Christie Zink