

## April 8, 2021 SHS SCHOOL BOARD MEETING

### A. CALL TO ORDER

- a. Opening Prayer led by Jamie Engelmeyer
- b. Meeting Chaired by - Chairperson, Rick Goebel
- c. Roll Call – The following board members were in attendance – Kristie Harren, Rick Goebel, Emily Smith, Jamie Engelmeyer, Tamara Welle, Amy Wilwerding, and Secretary Christie Zink were in attendance.

### B. APPROVALS

- a. Minutes
  - i. February minutes were reviewed. Board member Lisa Moscho was not included in attendance at last meeting, however, was in attendance. A motion was made by Amy Wilwerding and seconded by Emily Smith to accept the minutes as changed. Motion carried.
- b. Agenda
  - i. Motion was made by Jamie Engelmeyer and seconded by Tamara Welle to accept the agenda as presented. Motion carried.

### C. REPORTS

- a. Financial Report
  - i. Several questions came up regarding some line items, just needing some clarification.

#### Principal's Report

- First Communion went well.
- Seder Meal was different with Fr. not being there and no guests being invited, but was a great time to be together as a school community.
- Easter Break- well needed by all
- New Covid cases- two families are currently quarantining.

#### Looking Ahead

- FSB field trip-- We will be going to see the movie The Girl Who Believed in Miracles on April 15th.
- Looking to bring Pre-K - 1st grade to Hemker zoo for a day of learning and exploring
- Grades 2-6th we are considering bringing to the Skatin' Place. They have skating, bounce houses, and laser tag.

- b. Pastor Report
  - i. N/A

### D. OLD BUSINESS

1. Board Candidates
  - a. We have for sure two candidates from Freeport.
  - b. There are several other potential candidates members will call

E. NEW BUSINESS

i. Spring Fling

1. It was discussed to host this year and hold it outside. If weather does not permit it will need to be cancelled due to distancing guidelines.
2. After discussion it was decided to host it the first Friday in June to avoid the potential of any impact on the end of the year activities.

ii. Teachers Contracts

1. Contracts have been returned with the exception of the second grade.
2. There are currently several applicants for the second grade position.

F. FUTURE AGENDA

- a. Next meeting May 13, 2021

G. ADJOURNMENT

- a. A motion was made by Jamie Engelmeyer and seconded by Emily Smith. Motion carried.

\*\*Minutes submitted by Christie Zink