

April 21, 2022 SHS SCHOOL BOARD MEETING

A. CALL TO ORDER

- a. Opening Prayer led by Father Dan
- b. Meeting Chaired by - Chairperson, Emily Smith
- c. Roll Call – The following board members were in attendance: Amy Wilwerding, Tamara Welle, Emily Smith, Lisa Moscho, Nick Shaw, Jamie Engelmeyer, Kristie Harren, Father Dan, and secretary, Christie Zink

B. APPROVALS

- a. Minutes
 - i. March minutes were reviewed. A motion was made by Tamara Welle and seconded by Amy Wilwerding to accept the minutes. Motion carried.
- b. Agenda
 - i. Motion was made by Tamara Welle and seconded by Jamie Engelmeyer to accept the agenda as presented. Motion carried.

C. REPORTS

- a. Financial Report
 - i. No discussion
- b. Principal's Report
 - i. Purse Bingo was a huge success and a great event. Huge thanks to Lisa Moscho, Gwen Shaw and Sammy Scherping for organizing everything. Also, a huge thank you to Nick Shaw and Jesse Kuechle for calling numbers and announcing.
 - ii. First Communion went well as well as the Remembrance mass. 2nd graders were excited and proud.
 - iii. Willow Sweeny came to visit. She was impressed with what SHS has done with their Top 20 Program. She met with the students, the staff and then talked to 7th-10th graders and parents in the evening. It was very well attended.
 - iv. The 6th graders enjoyed presenting Shadow stations to the 7-8th graders, the school and then going to the nursing home to present regular stations to the residents in Melrose.
 - v. Principal for the day and Sleepover in the gym were both held. Great experiences for all involved.
 - vi. Seder Meal was held on Holy Thursday. The 5th graders help set up and host this event. This year we were blessed to have Nicole Welle and Tamara Welle there to help prep food and get everything set up the morning of the meal.
 - vii. Looking forward to the 5th graders wax museum on Friday. Bishop will visit next Wednesday the 27th and we will celebrate grandparents' day on Friday the 29th
 - viii. Field trips are planned for May-
 1. 4th- FSB field trip K-3 AirMaxx and Stearns History Museum
4-6 Stearns History Museum and then The Skatin' Place
 2. 17th- 6th grade service trip- Little Falls monastery and mini golf in Brainerd
 3. 25th- 3-5th historical-MN tall tale trip- Paul Bunyan Land and Village
 - ix. Last day of school May 27th
- c. Pastor Report
 - i. Easter season went well.
 - ii. Currently getting bids to fix the school roof which is leaking in multiple places. There are currently three bids that are being considered.

D. OLD BUSINESS

1. Fundraising 2022-2023
 - a. Meeting held to discuss fundraising and determine main fundraisers.
 - i. Three main fundraisers:
 - Care-A-Thon
 - Calendar Raffle
 - Prime and Wine
 - b. Remaining fundraisers are optional.
 - c. Tuition / Salaries
 - i. Finance council approved 6 percent salary increase as well as the \$25 tuition increase.
2. Board Candidates
 - a. Current Candidates:
 - i. Julie Job (Freeport)
 - ii. Courtney Fiedler (Freeport)
 - iii. Jessica Renneker (Freeport)
 - iv. Lindsay Frieler (Grey Eagle)
 - b. Discussion was held to come up with other potential candidates.

E. NEW BUSINESS

1. Spring Fling
 - a. Set for May 13th
 - b. Kim Wiechman will coordinate food.
2. Teacher Work Agreements
 - a. All teachers have signed their agreements, aside from Mr. Hippman.
 - b. First grade position is posted in multiple locations.
3. Hiring Process
 - a. Kathy Welle, Amanda Maus, and Kristie Harren will be on the hiring committee.
4. Summer Opportunities
 - a. Mrs. Maus is offering a small group summer enrichment.
 - b. Mrs. Meyer, Mrs. Benson, and Heidi Feldewerd are willing to tutor.
 - c. Teach Me Tuesdays is still being considered.

F. FUTURE AGENDA

- a. Next meeting May 12th
- b. Drawing new board members
- c. Summer projects

G. ADJOURNMENT

- a. A motion was made by Tamara Welle and seconded by Lisa Moscho. Motion carried.

**Minutes submitted by Christie Zink