

November 9, 2022 SHS SCHOOL BOARD MEETING

A. CALL TO ORDER

- a. Opening Prayer led by Father Dan
- b. Meeting Chaired by - Chairperson, Jamie Engelmeyer
- c. Roll Call – The following board members were in attendance: Tamara Welle, Lisa Moscho, Jamie Engelmeyer, Janelle Herkenhoff, Julie Job, Father Dan, Kristie Harren, and Secretary Christie Zink.

B. APPROVALS

- a. Minutes
 - i. October minutes were reviewed. A motion was made by Janelle Herkenhoff and seconded by Tamara Welle to accept the minutes. Motion carried.
- b. Agenda
 - i. Motion was made by Tamara Welle and seconded by Janelle Herkenhoff to accept the agenda as presented. Motion carried.

C. REPORTS

- a. Financial Report
 - i. Report was reviewed with no questions/discussion.
- b. Principal's Report
 - i. Hemker's Zoo did the Zoo to you, bringing a variety of animals for the kids to experience. This is done three times throughout the school year.
 - ii. Vocabulary parade went very well.
 - iii. The basement flooded two weeks ago, and we are still working on drying things out and making any repairs.
 - iv. Next week is conference week, with 100 percent of parents responding.
- c. Pastor Report
 - i. No Report

D. OLD BUSINESS

- i. Staff Recognition
 1. Kristie had contacted several schools to see what they were doing for recognition. Some schools do it, some do not and there are several different ways it is being done.
 2. Discussion was held about holding a social gathering in conjunction with 6th grade graduation to recognize teachers as well as a gift certificate.
 3. A motion was made by Nick Shaw to recognize staff for their years of service (every five years) with a Mass in conjunction with the 6th grade graduation as well as a \$100 gift card. Motion was seconded by Lisa Moscho. Motion carried.
- ii. Fall Photos
 1. Event went well, however there were some last-minute cancellations. Discussion was held regarding having this be a prepaid event to avoid the loss of fundraising dollars.
- iii. Give to the Max – Nov 17th
 1. This year we will be focusing on Crisis Management

- a. Looking into an upgrading our intercom system to an IP Paging system so that all buildings can be contacted at once if there is an emergency.
 - b. Also looking into creating a dual entrance to the front door creating a space out of the weather for students to wait.
 - iv. Christmas Porch Pots – Nov 18th
 - 1. This event is almost booked – 1 spot left
 - a. 83 pots sold @ \$45 each
 - v. Calendar Raffle
 - 1. Tickets have been ordered
 - 2. All ads have been sold
 - 3. Wrapping up design
 - 4. Hoping to have before Thanksgiving
 - vi. Prime & Wine Donation
 - 1. Members discussed food, drinks etc.

E. NEW BUSINESS

- a. Fundraising
 - i. Fundraisers are down, discussion was held regarding participation/support.
 - ii. There has been a challenge getting workers for Meat Raffles
- b. Basement
 - i. Still working on getting the moisture out of the walls.
 - ii. Portion of the hallway is now open.
- c. Santa Days
 - i. SHS will be hosting Santa Days at the gym.

F. FUTURE AGENDA

- a. No meeting in December

G. ADJOURNMENT

- a. A motion was made by Lisa Moscho and seconded by Nick Shaw. Motion carried.

**Minutes submitted by Christie Zink