

April 13, 2023 SHS SCHOOL BOARD MEETING

A. CALL TO ORDER

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

B. APPROVALS

- a. Minutes
 - i. March minutes were reviewed. A motion was made by Lisa Moscho and seconded by Jenelle Herkenhoff to accept the minutes. Motion carried.
- b. Agenda
 - i. Motion was made by Tamara Welle and seconded by Nick Shaw to accept the agenda as presented. Motion carried.

C. REPORTS

- a. Financial Report
 - i. Report was reviewed with small discussion to clarify income line item and purse bingo.
- b. Principal's Report
 - i. Make up snow day on March 10th, then another day was missed due to weather.
 - ii. First Communion went well.
 - iii. Shadow stations went well and was well attended.
 - iv. Met our Food for Thought goal of \$2000 and the 6th grade class will be going to pack meals on April 20th from 8:30-11:00am
- c. Pastor Report
 - i. First Communion was wonderful, there were 30 First Communicants.
 - ii. Discussed combining First Communion Mass and the weekend mass.

D. OLD BUSINESS

- a. Snow Days
 - i. We have made up our days and had an additional snow day. Discussion on making up this day by extending the school year. After discussion, Julie Job made a motion to not extend the school year, Nick Shaw seconded the motion. Motion carried.
 - ii. Discussion about building 5 days into the school calendar, will continue at May meeting.
- b. Board Candidates
 - i. Several parents outside of the Freeport parish have committed, as well as board member Tamara Welle. Still looking for additional Freeport candidates.
 - ii. Discussed possible candidates and board members will reach out.
- c. Spring Fling May 12th
 - i. Lisa Heinen and Jessica Renneker have stepped up to chair the food stand.

E. NEW BUSINESS

- a. Hiring for 4th Grade
 - i. Position has been posted and we have one candidate currently.
- b. Graduation/Staff recognition
 - i. Discussion on upcoming recognitions and graduation.
- c. School Uniforms
 - i. Most parents asked were on the side of not getting uniforms.
 - ii. Discussed dress current dress code.
 - iii. Concerns about what kids are wearing to school and to mass.
 - i. Discussed a message in newsletter reminding of modesty in clothing.

F. FUTURE AGENDA

- a. Next Meeting May 11th

G. ADJOURNMENT

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

**Minutes submitted by Christie Zink