

Wednesday June 27, 2018 in the St. Clare Conference Room at 6:30 pm.

I. Opening Prayer – Joe P.

II. Roll Call – Excused: Steve Mirsberger, Steve Thiele, Chad Heyduk,
Father Plier

III. Open Forum/In-Service – None

IV. Approval of May Minutes of Meeting – Minutes will be presented at the
August meeting

V. Financial Reports (attached): Refer to page 6. Scrip is doing well from a
profit generation point (double of what was expected). Year-To-Date we
are on track. June will be last fiscal budget report. Motion to approve
and seconded. No objections.

VI. Committee Reports

- A. Development Report: See handout, there was a correction related to
donation.
- B. Policy Report: None
- C. Marketing Report: None
- D. Building/Grounds Report: None

VII. Principals Reports

A. Middle School/Athletics

- Two new teachers have been hired for middle school.

B. Elementary School

- Total enrollment 452 total (3K – 8)
 - 294 (3K-4)
 - 3K – 28 registered
 - 4K – 46 registered (up 4 total pre-school)
 - K – 45
 - 1 – 44
 - 2 – 50
 - 3 - 41
 - 4 – 39
- Second grade teacher has been hired.
- Supportive consultant position has been hired.
- Posted ½ day 4th grade teacher to be added

VIII. Comments from the Pastor: None

IX. Old Business

A. Vision 20/20 meeting update. Reviewed the DRAFT Regional Catholic School System Planning Process document. Suggested that the next meeting in August be a joint meeting with Roncalli board and Finance counsel.

B.

C.

X. New Business

A. Welcome to the school board Susan Koeberl

B. Thank you Mike Jagemann for his service to the school board!

C. Elect new officers:

Secretary: Michele Frozena nominated and elected

Treasurer: Mandy Zeman nominated and elected

Vice President: Matt Culligan nominated and elected

President: Joe Pozorski nominated and elected under condition that he is no longer on committee's and duties disseminated.

XI. Executive Session

XII. Concerns/Questions: Meeting to occur on July 25, 2018.

XIII. August School Board meeting will meet on August 22, 2018.

XIV. Closing Prayer: Michele Frozena