

St. Michael's Board of Education
Tuesday, Feb 5
7:00 p.m.

Members Present: Fr. Mark Tomasiewicz-Pastor, Lisa Schumacher -Principal, Scott Reinhart-President, Dave Weidner, Mark Benes, Ron Dozler, Jeanette Zwiener, Tracy Hedlund

Members Absent: Lindsey Jarecki

Call to order - 7:02 by Scott Reinhart-President

Prayer - Fr. Mark Tomasiewicz

Approval of Tues. Dec. 4th, 2018 Minutes – Dave made a motion to approve. Ron seconded.

Special Guest - Ashley Babl sent an email stating that she would not be attending the Board of Ed meeting tonight.

SOCKS – Checking account balance as of Dec. 31, 2018 was \$14,500.76 (club choice included). The profit from the Club Choice Fundraiser event in Oct. was \$6,519.09. SOCKS pays for scrip cards, prizes for top sellers, jr. high field trip, Christmas concert thank you gift and Santa gifts, Christmas gifts for PRE teachers, supplies, Catholic Schools week movie and concessions, St. Pat's carnival \$.50/raffle book and prizes for top sellers, corsages for First Communion, and treats for the End of the School Year event.

Guardian Angels Report - none

Pastor's Report –

- a. Meeting on Feb. 13th at 6 p.m. for first Eucharistic parents.
- b. Lent begins Mar. 6th. Lent confessions will be held throughout lent. Adult bible study will be during lent.

St. Patrick's Carnival Planning –

- a. Mike Malander, past president, joined us.
- b. Big prizes will be 4-wheeler and cash.
- c. Big raffle auction committee (Scott, Dave, Mark, and Tracy) – Dollar raffle tickets are made and stapled. Kathy will print them off and send home notices. Auction items are being collected.
- d. Game committee (Jeanette, Lindsey, and Ron) will get together soon. Jeanette will order game prizes. Mike and Tracy will make the game cards.
- e. School kids will haul games up from the basement. We will need an enclosed stock trailer. (Connie Sallach or Dr. Travis?)
- f. PRE is needed for set up on Mar. 13th at 6 p.m. Pizza will be served.

School Report –

Old Business:

- a. Distinguished Graduate Award went to Anastasia Travis.
- b. Discussion on policy revision (4000-4008). Dave made a motion to approve the amendments to policy revision (4000-4008). Tracy seconded. Motion carries.
- c. Strategic Plan is on hold until time allows.

New Business:

- d. NDE (NE Dept of Ed) Curriculum Report was submitted on Feb. 6th, 2019.
- e. Spalding Academy requests to present to 5th to 8th graders for promoting their Catholic High School. St. Mike's Board decides to decline the offer, however St. Mike's is willing to accept brochures to give to 8th grade students.
- f. The finance committee recommends \$75 for T-Th pre-school tuition and \$100 for M-W-F pre-school tuition. Dave made a motion to approve the pre-school tuition recommendations for the 2019-2020 school year. Tracy seconded. Motion carries.

Calendar & More:

- g. School of Faith for 2019-2020 school year – St. Michael's School will be collaborating with Elgin Pope John for three 3-hr sessions. One retreat day will be offered by School of Faith. Staff members will be working in small groups with other staff members at school for six 1.5 hour sessions. We will need to pay \$80 per person for School of Faith this year.
- h. Staff letters of intent for 2019-2020 went out last week. All but two are returned already. Cherie Reinhart plans to come back. Janelle Erickson, Sheryl Rosno and Carol Kusek have been taking over for Cherie since she has been gone.
- i. Feb.-Mar. calendar was handed out and discussed.
- j. The book fair turn out was good. The site was moved from the church basement to the Knights of Columbus hall. \$2,400 of books were received for the school's library.
- k. Nominations for the Educator of the 2019 Year Award were discussed and determined. Now, we need letters from a member(s) of the school board, parent(s), principal, and pastor, so that the nomination can be submitted.

Future Meeting Dates are March 5th, April 2nd, and none in May.
Ron made a motion to adjourn. Dave Seconded.

Adjournment was at 8:20 pm.

Closing Prayer - Fr. Mark Tomasiewicz