**Board of Education Meeting**

**St. John's-St. Andrew's School**

**February 15, 2022**

**Members Present:** In Person Janice Funk, Kristie Zimmer, Amy Frieler, Mary Miller, Kurt Meyer, Kate Kelzer, Bridget Kasper, Trista Roelike and Fr. Marv

**Members Absent:**

               A. Opening Prayer

               B. Roll Call

**II. Routine Matters**

A. Approval of Minutes: Amy made a motion to approve the Minutes; Kate seconded; motion carried.

B. Approval of Agenda: Kate made a motion to approve the agenda; Kurt seconded; motion carried.

               C. Approval of Financial Report: Amy made a motion to approve the Financial Report;

Trista seconded; motion carried.

**III. Old Business**

1. **Steak and Wine:** Brenda is working on finalizing the numbers for the Steak and Wine. Preliminary numbers for the auction are coming in at $37,000 to $38,000. For tip boards and 50/50 for both nights preliminary total is $1,000.00. Meals served were 335. The board discussed that the crowd seemed smaller than other years. Final numbers should be done by the March meeting so totals can be reviewed at that time. The board had some discussion around selling drink tickets during the auction. Would it be possibly for the staff to sell tickets during the auction? Do we designate a few parents to do this? In the past their was a bar committee and they handled this portion, do we need to consider this again? A follow up meeting will be held for the parents to discuss how everything went. Kathy/Kristie will get that scheduled for March.

**IV. New Business**

1. **Policy 4150**: Policy 4150 was reviewed, this policy outlines tuition benefits for employees. Next year one of the staff will have a child in Kindergarten. Mary raised the question whether we want to raise the discount %. Mary will check with St. Mary’s and Sacred Heart to see what they offer for a discount and the board will revisit this at the March meeting.
2. **Passion Play/Living Stations:** This year the school is going to try something different. Instead of doing the Passion Play they are going to do Living Stations with music from the passion play. It doesn’t take as much instructional time to prepare for Living Stations and there are not as many children in grades 5th and 6th to cover all the parts. If it goes well this year, they may rotate between the Passion Play and Living Stations.
3. **Draft 2022/2023 School Calendar:** The 2022/2023 calendar was reviewed, and a few changes were made. The Melrose School Board will review and approve the 2022/2023 calendar at their February 28th meeting. Once their calendar is approved we will be able to update and approve our calendar.

**V. Information and Proposals**

1. Principal: Mary shared that $2900 was raised for the new carpet. They will wait until the end of the school year to select and install the carpet. Mr. Wehlage will be taking over Ms. Schmiesing’s class effective February 17th. Mary also talked about the plumbing issues they have been having. They have had toilets overflow or have needed to plunge them before they overflow. They feel there could be a couple of issues; too much toilet paper being used or not enough water pressure. Roger Schoenberg and Mark Silbernick will go through and check all the toilets and tanks.
2. Pastor: Father Marv thanked everyone for all the hard work done by parents to make the steak and wine a success.
3. Questions/Concerns/Board Members:

**VI. Future Business and Meeting Agendas**

1. Meeting March 15th, 2022 at 7:30 p.m. in the SJSA School Basement
2. Prayer and adjournment