**Board of Education Meeting**

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

**June 19, 2018**

**Members Present:** Mary Miller, Jeron Nathe, Kathy Gilk, Bridget Kasper, Janice Funk, Kate Kelzer, Annie Toenyan, Fr. Marv and Amy Frieler

**Members Absent:**

**I. Call to Order**

               A. Opening Prayer

               B. Roll Call

**II. Routine Matters**

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

 B. Approval of Agenda: Additions were made B. Evaluations under new business. Kate made a motion to approve the agenda with addition of (B.) Janice seconded; motion carried.

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

 Kate seconded; motion carried.

**III. Old Business**

1. Parish Council Report: Greenwald -doesn’t have a meeting till June 26th at 730. Miere Grove- Policy 4080- the council is wondering if the amount of PTO should be prorated according to amount of years worked. As a board we discussed and decided that 12 days PTO is pretty fair across the board comparing to other schools in the area. So it will stay as written in the policy.
2. Board Member Terms/ Constitution: a term is labeled at 1.5 years in the Constitution, so Kathy technically only served a 1 year and 3 year term so the 1 year term doesn’t count as a full term, therefore she can serve another term.

**IV. New Business**

1. Review Policy 4060 Contract for Employment: it will now be written as

 Employee Agreement- All teachers will be issued a one year Employee Agreement. Janice made a motion to approve Policy 4060 with change to wording; Amy seconded; motion carried.

1. Evaluations: 8 evaluations returned, good feedback and a lot of positive comments.

**V. Information and Proposals**

               A. Pastor –

               B. Principal –

               C. Questions / Concerns / Board Members – Amy brought up the Harry mentioned maybe we shouldn’t do 3 pizza fundraisers as he doesn’t want to burn people out on the fundraiser. We discussed as a board and decided we would keep the idea of September November and March sales and we will discuss it at the parent meeting during open house.

**VI. Future Business and Meeting Agendas**

               A. Meeting August 21, 2018 at 7:30 p.m. in the school basement

               B. Prayer and adjournment