**Board of Education Meeting**

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

**January 15, 2019**

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

**Members Absent:**  Fr Marv

**I. Call to Order**

               A. Opening Prayer

               B. Roll Call

**II. Routine Matters**

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

B. Approval of Agenda: Jeron made a motion to approve the Agenda with addition of New Business G; Kathy seconded; motion carried.

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

Amy seconded; motion carried.

**III. Old Business**

1. Distinguished graduate award: As a board we decided to change the name of the award to… SJSA Supporter to incorporate non alumni people to be nominate, there has been 4 nominations. Recipients were chosen. Kathy will write up a speech for Marv and Rita for the night of Steak and Wine and contact the family.
2. Student scholarship auction items vs. chromebook money donation auction item: as a board we decided that there is enough money in the scholarship fund and that we should maybe do a chromebook cash drive like we did for the playground a few years ago.

**IV. New Business**

1. Brandon Wehlage Interventionist in classrooms: the teachers really like having Brandon and students love him. They are wanting to keep him on as interventionist, he has been here and doing small group work. Jayme Beckers from the public school trained him on great leaps. He’s here every day except Tuesday morning. Kathy made a motion to approve to hire Brandon Wehlage as a interventionist; Annie seconded; motioned carried.
2. Catholic Schools Week: students are excited for tubing on the 24th,  All School Mass at Miere Grove 10 am on January 27th no goodies after mass to help encourage people to go to Lion’s breakfast. Lots of fun days planned for the week.
3. School Safety: on February 28th Jim Conrad public school principle is going to come out to present to our staff about new program called ALICE about school safety and steps to make our school, staff and building safer.
4. CUF Raffle- Selling Tickets at the Lions Breakfast: Frielers and Meyers will be selling tickets during the breakfast.
5. Distribution of Technology policy: As a board we decided that we probably don’t need a policy for it.
6. Review Policies 5090,5100, 5200:
   1. 5090- Students Discipline- no changes needed
   2. 5100- Students- Suspension/ Expulsion- no changes needed
   3. 5200- Students- Immunizations- no changes needed

**G**. Budget Meeting: Mary, Brenda, Kate, Janice and Father Marv- tentatively budget meeting set for Monday March 4th 2019@ 5:30pm in Mary’s Office. Greenwald’s next parish council meeting is April 9th, don’t have a date for Meire Grove Parish Council meeting yet. Ask father when to schedule a joint meeting with Greenwald and Meire grove parish councils and budget committee.

**V. Information and Proposals**

              A. Pastor: absent

1. Principal: Taylor just started Monday and jumped in and seems to fit in well!
2. C. Questions / Concerns / Board Members: Kate- need input steak and wine books and publications … could we check glossy paper vs matte paper.

**VI. Future Business and Meeting Agendas**

               A. Meeting February 19th, 2019 at 7:30 p.m. in the SJSA School Basement

               B. Prayer and adjournment