

Spalding Catholic School Board of Education Minutes
August 16, 2016

Spalding Catholic School Board of Education met in regular session on August 16, 2016 at 6:30pm in Granville. Members present: Maureen Berg, PreK-8 Principal, Fr. Terry Roder, Spalding Catholic Schools President, Lori Budden, Board President, Dennis Schmit, Board Vice President, David Christoffel, Larry Davis Paul Stoll, Rick Kellen, Dan Goebel, Development Director, and De Atsma, bookkeeper.

The meeting was opened with prayer led by Maureen.

Review Minutes: Minutes from June 28, 2016 approved.

Teacher Visitors: None

Citizen Input: None

Agenda Additions: None

Old Business

Financial Report: De updated on delinquent tuition account—money was brought in and is 100% up to date. The full proposed budget was presented for 2016-17. The entire school budget is about \$985,000 with a cost per student of \$12,960. Hot lunch, athletic boosters and preschool are not included as they are stand alone programs. School checking is not accurate as development needs to be transferred out.

Buildings and Grounds:

- *Dennis is working on making the upstairs bathroom more accessible.
- *Gym floor refinish is done and looks great.
- *Boiler timeline-it has been mostly installed with one piece on backorder.

Development, Marketing/Enrollment:

- *Creighton Class-Diocesan-wide initiative for enrollment management. Two year program for enrollment person.
- *Founder's Circle—raised about \$33,000. They would like to continue to pay for tuition assistance, Renaissance Learning and new tablets for grades 3/4/5.

Catholic Identity/Academics:

- *MTSS-Continue to focus on reading. Diocese is promoting the use of a program called Read It. This involves phonics instruction for struggling students. K-3rd teachers had training in August.
- *Reading focus-Strong focus on reading and writing continue for this next year.

Leadership/Governance: Committee has been discussing the Code of Ethics, past bus association, and going through past board minutes to find policies and note anything that is missing.

New Business

- *Bus decision. Dennis moved to sell the 99 bus, seconded.
- *Code of Ethics had final reading and needs to be added to master manual of policies.
- *New school board secretary-No replacement yet.
- ***SET DATES FOR MEETINGS:**

Action Plan Review: Action plan was reviewed and updated.

The next board meeting will be held on Wednesday, September 21, 2016 in Sioux City Heelan fine arts center, 6:00pm, with the following meeting on Tuesday, October 18, 2016 in Alton. The meeting was adjourned at 10:30pm and the board went into executive session.

Respectfully submitted,
Maureen Berg