

Spalding Catholic School Board of Education Minutes

Spalding Catholic School Board of Education met in regular session on Tuesday, January 17, 2017 at 6:30 pm in Granville. Members present: Maureen Berg- PreK-8 Principal, Fr. Terry Roder-Spalding Catholic Schools President, Lori Budden-Board President, David Christoffel, Larry Davis, Paul Stoll, Rick Kellen, Dan Goebel-Development Director and Dee Atsma-Bookkeeper. Absent: Dennis Schmit.

The meeting was opened with prayer led by Larry Davis.

Review Minutes: Minutes from Nov. 18, 2016 meeting approved, motion by Rick Kellen and seconded by Paul Stoll. December meeting was the building meeting at Spalding Granville Center with consultant Dr. Timothy Grieves re: building decision.

Teacher visits: None

Citizen Input: None

Agenda Additions: None

Old Business:

--Finance report from De. In general development, the monies are there, but were not transferred (as far as we can tell) with the change in bookkeepers. Working with the diocese on their procedure to transfer into accounts and recorded in quickbooks. There are still some monies left over from the high school graduating classes of 2014, 2015, and 2016. Down the road we will need to do something about that. Overview given on deferred tuition and timing of assessments deposits. Board would like profit and loss comparison for next time.

--locating a Board Secretary. A few names were tossed around which Father will investigate.

New Business

Finance: One goal is to raise teacher salaries, especially after the LRP report and comparison of other diocesan schools' salaries. Discussion on how we raise teacher salaries as well as reduce per pupil costs.

Building and Grounds: Discussion about community having facts presented on the site choice for Spalding. A timeline is needed. Motion was made by Larry Davis to go to one building location for Spalding Catholic, Rick Kellen seconded. All were in favor. Maureen will put out an information letter in the next week that will also be noted in the bulletin.

Development, Marketing/Enrollment:

Working on Gala and Catholic Schools Week activities.

Catholic Identity:

No report.

Leadership/Governance:

No report

Principal's Report/President's Report

Discussion on appointment of school board secretary. David will ask someone who might be interested. If we are unable to get someone we will take turns writing notes until we have solved that issue.

Larry noted that he will be leaving his board position after May, and need replacement—he has one year left on his term. Maureen Berg stated that National Catholic Education Association recommendations are appointed boards are more effective than elected boards. We would need to look at our bylaws and will have to change them if election is the method stated. Until that time, people interested need to contact Father.

Discussion about junior high sports. Gehlen is surveying their parents to see what interest will be for summer baseball and softball if the two schools do not provide transportation to parents. It was decided that Gehlen and Spalding will keep the program for this summer because it was already budgeted. There will be no tournaments due to the uncertainty of the program.

Date for Town Hall meeting: Timothy Grieves will attend if we work with his available dates. Date of Feb. 27th at 7:00 pm was chosen, Granville Center.

Review of time and meeting with parish directors, school board and Timothy Grieves to work on building decision on Jan. 31, 6:30 in Granville Center library.

Next BOE meeting to be held on February 21, 2017. This will be a work session with Timothy Grieves and the parish directors. It will also be the last meeting before the town hall meeting.

Motion made and approved to adjourn.

Minutes submitted by Fr. Terry Roder, typed by Maureen Berg.