

St Nicholas Total Board of Education

Minutes

April 7, 2015

7:30pm

Members Present: Ed Krejcie, Rose Mary Perrino, Deacon Greg, Leah VanHandel, Father Walter Stumpf, Bob Schommer, Jeremy Kater, Kathy Brockman, Kara Rottier, Mark Vander Linden, Chris Schmidt, Mike Vanderloop

Absent: Carol Berg and Casey Fryda

Opening Prayer: Mark Vander Linden

Open Floor: N/A

Approval of Agenda:

Changes:

1. Building Committee Reports need to go under Old Business

Chris Schmidt makes the motion to approve the agenda Ed Krejcie seconds it all in favor motion passes.

Approval of the Minutes:

Chris Schmidt makes the motion to approve the minutes Bob Schommer seconds it all in favor motion passes.

Pastoral Comments:

1. Father Walter has assembled a committee to assist him in hiring a principal for St Nicholas School. The members are Becky Bast, Jodi Rowskowski, Jayne Vosters, Kendilyn Brockman, Leah VanHandel, Deacon Gary Vanness, Jill Cropsy, Kristin Romanowicz, and Eric Romenesko. Courtney Curran, our business manager, will complete the clerical work in the hiring process, Applications will be reviewed the week of April 20, 2015. Interviews will be scheduled the following week. The new principal will begin July1. Please keep these members and the applicants in your prayers.

2. Budget: Thanks Mark for assembling the historical financial data and creating the budget tool.
3. Visit by Saint Edward: Seventeen Saint Edward fourth and fifth graders will visit Saint Nicholas School Thursday April 9. They will attend mass and classes and lunch. We will have activities for the students to interact. We will have an Apostolic prayer to finish the visit.
4. Duck Nesting Boxes: Miss Beno, Deacon Gary and Bruce Meulemans will be working to assemble and post the boxes tomorrow
5. Coffey Insurance property to be transferred to St. Nicholas
6. Romenesko Lot- property will be sold to St Nicholas for \$16,000. \$15,000 of this money has been donated to purchase this lot

Administrative Reports:

1. Faith Formation- No Questions / Deacon Greg handed out 2 articles for us to read as a background in people losing their religion
2. School- No Questions / Ms. Perrino told us about her experience sitting on the accreditation panel at St Peters Lutheran School. She said it was very interesting and a great experience

Committee Reports:

1. Parish Council- no report at this time
2. Valley Area Special Needs- No report at this time

Old Business:

1. Allergy- committee met and put together guidelines and allergy action plan. It was handed out tonight. Plan is for it go in the registration packet of every student. Signage will be made to bring awareness to everyone. The guide lines and action plan are being sent to the Parish council to be reviewed
2. Building Committee Report- Chad Evers came and gave us report and answered questions that anyone had at this time. Leah VanHandel reported that it was brought to the building committee that there may be someone willing to donate a large sum of money but they want to see the long term plan for the school. This will be brought to the Capital Campaign Committee and discussed.
3. Capital Campaign Committee Report- Father Walter read the report from the committee stating they are still waiting on the fundraising proxy. They are looking at Grant opportunities and fundraising options while they wait so they are completely prepared when they receive the proxy.
4. It was brought up that our parish doesn't have a good track record with capital campaign (ex: Bishops Appeal) and we may need to get people excited and wanting to give.

New Business:

1. Historical Financial Data: Mark Vander Linden presented the financial history and a target of where the Diocese goal of Program Expenses is set and should be going in the future.

2. Hand book Policy Update: We read the Early Retirement Plan Policy for the first of three times to remove it from the handbook. We will read the policy again at the May and June meetings and vote in June for removal of the policy.

Meeting entered Executive session at 9:05

Meeting came out Executive session at 10:01

Closing Prayer Mark Vander Linden

Kara Rottier made the motion to adjourn the meeting Ed Krejcie seconds all in favor motion passes.

Meeting Adjourned 10:05 pm

Next Meeting is Tuesday May 5, 2015 at 7:30 pm

May Prayer- Kara Rottier