

St Nicholas Total Board of Education

Minutes

May 5, 2015

7:30pm

Members Present: Kara Rottier, Ed Krejcie, Mark VanderLinden, Carol Berg, Chris Schmidt, Father Walter Stumpf, Mike VanderLoop, Deacon Greg Humpal, Leah VanHandel, Casey Fryda

Absent Members: Kathy Brockman, Bob Schommer, Jeremy Kadar

Open Floor: N/A

Approval of the Agenda: The only correction was to renumber the agenda some were used twice.

Casey Fryda makes the motion to accept the agenda, Ed Krejcie seconds the motion. All in favor motion passes.

Approval of the Minutes: Mark VanderLinden makes the motion to accept the April Meeting Minutes, Kara Rottier seconds the motion. All in favor motion passes.

Pastoral Comments: We are committed to giving our children a catholic education, and we are working to follow through with that spiritually and educationally.

Financial Report:

1. The business manager is working diligently to get financial reports and learn the new software.
2. Ms. Perrino sent out a 2nd round of letters to collect delinquent tuition payments.
3. A donor has ask that the principle spends the money they have donated to principle discretionary fund before the end of the year.

Administrator Reports:

1. Faith Formation - We all received and read the report. No questions, but Mark VanderLinden shared that his daughter loved doing the sacrament prep and receiving the sacraments this year. Chris Schmidt and Ed Krejcie agreed.
2. School- We all received and read the report. No Questions, but Ms. Perrino explained to us we should add a report from the Building for the Future Committees, and maybe a link to the Rocket Recorder.

Ms. Perrino told us about safe environment training, and that Helen Kobussen would be willing to come out to do the training because the Green Bay Diocese is changing what is required. It will be required that the children have 3 different sessions instead of the 3 hours that were required in the past.

Mark VanderLinden asked about teacher contract updates. Ms. Perrino reports she cannot tell us that at this time. Leah VanHandel asked if there are teacher vacancies after contracts are due will Ms. Perrino fill those positions or will that be for the new principal to take care of. Father Walter Stumpf answered saying Ms. Perrino will start working to fill those positions until June 30th and at that time if they are not filled the new principal will take on the search.

Committee Reports:

1. Parish Council- Father Walter Stumpf report that at the last meeting they were still looking into signage and getting closer to ordering it. He is accepting nominations for parish council at this time and a new parish trustee will be voted upon.
2. Valley Area Special Needs Religious Education- There was no report at this time. Ms. Perrino will ask Vicky Verhaslt if she would like to continue being St Nicholas's representative or not.

Old Business:

1. Project Update- St. Nicholas received the proxy to begin fundraising, so the capital campaign committee is putting a pamphlet together at this time to go out soon. The building committee is still working on drawings and there will be presentations after all masses this weekend.
2. Allergy Policy- Tabled until June to be voted upon
3. Policy Change- We read the early retirement policy for the second time. It will be read again in June and then removed from the handbook.

New Business: None at this time!!

Ed Krejcie made the motion to adjourn the meeting. Mark VanderLinden seconds it. All in favor, motion passes.

Time: 8:45pm

June meeting- is Tuesday June 2nd at 7:30

Chris Schmidt has prayer

