



### St. Bede School Board

<b>Meeting:</b> August School Board Meeting	<table style="width: 100%; border: none;"> <tr> <td colspan="3" style="text-align: center;"><b>Members Present:</b></td> </tr> <tr> <td style="width: 33%;"><input checked="" type="checkbox"/> Ryan M. Johnson</td> <td style="width: 33%;"><input checked="" type="checkbox"/> Tina Lutzke</td> <td style="width: 33%;"><input checked="" type="checkbox"/> Becky Dressendorfer</td> </tr> <tr> <td><input checked="" type="checkbox"/> Julianne Hettich</td> <td><input checked="" type="checkbox"/> Rebecca Ikusz</td> <td><input checked="" type="checkbox"/> Sandra Sancen</td> </tr> <tr> <td><input checked="" type="checkbox"/> Heather Buchanan</td> <td><input checked="" type="checkbox"/> Lauren Schultz</td> <td><input checked="" type="checkbox"/> Dave Wieters</td> </tr> <tr> <td><input checked="" type="checkbox"/> Maria Tellez</td> <td><input checked="" type="checkbox"/> Mike Hogan</td> <td><input checked="" type="checkbox"/> Father George</td> </tr> </table>	<b>Members Present:</b>			<input checked="" type="checkbox"/> Ryan M. Johnson	<input checked="" type="checkbox"/> Tina Lutzke	<input checked="" type="checkbox"/> Becky Dressendorfer	<input checked="" type="checkbox"/> Julianne Hettich	<input checked="" type="checkbox"/> Rebecca Ikusz	<input checked="" type="checkbox"/> Sandra Sancen	<input checked="" type="checkbox"/> Heather Buchanan	<input checked="" type="checkbox"/> Lauren Schultz	<input checked="" type="checkbox"/> Dave Wieters	<input checked="" type="checkbox"/> Maria Tellez	<input checked="" type="checkbox"/> Mike Hogan	<input checked="" type="checkbox"/> Father George
<b>Members Present:</b>																
<input checked="" type="checkbox"/> Ryan M. Johnson	<input checked="" type="checkbox"/> Tina Lutzke	<input checked="" type="checkbox"/> Becky Dressendorfer														
<input checked="" type="checkbox"/> Julianne Hettich	<input checked="" type="checkbox"/> Rebecca Ikusz	<input checked="" type="checkbox"/> Sandra Sancen														
<input checked="" type="checkbox"/> Heather Buchanan	<input checked="" type="checkbox"/> Lauren Schultz	<input checked="" type="checkbox"/> Dave Wieters														
<input checked="" type="checkbox"/> Maria Tellez	<input checked="" type="checkbox"/> Mike Hogan	<input checked="" type="checkbox"/> Father George														
<b>Date:</b> Tuesday, October 12, 2021	<table style="width: 100%; border: none;"> <tr> <td colspan="3" style="text-align: center;"><b>Members Absent:</b></td> </tr> <tr> <td style="width: 33%;"><input type="checkbox"/> Ryan M. Johnson</td> <td style="width: 33%;"><input type="checkbox"/> Tina Lutzke</td> <td style="width: 33%;"><input type="checkbox"/> Becky Dressendorfer</td> </tr> <tr> <td><input type="checkbox"/> Julianne Hettich</td> <td><input type="checkbox"/> Rebecca Ikusz</td> <td><input type="checkbox"/> Sandra Sancen</td> </tr> <tr> <td><input type="checkbox"/> Heather Buchanan</td> <td><input type="checkbox"/> Lauren Schultz</td> <td><input type="checkbox"/> Dave Wieters</td> </tr> <tr> <td><input type="checkbox"/> Maria Tellez</td> <td><input type="checkbox"/> Mike Hogan</td> <td></td> </tr> </table>	<b>Members Absent:</b>			<input type="checkbox"/> Ryan M. Johnson	<input type="checkbox"/> Tina Lutzke	<input type="checkbox"/> Becky Dressendorfer	<input type="checkbox"/> Julianne Hettich	<input type="checkbox"/> Rebecca Ikusz	<input type="checkbox"/> Sandra Sancen	<input type="checkbox"/> Heather Buchanan	<input type="checkbox"/> Lauren Schultz	<input type="checkbox"/> Dave Wieters	<input type="checkbox"/> Maria Tellez	<input type="checkbox"/> Mike Hogan	
<b>Members Absent:</b>																
<input type="checkbox"/> Ryan M. Johnson	<input type="checkbox"/> Tina Lutzke	<input type="checkbox"/> Becky Dressendorfer														
<input type="checkbox"/> Julianne Hettich	<input type="checkbox"/> Rebecca Ikusz	<input type="checkbox"/> Sandra Sancen														
<input type="checkbox"/> Heather Buchanan	<input type="checkbox"/> Lauren Schultz	<input type="checkbox"/> Dave Wieters														
<input type="checkbox"/> Maria Tellez	<input type="checkbox"/> Mike Hogan															
<b>Location:</b> Library St. Bede Catholic School	<b>Time:</b> 6:30 p.m.															

Topic of Discussion	Presenter	Summary of Topic	Notes/Follow up required	Accountable	Target date
Opening Prayer	All				
President Report	Ryan	General Discussion	<ul style="list-style-type: none"> <li>• Documents Update (Code of Ethics, Conflict of Interest, Confidentiality) We will continue work on this</li> <li>• Additional Members There are 2 people who have expressed interest: Chris Larson &amp; Stephanie (not able to make it)</li> <li>• Meeting Schedule Nov 2 is our next meeting @ 6:30PM in the library</li> <li>• PA Feedback (Safety, PDA) TicTok/Cell phones – see Principal report. PDA has been an issue in the middle school level. There are no cameras to monitor parts of the hallways</li> <li>• Sidewalk – There has been requests for a better way to walk</li> </ul>		

Topic of Discussion	Presenter	Summary of Topic	Notes/Follow up required	Accountable	Target date
Principal Report	Dave		<ul style="list-style-type: none"> <li>• TikTok – kids have lost some freedoms. No more than 2 children can be in the hall at a time during class hours. Parents are encouraged to look at their students’ phones and see what they are up to. Anything that had been stolen, has been returned. The students took the soap out of the dispenser, but it was not ripped off the wall. When pressed, the students were honest and confessed to what they did. This is a good thing, and they are encouraged to learn from their mistakes.</li> <li>• COVID Update - #'s peaked in early Sept, and are now on a downward trend. There have been 0 new cases/exposures in the past 3 weeks. Low # of cases throughout the Arch/few breakthrough cases. The Arch is mandating that employees who have not been vaccinated complete weekly testing.</li> <li>• Faith Formation – Oct is the month of the Rosary. There will be a virtual rosary for the whole school to pray together. Oct 24 is enrollment for Confirmation Mass Holy Fire – virtual this year for 6-8<sup>th</sup> grade.</li> <li>• I-Ready – testing completed at the beginning of Oct. There is a video for families to watch to help understand the I-Ready dx - please look for the “for families report” for your child’s skill level. These reports will be sent home on Friday. This shows a comparison to national averages as well as how they are meeting learning domains. See i-<a href="http://www.readycentral.com/familycenter">www.readycentral.com/familycenter</a> for more information. For the students at or above grade level, the focus will be maintaining skills. For students below grade level, the focus will be bringing them to grade level. You have to also account for variables on the day the students took the testing. The test will flag students who rushed through – these students will have the opportunity to take the assessment again. There is no grade assigned to these evaluations. Children must be</li> </ul>		

**Mission Statement**

Saint Bede Catholic School exists to support the family and community and to provide all children an opportunity for a challenging educational experience, which includes Social and Emotional Growth, Values, Tradition, and Faith.

			<p>motivated to do the work and feel that it is important. St. Bede uses both the assessment and the teaching portions of I-ready. The trends identified overall: poor vocabulary and reading comprehension for non-fiction.</p> <p>Will the arch be providing counseling for curriculum development to help address some of these trends? We do have support, but I-Ready is already a package of instruction. The Arch will be helping to support other areas of curriculum. I-Ready Diagnostic has supplanted the ACT-Aspire test.</p> <ul style="list-style-type: none"> <li>● Parent Student Handbook Policies <ul style="list-style-type: none"> <li>○ Electronic Devices – students will not be allowed to bring cell phones to school. If a student brings a cell phone to school, it must stay in their locker. What should we do about smart watches? Many have the same functionality as smart phones. What is the line between self-control and a controlled environment? What do other schools in the area have in the way of policy for smart watches? How do the teacher feel about phones/smart watches? To include in policy – smart watches may be used, but in the event they are being used inappropriately, the smart watch will be confiscated.</li> <li>○ Grooming – 8<sup>th</sup> grade boys are having contention with the hairstyle expectations. Should be above the ear on the sides, not touching the collar in the back. Do we want to amend this? Discussion of the group came up with the following: As of this year, we will enforce the handbook as is, with possible review of these policies for next year. Everyone has signed that they received a handbook and therefore have acknowledged the rules within it.</li> <li>○ Late Homework – currently the late homework policy is as follows: 1 free late assignment, with deductions more heavily given the older the student is. All felt that this is fair because of policies in high school and real world application; however, if this policy is in place, there should be</li> </ul> </li> </ul>		
--	--	--	---	--	--

**Mission Statement**

Saint Bede Catholic School exists to support the family and community and to provide all children an opportunity for a challenging educational experience, which includes Social and Emotional Growth, Values, Tradition, and Faith.

			<p>organizational frameworks in place to teach the students strategies to become and remain organized. The school may want to consider having a weighted system where homework only accounts for a small percentage of the overall grade. What is the system we are using now? Are assignments posted on the website or in google classroom? Website is down right now.</p> <ul style="list-style-type: none"> <li>• Parent-Teacher Conferences – proposal for virtual conferences. Board saw no issue with this.</li> <li>• Personnel (Nicole Cooper – Music) – rave reviews about our new music teacher. Welcome Ms. Cooper!</li> <li>• Spanish program – there is a disconnect with the current teacher’s ability to manage the classroom within the overall expectations of St. Bede’s current classroom management expectations. Children are being removed from the classroom for asking legitimate questions which is causing a lot of stress for the students. This is not an acceptable response. The board would advise that the agency be contacted to discuss the situation.</li> <li>• Red Ribbon Week (October 25-29) – will try to incorporate a canned food drive.</li> <li>• School Safety Fire Drills – Had Fox Lake Fire come in to do presentations from prek-4<sup>th</sup>. We will be conducting a “law enforcement drill” or “lock down drill”. There is a law that this must occur within the first 90 days.</li> <li>• Tax Credit Scholarship (TCS) – extended another year, importantly the 2:1 option will be available again this year. We currently have 40 students who are receiving the TCS. This is a great program and important for everyone to understand how it works.</li> <li>• Tuition Setting 2022-2023 – This needs to occur in Dec. Board felt that from previous discussion, if the school day were to increase in length, what would that do to the budget – how would this affect tuition and would that be a justification for a tuition increase?</li> </ul>		
Marketing Report	Maria		Tina and Maria – to put heads together to help make awareness happen for TCS. This starts Dec 1. Scholarship deadlines happen in Dec/Jan for TCS and Big Shoulders.		

**Mission Statement**

Saint Bede Catholic School exists to support the family and community and to provide all children an opportunity for a challenging educational experience, which includes Social and Emotional Growth, Values, Tradition, and Faith.

			<p>We gained an 8<sup>th</sup> gr student, but lost a preschool student. Holding at 211.</p> <p>Still working on Child Care Assistance program. EDP staff/principal must do training. The hope is that this will be in place for next fall.</p>		
Athletic Report	Tina		<p>-Finished VB tournament – 9 outside school participated. We earned around \$1000 from this. Good feedback from other schools. VB season is over Oct 27. VB net system has been ordered, everything is back ordered though. We should have it in time for the boys season</p> <p>-CC – Last meet today. Our top Varsity Boy finished 1<sup>st</sup> place.</p> <p>-BB – Boys/Girls running at same time. There will be 67 home games when we include our tournaments. Booster Pass is worth it! Refs are booked for all but 4 games.</p> <p>-HH – is in 1.5 weeks. We have an all-time record for sponsorships! 241 registered participants – this is in line with past years. Lots of non-school families are registered for this event. Everything is more expensive, but there will be at least 10K in profit. Not sure about Fr. Sponsorship this year.</p> <p>-Overall we are hoping for more presence from our Frs. For athletic events.</p> <p>Playground – Will bring it to board to see if we can get the playground project going.</p>		
PA Report	Sandra		<p>PA meets tomorrow. There has not been a meeting since our last board meeting.</p> <p>Needs - teacher appreciation, picnic planning, playground planning, St. Bede Wine Night.</p>		
Finance Report	Mike		<p>Status Quo</p> <p>The stability of the TCS and Child Care will be instrumental to our overall school. We are on budget, nothing specific to add.</p> <p>The lights got fixed. A family helped to get us the most efficient lights and these should last for another 15 years.</p>		

**Mission Statement**

Saint Bede Catholic School exists to support the family and community and to provide all children an opportunity for a challenging educational experience, which includes Social and Emotional Growth, Values, Tradition, and Faith.

General Topics	All	Round Table Discussion	<ul style="list-style-type: none"> <li>• Christmas Concert (Parking) – perhaps encourage people who get there early to park at Gavin if Gavin is ok using their parking lot. Suggest carpooling – have families meet at a house and take one vehicle if possible.</li> <li>• Back to School Night (Expectations Handout) – Some teachers hand out an expectation form, and others don't. The handouts a good idea and helpful to parents. Maybe encourage teachers to use Google Classroom to permanently house a sheet on classroom expectations/grading rules/policies.</li> </ul>		
----------------	-----	------------------------	--	--	--

Future Agenda Placeholders			
Month	Who	Topic	

**Mission Statement**

Saint Bede Catholic School exists to support the family and community and to provide all children an opportunity for a challenging educational experience, which includes Social and Emotional Growth, Values, Tradition, and Faith.