

St. Teresa of Calcutta School Board Meeting
Meeting took place at the St. Aloysius church basement.

Meeting Date: August 4, 2020

Meeting Time: 7:00 PM

Next Meeting Date: September 15th, 2020

Next Meeting Time: 7:00 PM

Next meeting location: St Aloysius church basement.

Members Present

Nicole Brodbeck x

Greg Schmitt

Walter Witt x

Grant Shimek x

Karla Hageman x

Amy Taylor x

Andy Lensing x

Father Gross x

Representatives present: Kristin Kriener, Jenni Busarow

Guests present: Kayla Bucheit, Karen DeMuth, Kathy Becker, and Elizabeth Uhlenhake.

Regular Meeting Called to Order: Amy Taylor at 7:04 PM

Opening Prayer: Father led prayer

1. Consent Agenda

- June Board Minutes
- Ashley Darling, 3rd Grade Teacher
- John Busarow, Ossian custodian
- Code of conduct
- Motion to approve the consent agenda by Nicole Brodbeck, 2nd by Karla Hageman, carried by unanimous consent.

2. Status report of board members: Father Gross detailed that there will be elections this fall to replace the position left by Jessica Peters of the Ossian parish.

3. Principal Update- Kristin Kriener:

Summer Program

- A. 30 kids most days
- B. 40 kids on Wednesdays (pool day)
- C. Angie reports it is going well
- D. Lunches going well (Grab & Go during June & July)
- E. No illness with employees

Summer tutoring- All three sites

- A. 28 students
- B. 6 teachers

Grab and Go lunches

- A. 192-305
- B. Jayden & Denise
- C. Jessica and Bernadine
- D. Clark and Kris Smith
- E. South Winn for providing transportation
- F. Volunteers

Building Improvements

- A. Ball Field
- B. Grading and seeds
- C. Outdoor classroom
- D. Heating and cooling
- E. Replacing doors so they have a window to see in

4. **St. Teresa return to learn plan** detailed by Jenni Busarow and Kristin Kriener. Information flowed from the Diocese, Department of health, and Department of Education guiding program information.

- Will be two orientation days, August 19th and 20th for students, determined by last name.
- For remote learning parents are ask to commit to entire quarter.

86 families were surveyed about comfort level about coming back to school.

5. **South Winn return to learn plan reviewed.**

- Motion by Andy Lensing that St. Teresa of Calcutta School will attend school 5 days per week, 2nd by Walter Witt, carried by unanimous consent.

6. **Fundraising Update.** Elizabeth Uhlenhake updated the board on the status of the fund-raising committee. There is a need to use PayPal or Venmo for donations in the future, or the method that the Diocese uses for donations.

- November 8th, drive up dinner at the Calmar location.
 - Motion by Nicole Brodbeck to approve electronic payments for fundraising, payment of expense for printing at Graphix for mailers, and use of the Calmar location for the November 8th meatball dinner, 2nd by Karla Hageman, carried by unanimous consent.

7. **Budget-PPP Loan status.**

- Activity Fee.
 - Motion by Walter Witt that the 2020-21 school year the activity fee be postponed, 2nd by Nicole Brodbeck, carried by unanimous consent.
 - Motion to enter executive session by Nicole Brodbeck, 2nd by Karla Hageman, carried by unanimous consent, entered at 8:22 PM. Left executive session at 8:43.
 - Motion to approve Yvette Andersen for 7th and 8th grade religious education by Nicole Brodbeck, 2nd by Karla Hageman, carried by unanimous consent.

8. **Communication to stakeholders:** St. Teresa return to learn program and Return-to-Learn camp.

- Next meeting topics: Remote learning costs for families, process if employees become ill in context of Coronavirus with sick leave etc.

- Next meeting time Tuesday, September 15th, 2020, 7:00 PM. Location: St. Als.

Motion to Adjourn by Karla Hageman 2nd by Andy Lensing, carried by unanimous consent, at 8:55 PM.

Closing Prayer – Father Gross