

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

**Meeting Date:** November 17, 2020

**Meeting Time:** 7:00 PM

**Next Meeting Date:** December 15, 2020

**Next Meeting Time:** 7:00 PM

Next meeting location: St Aloysius church basement.

**Members Present**

Nicole Brodbeck x

Ashley Welch x

Walter Witt x

Grant Shimek x

Karla Hageman x

Amy Taylor x

Andy Lensing x

Father Gross x

**Representatives present:** Kristin Kriener, Jenni Busarow, Erika Schmitt

**Guests present:**

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**Regular Meeting Called to Order:** Amy Taylor at 7:03 PM

**Opening Prayer:** Father led prayer

**1. Consent Agenda**

○ October Minutes

- Motion to approve October minutes by Karla Hageman, 2<sup>nd</sup> by Nicole Brodbeck, carried by unanimous consent.

**2. Financial Reports**

A. School

B. Childcare

C. Summer program and wrap around

- Motion to approve the financial reports by Nicole Brodbeck, 2<sup>nd</sup> by Grant Shimek, carried by unanimous consent.

**3. Principal updates**

#### **4. Old business**

##### **A. Families First Coronavirus Response Act**

1. St. Teresa's plan- Policy will not have be created given the rules. This act ends 12.31.2020.
2. Gifting days- Days can be gifted but it is a decision of the board. It appears the school is in compliance with the act.

##### **B. Financial Support for Usage of Calmar Buildings**

- Motion made by Nicole Brodbeck to pay the St. Aloysius Parish \$4,058 for use of the St. Aloysius facilities. \$1,805 of the \$4058 will be provided as a credit on the St. Aloysius utility expenses. Going forward the Board will accept paying \$325 per month to the St. Aloysius Parish for the use of the facilities beginning January 2021, 2<sup>nd</sup> by Walter Witt, carried by unanimous consent.

##### **C. Finance Committee**

##### **D. Food Service Surplus**

1. Amy Taylor asked the respective Rosary Societies on needs regarding the excess funds.

##### **E. Building Usage (funeral dinners, fundraisers, athletics, etc.)**

#### **5. New business**

##### **A. Fire Marshal Report**

1. Discrepancies detailed being addressed, specifically the monitoring system at the Ossian center and sensitivity testing.
- Motion by Nicole Brodbeck for funding necessary for the sensitivity testing and monitoring service required of the Fire Marshall's report to be provided, 2<sup>nd</sup> by Karla Hageman, carried by unanimous consent.

**B. Staff Benefit Package**

- Motion by Andy Lensing to accept benefit package as stated, 2<sup>nd</sup> by Ashley Welch, carried by unanimous consent.

**C. Support Staff Benefit Package**

- Motion by Walter Witt to leave Support Staff benefit package as stated, 2<sup>nd</sup> by Grant Shimek, carried by unanimous consent.

**D. Child Care Center Benefit Package**

- Motion by Walter Witt to add 90 days waiting period for new hire benefit packages for Child Care Center employees, 2<sup>nd</sup> by Nicole Brodbeck, carried by unanimous consent.

**6. Communication to stakeholders**

Resignation from the board by Greg Schmitt. Need to appoint or elect a new individual for the St. Aloysius representation.

**7. Next meeting topics:**

- Child Care center rates.

- **Motion to Adjourn by Andy Lensing, 2<sup>nd</sup> by Grant Shimek, carried by unanimous consent, at 8:33 PM.**

**Closing Prayer – Father Gross**