

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

Meeting Date: February 16, 2021

Meeting Time: 7:00 PM

Next Meeting Date: March 16th

Next Meeting Time: 7:00 PM

Next meeting location: St Aloysius church basement.

Members Present

Nicole Brodbeck x

Ashley Welch x

Walter Witt x arrived at 8:32 PM

Grant Shimek x

Karla Hageman

Amy Taylor x

Andy Lensing

Father Gross x

Representatives present: Kristin Kriener, Jenni Busarow,

Guests present:

Regular Meeting Called to Order: Amy Taylor at 7:01 PM

Opening Prayer: Father led prayer

1. Consent Agenda

- January Minutes

- Motion to approve consent agenda by Nicole Brodbeck, 2nd by Ashley Welch, carried by unanimous consent.

2. Financial Reports

A. School

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

B. Childcare center financial report

- Motion to approve the financial reports by Ashley Welch, 2nd by Nicole Brodbeck, carried by unanimous consent.

3. Principal updates

- Motion to approve network update at the Ossian facility by Nicole Brodbeck, 2nd by Ashley Welch, carried by unanimous consent.
- Motion to approve CoGat test purchase by Nicole Brodbeck, 2nd by Ashley Welch, carried by unanimous consent.
- Motion to follow any adjustment in the calendar by South Winneshiek school, by Ashley Welch, 2nd by Nicole Brodbeck.

4. Fundraising update

5. Old business

- a. Childcare Center Rates
 - Review again at a later date.
- b. Childcare Center Wages
 - Review again at a later date.
- c. Preliminary 2020-2021 Budget
 - Motion to enter executive session by Grant Shimek with Kristin Kriener, Jenni Busarow also in attendance, 2nd by Nicole Brodbeck- carried by unanimous consent. Entered @ 8:27 P.M.
 - Motion to leave executive session by Grant Shimek, 2nd by Ashley Welch, carried by unanimous consent, ended @ 8:57 P.M.
- d. Tuition
 - Motion to set tuition to \$1800 annually by Wally Witt, 2nd by Grant Shimek, carried by unanimous consent.
- e. Salaried Staff Wages
- f. Preschool Rates
- g. Support Staff Wages

Staff Reduction Policy:

- Motion by Grant Shimek that administration conduct a review of staffing needs for the 2021-2022 school year. If necessary, as per policy, staff reduction recommendations must be made no later than the regular March board meeting, 2nd by Nicole Brodbeck, carried by unanimous consent.

6. New Business

7. Communication to stakeholders

8. Next meeting topics:

- A. Finance group- budget 2021-22
- B. Benefits for non-certified employees

- **Motion to Adjourn by Grant Shimek, 2nd by Ashley Welch, carried by unanimous consent, at 9:29 PM.**

Closing Prayer – What we are grateful for about our school.