

ASCS Board of Education Minutes

Monday, July 11, 2016

Board Members Present: Paul Galuska, Katie Musolff, Scott Erickson, Ben Dahms, Chris Hagerty, Travis Krueger, Shawn Behrens, Lori Blahnik

Board Members absent: Father Dave Schmidt

Meeting called to order at 6:00 PM

1. Opening Prayer.

2. **Approval of Minutes from Last Board's Meeting:** Ben made a motion to approve the minutes without corrections. Chris second. All approved. Motion carried.

3. **Open Forum:** None.

4. **Old Business:**
 - A. Committee Reports:
 - Building and Grounds: Notes submitted.
 - Finance: Notes submitted.
 - Instructional: No meeting.
 - Policy: No meeting.
 - Marketing: Notes submitted.
 - Foundation: No meeting.
 - Scrip: Notes submitted.

Chris made a motion to accept the reports and Shawn second. All in favor.

- B. Gift and Foundation Campaign Report: The June 216 Gift Report: School House Insurance Agency \$270.00, Beck \$50.00 and Anthony Baginski \$2,500.00 for a total of \$2,820.00. The June 2016 Foundation Report: Greatest Needs \$175.00 and Endowment \$0.00 for a total of \$175.00.
- C. 2016 Golf Outing Final Update: The Golf Outing was a huge success, raising approximately \$40,000.00. There were 31 teams and great volunteers. The date was set for next year.

5. New Business:

- A. Review and Act on Aged Payables: Shawn made a motion and Ben seconded the approval. All in favor. Motion carried.
- B. Administrator's Report:
- Neighbors in Action held at ASCS from June 27-July 1. Overall, reviews were positive. Father Dave will let us know if we will have this group at ASCS again next summer.
 - Initial Educator meetings for our new instructors are set. They will take place on August 16, September 15, December 6, and March 4.
 - Summer Accelerated Reader testing for July will take place on July 20 from 8:30 AM – 12:30 PM.
 - ASCS will be a part of the Weekend Backpack Program this school year.
 - The ASCS New Family Mentor meeting will take place on Thursday, August 11, beginning at 6:00 PM.
 - Bishop Ricken will have a mass for the students here at ASCS (St. John Church) on Thursday, September 29, at 9:30 AM.
 - Camp Invention (science camp) will be held at ASCS from July 18-22. We currently have 34 students signed up for the camp. Terri Zinchuk will be running the camp, while Nick Matuszewski and Kerri Cunningham will be instructing.
 - There will be a PowerSchool training at the GB Diocese on Thursday, August 18.
- C. Contract and Staffing Updates: The new teacher hired, Jessie Stillings, has signed her contract. ASCS is currently fully staffed for the start of the new school year.
- D. Numbers for 4K and 5K for Upcoming School Year: 4K has 20 students and 5K has 18 students. The graduated 8th grade class was the last double class ASCS will have. The upcoming 8th grade class has 10 students. Enrollment for the school at this point is 179 students.
- E. Approval of Calendar for 2016-2017 School Year: Shawn made a motion to approve the calendar. Ben second. All in favor.
- F. Approval of Technology Fee, Athletic Fee, Magazine Fee, Breakfast and Lunch, and Milk: Shawn made a motion to increase the Technology fee to \$30.00 per student for the 2016-2017 school year and approve the rest of the fees. Ben second. All in favor.
- G. Elect 2016-2017 Board Officers: Ben made a motion to keep the three current officers the same with adding Shawn as Treasurer. Katie Musolff, President -- Chris Hagerty, Vice President – Shawn Behrens, Treasurer – Lori Blahnik, Secretary.

6. Other Business:

7. **Meeting Adjourned at 7:00 PM.** Next meeting will be Monday August 8, 2016. Chris made a motion to adjourn the meeting. Ben second. Meeting dismissed.

Minutes respectfully submitted by Lori Blahnik (ASCS Board Secretary) – July 14, 2016