

ASCS Board of Education Minutes

Monday, January 11, 2016

Board Members Present: Paul Galuska, Scott Erickson, Ben Dahms, Travis Krueger, Lori Blahnik

Board Members absent: Father Dave Schmidt, Katie Musolff, Andy Duff and Christ Hagerty

Meeting called to order at 6:10 PM

1. Opening Prayer by Paul and board members
2. **Approval of Minutes from Last Board's Meeting:** Travis made a motion to approve the minutes without corrections. Ben second. All approved. Motion carried.
3. **Open Forum:** Board members welcomed Shawn Behrens as a representative from St John Church as the newest board member. He will be replacing Renee Smith.
4. **Old Business:**
 - A. Committee Reports:
 - Building and Grounds: Notes submitted
 - Finance: Notes submitted
 - Instructional: No meeting
 - Policy: No meeting
 - Marketing: Notes submitted. Reminder next board meeting to make a decision on the billboard as not enough members present.
 - Foundation: No meeting
 - Scrip: Notes submitted

Ben made a motion to accept the reports and Lori second. All in favor.

- B. Gift and Foundation Campaign Report: ASCS Gift Report for December 2015: The Suick Family Foundation \$15,000.00, Mike and Mary Winski (Class Trip) \$135.00, Dan and Bobbie Bastle (Christmas Corner) \$50.00, Linda Skinner (Mentor-Lawn Care) \$25.00 and James Shebuski \$100.00 for a total of \$15,310.00. ASCS Foundation Report for December 2015: Greatest Needs \$31,860.00 and Endowment \$6,150.00 for a total of \$38,010.00.
- C. Accreditation Summary: The site visit from the Wisconsin Religious and Independent Schools Accreditation (WRISA) team came to ASCS on December 2 and 3, 2015. The team believes that ASCS is in compliance with the WRISA standards with quality indicators. It has been recommended that ASCS be accredited for the next seven years. Board members thanked Paul, Mr. Beck and the staff for all the hard work that went into getting ASCS ready.

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:

- Approximately 22 ASCS Middle School team will compete in a Forensics meet on Thursday, March 3, at Green Bay Notre Dame High School. The team will be led by Mrs. Mara Johansen, ASCS Middle School English Teacher.
- Deacon Andy Bures visited the students on Tuesday, January 5.
- A Virtus class will be offered on Wednesday, January 13, from 6:00-9:00PM. Father Dave Schmidt will be teaching the class.
- The ASCS Home and School Association will meet on Thursday, January 14, at 6:30 PM.
- Justin Kennedy will be giving a presentation on his mission trip from this past summer. This presentation will take place on Friday, January 15.
- There will be an Open House at ASCS on Monday, January 18, from 5:15-7:30PM.
- ASCS Home and School Association made over \$6,000 in profits for the Raffle Calendar sale. These totals are similar to last year's figures.
- The 8th graders will be visiting the Antigo High School for a tour of the Tech Educational classes/programs on Friday, January 29.
- The ASCS Magazine Sale will kick off on Tuesday, February 9, and run through Thursday, February 25.
- Mr. Galuska will be attending the WCRIS conference in Pewaukee on Friday, February 12.
- 5th Element, a men's a capella from UWEC, performed at ASCS on Monday, January 11.

C. Suick Foundation Donation: \$24,000.00 was donated from the Suick Foundation to ASCS. Some of the money will be used for a new LED projector/screen/speaker system and to update the current IT server. Teachers have put together a wish list as well. More items will be purchased.

D. NCEA Conference Update: Mrs. Monson will be attending the conference. There is one spot to fill. We have 2 additional applicants that would like to attend. The school board will determine which one will join Mrs. Monson. Paul will reach out to the absent members. Ben made a motion to ask all members and Travis second. All in favor.

- E. **Catholic Schools Week Update:** ASCS Catholic Schools Week will be January 31 to February 4, 2016. Some of the events taking place include: an open house, religion bee, literacy night, movie day, Sliver Birch Ranch, Ski Brule and a guest speaker, Debbi Sullivan. She is a 3x Olympic Athlete.
- 6. **Other Business:** The Board reviewed the ASCS Scrip Program Income Statement from the six months ending December 31, 2015.
- 7. **Meeting Adjourned at 7:25 PM.** Next meeting will be February 8, 2016. Travis made a motion to adjourn the meeting. Ben second. Meeting dismissed.