

ASCS Board of Education Minutes

Monday, May 8, 2017

Board Members Present: Father Dave Schmidt, Paul Galuska, Katie Musolff, Scott Erickson, Dodi Sailer, Chris Hagerty, Travis Krueger, Shawn Behrens, Lori Blahnik

Board Members absent: Elyse Snider

Meeting called to order at 6:00 PM

1. Opening Prayer by Board Members.
2. **Approval of Minutes from Last Board's Meeting:** Shawn made a motion to approve the minutes without corrections. Chris second. All approved. Motion carried.
3. **Open Forum:** NCEA Conference Presentation (Nick Matuszewski and Gordy Hoeldtke)
4. **Old Business:**
 - A. Committee Reports:
 - Building and Grounds: Notes submitted.
 - Finance: Notes submitted.
 - Instructional: None.
 - Policy: Updated and approved policies submitted.
 - Marketing: Notes submitted.
 - Foundation: Notes submitted.

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

- B. Gift and Foundation Campaign Report: The April 2017 Gift Report – Charles George Resch II (8th grade scholarship) \$200.00, Dr. James Spychalla & Dr. Barbel Kohm (8th grade scholarship) \$50.00, Gerald & Dorothy Volm Foundation (8th grade scholarship) \$250.00, In memory of Anthony Spychalla \$1,200.00 and In memory of Nona Wirth \$1,100.00 for a total of \$2,800.00. The April 2017 Foundation Report – Greatest Needs \$1,450.00 and Endowment \$50.00 for a total of \$1,500.00.
5. **New Business:**
 - A. Review and Act on Aged Payables: Shawn made a motion and Travis seconded the approval. All in favor. Motion carried.
 - B. Administrator's Report:
 - Open enrollment for Health, Vision, and Dental Insurance runs through May 15, 2017. Mr. Galuska will then submit the enrollments and/or changes prior to June 1.
 - A tornado drill was held at ASCS on Tuesday, April 25.

- The final adult technology class was held on Wednesday, April 26.
 - The middle school students did mulching at the Peaceful Valley Park on Friday, April 28, as its service project for the fourth quarter.
 - Ms. Baughman attended an Early Childhood conference at UW Stout on Friday, April 28.
 - The ASCS Art Fair was held on Wednesday, May 3. The event was well-attended and there were many positive reviews. This event was sponsored by the 4K-2 teachers.
 - Approximately 170 grandparents and/or older friends were in attendance at the Grandparents' Mass celebrated on Thursday, April 27.
 - The ASCS students had a movie/popcorn afternoon on Friday, May 5, to celebrate hitting 10,000 Accelerated Reader points as a school.
 - The ASCS Foundation Scholarships were due on Friday, May 5. The Kremer Grant applications are due on Friday, May 12.
 - A VIRTUS class will be offered at SS. Mary –Hyacinth on Wednesday, May 10, at 6:00 PM.
 - Freshman students will be visiting the current 8th grade students at ASCS on Tuesday, May 16.
 - Jane Schueller from the Green Bay Diocese will be at ASCS to work with math instructors on math curriculum review on Thursday, May 18.
 - The ASCS students in grades 5-8 will be attending a track meet at Sacred Heart Catholic School in Shawano on Friday, May 19.
 - The students in grades 3-4 will be attending Dinosaur Days in Wausau on Thursday, May 11.
 - The First Communion mass for our 2nd graders will be held at St. John on Thursday, May 11, at 8:15 AM.
- C. 2017 Summer Kickoff and Gold Outing Update: Paul reported there are currently 13 teams registered to golf. This is a little slow at this point; however, he is expecting more to come in. Already have raised \$20,000 from teams, raffles and ticket sales. The sponsorships are almost completed. Bussing will be provided between The Refuge and Bass Lake Golf Course.
- D. ACRE Test Results for 2017: Paul reported the ACRE testing is mandated by the Green Bay Diocese. In most cases, ASCS students are above the national average of where they need to be.
- E. ASCS Foundation Scholarship – Tuition Assistance: There have been 19 applications for tuition assistance. A total of \$20,000 will be awarded from the Frisch donation with using \$15,000 right away and keeping the remaining \$5,000 for future tuition assistance needs.

- F. Board Replacement Suggestions for 2017-2018: There will be four board members whose terms will be up July 1, 2017. Paul and board members have given Father Dave names of individuals for potential fill-ins for the upcoming vacancies.

6. Other Business: None.

- 7. **Meeting Adjourned at 7:20 PM.** Next meeting will be Monday, June 12, 2017. Shawn made a motion to adjourn the meeting. Travis second. Meeting dismissed.