

ASCS Board of Education Minutes

Monday, June 12, 2017

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

Board Members absent: Father Dave Schmidt

Meeting called to order at 6:00 PM

1. Opening Prayer by Board Members.
2. **Approval of Minutes from Last Board's Meeting:** Chris made a motion to approve the minutes without corrections. Shawn second. All approved. Motion carried.
3. **Open Forum:** None.
4. **Old Business:**

A. Committee Reports:

- Building and Grounds: Notes submitted. Ben Wilhelm provided three price quotes for the sound system in the gym. Dodi made a motion to accept the bid from SoundWorks Systems. Travis second the motion. Chris made a motion to use funds from the Frisch donation to finance the sound system. Dodi second. All approved. Motion carried.
- Finance: Notes submitted.
- Instructional: No meeting.
- Policy: No meeting.
- Marketing: Notes submitted.
- Foundation: Notes submitted.
- Scrip: Notes submitted.

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

- B. Gift and Foundation Campaign Report: The May 2017 Gift Report: James and Marjorie Tatro \$500.00, Masterton Family (Spirit Award) \$50.00, Bridge Club (Library) \$460.00, In memory of Billy Bula \$10.00, In memory of Frank Stiglich \$50.00 for a total of \$1,070.00. The May 2017 Foundation Report: Greatest Needs \$41,200.00 and Endowment \$200.00 for a total of \$41,400.00.

5. **New Business:**

- A. Review and Act on Aged Payables: Shawn made a motion and Chris seconded the approval. All in favor. Motion carried.
- B. Administrator's Report:

- The ASCS students went to the Aquatic Center on Tuesday, May 9, from 8:15-10:30 AM.
 - A VIRTUS class was held at the SS. Mary-Hyacinth Parish on Wednesday, May 10.
 - 12 students received tuition assistance in the amount of \$833 through the Kremer Grant Foundation. These applications were officially approved by the Kremer Grant Foundation in early June.
 - Former ASCS graduates and current freshmen visited the ASCS 8th grade students with Mrs. Kelly LeVeque (AHS Guidance Counselor).
 - Jane Schueller, the Green Bay Diocese Director of Curriculum, worked with the ASCS math instructors on mapping out the math curriculum for ASCS on Thursday, May 18.
 - The students met the \$15,000 goal in total magazine sales for the year, and as a result, an ice cream party was held on Tuesday, May 23.
 - The doors on the south side of ASCS were replaced on Tuesday, May 23.
 - Mr. Galuska conducted three formal teacher observations of Ms. Meidl, Mrs. Beck, and Mrs. Stillings during the month of May.
 - Mr. Galuska attended a northern region DASA meeting in Shawano on Monday, June 5.
 - The first AR summer testing date will take place on Thursday, June 15, from 8:00 AM -12:00 PM.
- C. 2017 Summer Kickoff and Golf Outing Update: Paul reported on the Golf Outing as there are 27 teams registered to golf. Still in need of volunteers at the golf course. Elyse reported on the Summer Kickoff starting at 4PM at The Refuge. They will have silent auction items, grid raffles, paddle raffles, and bucket raffles.
- D. MAP Test Results for 2017: Paul reported overall the scores are very good. There is a concern in Math as there tends to be a dip in grades 4-5; however grades 6-8 seem to improve with their math scores.
- E. Contract Updates: Paul reported he has 4-5 candidates for the middle school math position. Interviews will be taking place this upcoming week.
- F. Board Replacement Update for 2017-2018: Father Dave was not present for the meeting, so no updates at this time.
6. **Other Business:** None.
7. **Meeting Adjourned at 7:35 PM.** Next meeting will be Monday, July 10, 2017. Chris made a motion to adjourn the meeting. Scott second. Meeting dismissed.