

ASCS Board of Education Minutes

Monday, July 10, 2017

Board Members Present: Paul Galuska, Father Dave Schmidt, Travis Krueger, Shawn Behrens, Dodi Sailer

Board Members Absent: Elyse Snider, Katie Musolff

Meeting called to order at 6:00 pm

1. Opening Prayer by Board Members
2. **Approval of Minutes from Last Board Meeting:** Travis made a motion to approve the minutes with no corrections. Dodi 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: No Meeting
- Foundation: Notes Submitted
- SCRIP: Notes Submitted

Travis made a motion to accept the reports. Dodi Second. All in favor. Motion carried.

B. Gift and Foundation Campaign Report:

- The June 2017 Gift Report:
- Steve and Donna Wagner: \$500
- Exelon: \$100
- The June 2017 Foundation Report:

- Greatest Needs Donations in June: \$250
- Endowment Donations in June: \$500

5. New Business:

A. Review and Act on Aged Payables: Dodi made a motion to approve payment of aged payables with the amendment that payment to Jessica Stillings will be in the amount of \$480 (\$160 per credit for a 3 credit course) instead of the \$160 as indicated on the aged payables report. Travis second. All in favor. Motion carried.

B. Administrative Report:

- Camp Invention will be held at ASCS the week of July 17-21. Currently there are 42 campers signed up.
- The first Accelerated Reading testing date took place on Thursday, June 15. Approximately 15 ASCS students tested on this date. The next AR testing date will be on Tuesday, July 18.
- The ASCS staff will participate in ALICE (Active Shooter) training with the Unified School District of Antigo on Tuesday, August 29 from 1:00 - 3:30. Dale Lenzner will be assisting with the training process.
- ASCS has arranged a Foundation Catechetical Certification class for its staff on September 29, October 30, and February 6.
- A VIRTUS class will be offered at SS Mary-Hyacinth on Monday, September 11.
- Mr. Galuska will be attending Discipleship Formation Days (Green Bay Diocese) on July 31 and August 1 at Silver Lake College.
- All 7th and 8th grade students will be required to receive CPR/AED training during the 2017-2018 school year. ASCS is currently looking at costs for bringing in a trainer/instructor to do this for our 32 7th and 8th grade students.
- The ASCS New Family Mentor meeting will take place on Thursday, August 10, beginning at 6:30 pm.

C. 2017 Summer Kickoff and Golf Outing Final Update: Paul reported that there were 28 teams who golfed. The bussing to and from the golf course worked well. There were not as many new participants as the committee would have liked to have seen having the new location for the evening events in town. Would have liked to have seen more parishioners come to the Refuge after the Saturday evening masses. The raffle winners have been paid out and the silent auction baskets have all been picked up. Net profits from the event were approximately \$41,000 with somewhere between \$13,000 and \$14,000 coming from the raffle tickets.

D. Contract Updates: The middle school math position has been filled. Brian Beyer, a UWGB graduate from the Clintonville area has accepted the position. The recruiting process to fill the open middle school English position is still underway. Paul noted that it is difficult to fill a position this close to the beginning of the school year.

E. 4K-5K Enrollment numbers for the 2017-2018 school year: Notes were submitted showing enrollment in all grades comparing the 2016-2017 and 2017-2018 school years. There are currently 19 students enrolled in 4K for the 2017-2018 school year and 22 students in 5K. Total enrollment is increasing 14 students from last year.

F. Approval of the 2017-2018 Fee Schedule: Travis made a motion to approve the 2017-2018 school fees as submitted. Dodi second. All in favor. Motion carries.

G. Elect 2017-2018 Board Officers: Postponed until the August meeting.

6. **Other Business:** None

7. **Executive Session:** None

8. **Meeting Adjourned at 6:50 pm.** Next meeting will be Monday, August 14, 2017. Travis made a motion to adjourn the meeting. Dodi second. Meeting Dismissed.