

## ASCS Board of Education Minutes

July 9, 2018

**Board Members Present:** Paul Galuska, Father Matt, Travis Krueger, Nik Olson, Kelly LeVeque, Shawn Behrens, Mike Estreen and Kim Nicholson

**Board Members Missing:** Elyse Snider, Dan Sheldon

Meeting Called to Order at 6:00pm

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**1. Opening Prayer by Board Members.**

**2. Open Forum**

**3. Approval Of Minutes from Last Board's Meeting:** Nik made a motion to approve the minutes without corrections. Kim second. All approved. Motion carried.

**4. Old Business:**

**A. Committee Reports:**

\* **Building and Grounds:** Notes Submitted.

\* **Finance:** Notes Submitted

\* **Instructional:** No meeting

\* **Policy:** No Meeting

\* **Marketing:** Notes Submitted

\* **Foundation:**

\* **Scrip:** No meeting

Shawn made a motion to accept the reports and Kelly second. All in Favor

**B. Gift and Foundation Campaign Report:** ASCS June 2018 Gift Report: Father Charlie \$200.00, James & Marjorie Tatro \$500.00, All Saints Bridge Marathon \$440.00 for a total of \$1,140.00. Foundation Report: Greatest Needs \$700.00, Endowment \$0 for a total of \$700.

**5. New Business:**

**A. Review and Act on Aged Payables:** Shawn made a motion to approve and Kim seconded. All in favor. Motion carried.

**B. 2018 Summer Kickoff and Golf Outing:** The Golf outing was very successful and all went well. We were up by seven teams this year to 35. Initial numbers show a profit of approximately \$41,000.

**C. Contract Updates:** Two instructional assistants (Kim Galarowicz and Deanna Olson) a first grade teacher (Anne Novinska) were hired.

**D. Enrollment Numbers 2018-2019:** Numbers are above the budget even with the loss of some middle school students.

**E. Approval of Technology Fee, Athletic Fee, Magazine Fee, Breakfast and Lunch, Milk:**

All fees remain the same with the exception of the Home and School fee. That particular fee will be increased by \$10. Shawn made a motion to accept the fees with the Home & School fee increase. Kelly second. All Approved. Motion Carried

**F. Administrator's Report:**

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- Camp Invention will be held at ASCS the week of July 16-20. Currently, there are 54 campers signed up
- The first Accelerated Reading testing date took place in June. Approximately 15 ASCS students tested on this date. The next AR testing date will be on Friday, July 20.
- ASCS sponsored a Dance/Nutrition camp for students in grades 5K-5 from June 25-29. Title IV funds were utilized to pay for the camp. Thanks to Elyse Snider for serving as the instructor for the week
- Breachlyn Flanner and Julianna Bauknecht will be attending the National Youth Leadership Forum at Loyola University in Chicago in July.
- The ASCS New Family Mentor meeting will take place on Thursday, August 9, beginning at 6:30 PM. There are 23 new families at ASCS for the 2018-2019 school year.
- Kim Galarowicz and Deanna Olson will be joining the staff as instructional assistants.
- ASCS will be adding IXL Social Studies and Science to its subscription for the 2018-2019 school year. Money donated from John and Jan Warner will be utilized to help offset the expenses.

**5. Other Business:** Ballot will be presented for President, Treasurer and Secretary for an August Vote. We will also assign committee positions

#### **6. Executive Session**

**7. Adjournment :**Next meeting will be Monday, August 13, 2018. Kim made a motion to adjourn the meeting. Shawn seconded it. Meeting dismissed.

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