

## ASCS Board of Education Minutes

May 10, 2021

**Board Members Present:** Paul Galuska, Fr. Joel, Timmi Fermanich, Elyse Snider, Dan Sheldon, Patti Meyer

**Board Members Missing:** Brian Bunnell, Christine Simmons

Meeting Called to Order at 6:00pm

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### 1. Opening Prayer / Faith Sharing

### 2. Open Forum:

\*Melissa Wilhelm gave a presentation via Google Meet about hiring a company to help us brand ASCS.

**3. Approval of Minutes from Last Month's Board Meeting:** Timmi made a motion to approve the minutes without corrections. Patti seconded. All approved. Motion carried.

### 4. Old Business:

#### A. Committee Reports:

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

\* **Finance:** Notes Submitted

\* **Instructional:** Staff Appreciation Week was held. Staff enjoyed food brought in from various countries.

\* **Policy:** Notes Submitted. Eight policies were revised. Patti made a motion to approve the eight revised policies. Timmi seconded. All approved. Motion carried.

\* **Marketing:** Notes Submitted

\* **Foundation:** No Meeting

\* **Scrip:** No Meeting

Timmi made a motion to accept the reports and Patti seconded. All Approved. Motion Carried.

**B. Gift and Foundation Campaign Report:** ASCS April 2021 Gift Report: In Memory of Rose Germain (\$100), Volm Foundation / 8<sup>th</sup> Grade Scholarship (\$500), Mike & Pam Sohasky / 8<sup>th</sup> Grade Scholarship (\$50), Mike & Joan Kretz / 8<sup>th</sup> Grade Scholarship (\$100), Joe Fittante Taxidermy / 8<sup>th</sup> Grade Scholarship (\$100), In Memory of Phil Beck (\$800), for a total of \$1,650. ASCS April 2021 Foundation Report: Greatest Needs (\$575), Endowment (\$675).

### 5. New Business:

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

**B. 2021 Golf Outing:** To be held 8/28/21. 8-10 teams are already signed up. \$40,000 fund raising goal.

- C. Parent emails and COVID Response Committee for 2021-2022 School Year:** We have received several emails from parents concerning mandatory masks for next school year. At this time, masks are still being required by both the Antigo Unified School District and the Green Bay Diocese, so we are going to follow their recommendation. An update on policies related to masks and other COVID related items is due from the Green Bay Diocese prior to the end of the school year.
- D. Mrs. Walrath Proposal:** We received a letter from Cynthia Walrath, retired Title I Reading teacher offering her services as a part-time reading teacher at ASCS.
- E. Resch Tile Quote:** Gymnasium Lobby Project.
- F. Administrator's Report:**
- Bonnie Clancy from the Green Bay Diocese spoke with the ASCS teachers about open enrollment for health, vision, and dental insurance on Tuesday, May 4.
  - ASCS conducted individual tornado drills, run by each teacher, during the month of April.
  - The students in grades 6-8 will attend the Sacred Heart Track Meet in Shawano on Friday, May 21.
  - The middle school students will attend an outdoor Mass at St. Wencel at the Fatima Grotto on Thursday, May 13.
  - MAP testing was held from April 12-April 30. Results will be sent home to parents prior to the end of May.
  - The 4K-2 will sponsor a virtual Art Fair for all students on Wednesday, May 12.
  - The KIDS Club recently sponsored a collection of boxes of cereal for the local food pantry.
  - The First Communion Mass(es) were held on Sunday, May 2, and Monday, May 3.
  - Andrea School from the St. Lawrence Seminary High School visited the middle school boys on Tuesday, April 20, at Hoffmann Hall.
  - Mrs. Beck, Mrs. Thom, and Mr. Galuska had follow-up meeting with a representative from FACTS about the online tuition roll-out on Wednesday, April 28.
  - The 8<sup>th</sup> graders took a tour of the Antigo High School on Friday, May 7.
  - The middle school students will be taking part in a disc golf tournament on Friday, May 14, at the Antigo Disc Golf Course located near the boardwalk.
  - Support staff contracts will be distributed on Friday, May 14.
  - The Scrip year (Annual Family Fee) for the 2020-2021 school year comes to a close the weekend of May 15-16.

**6. Other Business:** N/A

**7. Executive Session:** N/A

**8. Adjournment:** Next meeting will be Monday, June 14, 2021 at Hoffman Hall. Fr. Joel made a motion to adjourn the meeting. Timmi seconded it. Meeting dismissed.

Minutes submitted by Timmi Fermanich  
June 14, 2021

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