

ASCS Board of Education Minutes

October 11, 2021

Board Members Present: Paul Galuska, Fr. Joel, Ray Diven, Dan Sheldon, Brian Bunnell, Christine Simmons, Patti Meyer, Casey Jaje

Board Members Missing: Timmi Fermanich

Meeting Called to Order at 6:05pm

1. **Opening Prayer/Faith Sharing**
2. **Open Forum:** NA
3. **Approval of Minutes from Last Month's Board Meeting:** Fr. Joel 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:** No Meeting
 - **Policy:** Notes Submitted. New Athletic Code presented. Patti Meyer made a motion to approve the revised Athletic Code. Christine seconded. All Approved. Motion Carried.
 - **Marketing:** No Meeting
 - **Foundation:** Notes Submitted
 - **Scrip:** No Meeting

Brian made a motion to accept the reports and Ray seconded. All Approved. Motion Carried.

- B. **Gift and Foundation Campaign Report:** ASCS September 2021 Gift Report: In Memory of Con Frisch \$15.00, From Tara Joyce Whipp \$45.00, In Memory of Phil Beck \$50.00, Anonymous Donation \$10,000, From Kevin & Trudy Bula \$100, From Geno McKenna \$1,000, John Baginski Memorial \$2,650, For a total of \$13,860. ASCS September 2021 Foundation Report: Greatest Needs \$1,000, Endowment \$0, for a total of; \$1,000.

5. **New Business:**

A. **Review and Act on Aged Payables:**

- Dan Sheldon made a motion to approve the accounts payables. Casey seconded. All Approved, Motion Carried.

- B. **COVID-19 Update/Discussions:** The dashboard on the ASCS website is updated daily. Three recent positive cases, 11 positive cases all year. 7% of the student body is quarantined.

- C. **Review of WRISA Long Range Plan for 2021-2021:** Eight goals need to be completed by staff. ASCS was granted an extension for its WRISA self-study to begin in the 2022-2023 school year.

- D. **ASCS Rebranding Project Update (Phase 1):** Tables were taken out of the computer lab. New carpet has been ordered. The new maker space may be done in one month.

- E. **Playground Discussion (New Playground Equipment, Planting of Grass, Fencing):** ASCS is inquiring on quotes for seed for the new grass area. Will need a total of 500 sq. ft. of fencing. The new playground was given to ASCS and will be installed before winter along with wood chips. A request of \$20,000 was made to finish these additions.

- Fr. Joel made a motion to move the funds to pay for the playground additions. Patti seconded. All Approved, Motion Carried.

F. **Administrator's Report:**

- MAP testing took place at ASCS from September 13-October 1. Results will be available for parents prior to the end of the first quarter.
- School pictures were taken on Wednesday, September 15.
- Title 1 and Speech and Language have started at ASCS through the Unified School District of Antigo. Peggy O'Dell will serve as the Title 1 instructor for the school year.
- Mr. Galuska submitted the WRISA Annual Report.

- Mrs. Wiegert recently completed disc golf and bike unit(s) with the middle school students.
- ASCS received a donation in the amount of \$2,500 in memory of John Baginski for the athletics department.
- During the first quarter, ASCS will focus on the virtue of temperance (purple). The “sub-virtues” of temperance include the following: honesty, humility, meekness, moderation, modesty, orderliness, and self-control.
- ASCS made a donation towards Eli's Unite and Fight Virtual Run in September.
- Additional access points will be installed at ASCS prior to Thanksgiving. Thanks to CoVantage for donating these additional access points to All Saints.
- Parent-Teacher Conferences will be virtual again this school year. Appointment sign-up opened on Friday, October 8, at 8:00 AM. Parents can find the link for registration on the ASCS website under the Parents tab.
- A representative from St. Lawrence Seminary High School spoke to the 7th and 8th grade boys on Tuesday, October 5.
- A COVID-19 dashboard has been established on the website under the COVID-19 tab. This dashboard gives updated information on positive cases and quarantine numbers at each grade level. It is updated, at a minimum, once per week.
- ASCS did Franciscan at Home (Foundational Catechetical Certification) training on Friday, September 24.
- ASCS has now implemented Friendzy, an SEL curriculum.
- Deacon Andy Bures will be providing counseling services to our students each Thursday morning. He is a licensed school social worker.
- The 8th graders held a brat fry at Lakeside on Friday, September 24, and raised over \$1,000.
- Father Charlie led the Blessing of the Animals prayer service for us on Monday, October 4, at 2:15 PM.

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

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

8. **Adjournment:** Next meeting will be Monday, November 8, 2021 at Hoffman Hall. Brian made a motion to adjourn the meeting. Christine seconded it. Meeting dismissed at 7:30 PM.

Minutes submitted by Casey Jaje

October 15, 2021