

**Kaukauna Catholic School System
Board of Education
Minutes
June 24, 2008**

Meeting was called to order at 6:40 p.m. by Neal Schmidt.

Opening prayer was given by Mikki Halbach

MEMBERS PRESENT:

Patricia De Groot, Mikki Halbach, John Johnson, Rick Mader, Leslie Marquardt Vidas, Gayle Reider, Jessica Schaff, Neal Schmidt, Elizabeth Watson, Fr. Tom Pomeroy, Sara Wiegert

MEMBERS EXCUSED:

Pat Ryan, Tony Ashauer, Fr Jerry Pastors

APPROVAL OF MINUTES AND AGENDA:

A motion to accept the minutes was made and seconded. Motion carried. A motion to approve the changed agenda was made and seconded. Motion carried.

BOARD DEVELOPMENT:

- A reminder for the school board for the retreat to be held at Monte Alverno on August 12, 2008.

NEW BUSINESS:

- Mary Ebben addressed the School Board with a few concerns and suggestions.
- The Budget for 2008-2009 was presented; motion to approve the budget for 2008-2009 was made and seconded. Motion carried.
- The finance committee presented the School Board with the 5 year plan with some discussion to follow.
- Gayle Reider discussed the approval of new hires; Jill Geiger, Cheri Raymond, and Robin Hoppe. A motion to approve was made and seconded. Motion carried.
- Neal discussed the search committee formed to interview candidates for the Administrator/Principal position. It will include both pastors, some of the school board members, a parent, and a staff member.

OLD BUSINESS:

- Neal Schmidt informed the school board that the change over to a Board of Trustees was approved and is waiting for signatures.
- Neal discussed the need for a school board member to fill the open Secretary position.

ADMINISTRATIVE REPORTS:

- Gayle Reider presented her report informing the school board that there was a farewell luncheon for departing staff members. A new math program has been ordered for

grades K-5. AED training was held for staff to be recertified. Gayle presented enrollment numbers and a list of the staff for the St. Al's Campus.

- Elizabeth presented her report discussing that the Holy Cross students ended the year with a Top Ten List of favorite things that happened at Holy Cross. The Eighth Grade class went to Great America on June 3. Graduation was held on June 4, 2008. Schedules have been finalized with the exception of lunch coverage at the St. Al's Campus. She also listed enrollment numbers.

BUSINESS MANAGER'S REPORT:

- The business office is keeping up with accounting, and other normal monthly duties.
- Working on collecting all owed tuition.

MARKETING DIRECTOR'S REPORT:

- New registration signs have been ordered.
- Walk A Thon Chairperson is in place.
- Lynn is on year 20 for the Alumni data entry.
- Turn up the Heat fundraiser has a Chairperson in place as well as a committee.

COMMITTEE REPORTS

FINANCE:

- A written report was submitted as well as the Balance Sheet and Statement of Revenue and Expenses for April.
- Financial statements were reviewed and discussed.
- Outstanding accounts receivable were discussed.
- The 5 Year Plan was discussed.
- The committee discussed the 2008-2009 Budget with a deficit of \$2,551.00 and will continue to work on the budget for approval at the June School Board Meeting.

POLICY AND PERSONNEL:

- No report.

MARKETING/RECRUITMENT:

- Please refer to Lynn Zwick's report.

ATHLETIC ASSOCIATION:

- No report.

FUNDRAISING:

- No report.

ACCREDITATION/LONG RANGE PLANNING:

- The committee held meetings on May 28, June 2, and 5th.
- The following Standards of 2, 2, 5, 6, 7, 8, and Standard A are in final form.
- The following Standards of 1, 4, 9 and Standard C were sent back to committee for corrections.

TECHNOLOGY:

- No report.

Closing prayer was given by Neal Schmidt.

Meeting adjourned at 8:30 p.m.

Executive Session ended at 9:45 p.m.

Next meeting: August 26, 2008 @ Holy Cross Campus at 6:30 p.m.

DRAFT