ST. JOSEPH'S SCHOOL

School Board Minutes Tuesday, September 13, 2022 4:30 pm

- 1 Call to order and opening prayer
 - 1.1 In attendance: Father Kovash, Father Greg, Narcel Clark, Erin Vournas, Abbey Dahlberg, Brandon Johnson, Joan Zander, Matt Kohler, & Jonathon Westphal, Kelsey Lee
- 2 Previous Meeting Minutes
 - 2.1 Motion to approve previous meeting minutes motion by Joan Zander, 2nd by Jonathan Westphal
- 3 Financial Report
 - 3.1 No Financial Report Given. Father will see if Ray can come and give a report at the next meeting
- 4 Principal's Report given by Narcel Clark
 - 4.1 Enrollment is at 217
 - 4.2 Teachers have all arrived
 - 4.2.1 Mwaka Peter (5th grade) 40 day provisional waiting on approval of transcripts and what classes she may still need to take
 - 4.2.2 Ave Maria Rankin (4th grade) 40 day provisional and waiting on approval of transcripts
 - 4.2.3 Maureen Diala (3rd grade) waiting on her social security number.A licensed teacher is required to be in the classroom with her at this time.
 - 4.3 Mrs Clark has been working with Wilmac on getting speech services set up. These services will be virtual this year.
 - 4.4 School pictures are Thursday, September 15, 2022
 - 4.5 Fall STAR reading and math assessments are underway this week.

- 4.6 First in-service day is Friday, September 16th. Students will be dismissed at noon
- 4.7 Discussion surrounding school counselor and band positions. Mrs Clark and father are going to explore some options for these areas.
- 4.8 Mrs Clark has been following through with title money purchases and reports, EANS grant purchases and reports
- 4.9 Fall state reports are being filled out and submitted
- 5 PTO is planning the race for technology event in November with a goal of raising \$50,000 to help with ongoing technology upgrades and costs.
- 6 Old Business

None

- 7 New Business
 - 7.1 Sweatshirts should be arriving to be sold at school and outside after school.Dates to be determined.
- 8 Pastor's Report Given by Father Kovash
 - 8.1 2nd Grade Modular
 - 8.1.1 The modular inspection was approved 9.13.22 and the modular is expected to arrive in the next two weeks.
 - 8.2 Early Childhood Center
 - 8.2.1 The project is coming along nicely. There was a small set back as clay was discovered in the parking lot area, requiring additional dirt work.
 - 8.2.2 Estimated cost is nearing \$4.5 Million. \$4.035 million has been committed with \$3.5 Million in the bank
 - 8.3 Vision committee meeting October 9th and continued meetings every other month after.
 - 8.4 A gift was given and used to replace chrome books for fifth and sixth grade students.

- 9 The next school board meeting will be Tuesday, October 11th, 2022 at 4:30pm in
 O'Neill Hall.
- 10 Closing Prayer & Meeting Adjourned