

St. Joseph's School
School Board Minutes
Tuesday, February 18th
5:30 pm-Conference Room

1. Call to order and opening prayer. The meeting started at 5:30. Present – Jon, Brittany Lyons, Sara Loomer, Kate Lambert, Narcel Clark, Fr. Eberle. Absent – Matt Kohler, Joan Zander, Heidi Lee.

2. **Approval of Minutes of prior meetings, motion to approve by Sara, 2nd by Kate. Ayes – 4, Nays – 0.**

3. Administrators report.

3.1 Enrollment is currently at 192. Next year it is currently 180, which is good for this time of year.

Old Business:

- Food Review – This takes place every 5 years. There were no items in this audit that were of concern.
- Jan. in-service – John Perricone – He spoke here last year and there was positive staff feedback. He spoke about building relationships.
- February in-service – Joan Zander – She spoke about stress and burnout. There was great staff feedback on this and the talk was very helpful.
- Local spelling bee – The top 2 in grades 1-4 will go. The top 3 in grades 5-7 will go. It will be written and oral.
- 8th grade approval – Everything has been sent to the state, but there has been no word back on it yet.

New Business:

- Approval of lunch meal charge policy -
- Approve calendar for 2025 –26 school year – There was a brief review of the proposed calendar. The initial staff feedback was good on this. **A motion was made to approve the proposed calendar. Motion made by Kate, Seconded by Brittany. Ayes- 4, Nays- 0.**
- Parent volunteers – discussion around background checks being best practice moving forward was held.
- Staff update – Nearly fully staffed for the upcoming year, with good conversations being had.
- County Spelling Bee – Will take place February 20th
- Cultural Day – February 21st Teachers will pick a country to speak about
- State Testing – Was done in Watford City. The teachers will have some training regarding this as well.
- Dept of Education Audit – Flagged on a few items but can be addressed to correct.
- Upcoming Jobs Fair – There is one in Minot on March 4th
- Contracts – Were sent out to teacher staff only thus far.

- Staff for upcoming school year – The primary need is to find aids for the upcoming year.
- There are some new items needed for the kitchen, such as dishwasher, more freezers and other smaller items.
- New Modular – We are still looking at more figures. Will make a definitive decision after that.
- There was a discussion held on a Wellness Policy being established.
There was a motion made to establish the Wellness Policy. Made by Kate, seconded by Sara. Ayes – 4, Nays – 0.
- The Board entered Executive Session at 6:25. The Executive Session ended at 6:30.

4. Pastors Report

- Closing prayer was said by Fr. Eberle and the meeting was adjourned at 6:32 pm. Next meeting will be held on Tuesday, March 18th at 5:30 pm.

Glasser
Weiler
Steiner
Steiner
Nauman
Hulstein