

ST. JOSEPH'S SCHOOL

School Board Agenda
Tuesday, October 16th, 2023
4:30 pm-Conference Room

1. Call to Order and Opening Prayer

1.1. In Attendance: Father Eberle, Narcel Clark, Matt Kohler, Jonathon Westphal, Joan Zander, Sara Loomer, and Joan Zander via phone

1.2. Absent: Kelsey Lee, Heidi Lee, Brandon Johnson, Father Ben

2. Approval of Minutes of Prior Meetings

2.1. Motion to approve by Matt Kohler, 2nd by Sara Loomer. Motion carries.

3. Review of Financial Statements

3.1 Board members reviewed the financial statements on their own.

4. Administrator's Report

4.1 Enrollment is at 160 students (K-6). Previous minutes show 170, however the number has always been 160, it was a clerical error.

4.1.1 Two K students had needs beyond what St. Joes could provide for so they transitioned to public schools to have their needs met.

4.2 We have gained a few new substitute teachers.

4.3 Kaitlynn Way has been hired as a part time aide. She will be student teaching starting in January.

4.4 Narcel has started to do walk-throughs in the classrooms.

4.5 Fall Festival is tomorrow evening; unfortunately many of the teachers are going to Bismarck for Convocation.

4.6 Candy sales. I MISSED THE UPDATE ON THIS

4.7 Pre-school at St. Joes is going very well.

5. At 4:45 pm the board goes into an executive session.

5.1 Executive session ends at 5:12 pm.

6. Old Business

6.1 When Dakota Sound System comes they will give a firm estimate of what it will cost.

6.2 Sub pay has been officially increased to 175 dollars a day.

7. New Business

7.1 Parent teacher conferences are next week.

8. Pastor's Report

8.1 The water heater went out several months ago, Selid replaced it. The cost was 10,200 and the Parish split it with the school, 50/50.

8.1.1 Selid will also repair a leak under the stage soon.

8.2 Salary Enhancement Fund, there have been no new funds added.

9. Time and Date of Next Meeting

a. Monday, November 13th at 4:30p.

10. Closing Prayer & Adjournment