Pressent: John Dawley, Jenny Fisher, Paul Seberger, Wendy Soltero, Jim Wessling, Father Don Czapla, Father Jim Miller
Excused Not Present: Melissa Stalzer, Jamie Cook
Guests: None
Executive Officer: Jim Wessling
Opening Prayer: Jim Wessling
Approval of Agenda: Jenny Fisher. Second: John Dawley. Concensus
Approval of the Minutes: Not available

Meeting called to order at 7:04 p.m. by Paul Seberger


Comments from the Public: None

Reports:
Principal:
i. Reviewed report.
ii. Teacher contracts will issued.
iii. Kindergarten Orientation will be held April 24, 2012.
iv. ICAMs were administered on April 10 & 11.
v. The 6th grade trip will be on May 3 & 4.
vi. Fun Fest scheduled for May 18.
ii. Book Fair and Teacher Appreciation to he held May 7-11.
vi. 6th Grade Recognition at St. Mary Church on May 16 @ 7:00pm.
ix. Track Meets
a. 3-4 Track Meet on Monday, May 14
b. 5-6 Track Meet on Tuesday, May 15
c. 1-2 Track Meet on Wednesday, May 16
d. Kindergarten Track Meet on Thursday, May 17
x. Extended Non Dress Code begins May 14
xi. May 30 Last Day of School

Home and School: An invitation to Home and School was extended by St. Henry Parish to conduct a fundraiser for the school during RAGBRAI.

Finance Committee: No Report.

Promotions Committee:
i. MACS Facebook page is operated by the Promotions Committee
ii. MACS has signs posted at the Little League

School Improvement Advisory Committee (SIAC):
i. Reviewed the Charter with the committee
ii. Reviewed the new Iowa Assessments
iii. Discussed the option of utilizing a different assessment other than the ICAM.

Leaders’ Gram: Jim Wessling discussed the article What Is Your H & W Meter Reading? Reflective questions were reviewed to check your hospitality and welcoming meter. He also discussed the procedures for May elections.

Input from Local Boards: St. Henry- The contact person for the May elections is Karen Koorsen. There will be pictures of the candidates with a bio. St. Mary- Nominations will be taking place this weekend for the May elections.

Unfinished Business: None.

New Business:
May elections: All members are encouraged to seek out prospective candidates for the board position.
School Dress Code Policy: The section of the policy that addresses what is to be worn during the months of April, May, June, August, September and October. In March there were a few days that reached 75 degrees. Discussion followed that would give the principal discretionary powers in waiving that policy. A line will be submitted and voted upon when handbooks are discussed.
Teacher Appreciation: The school board will provide a breakfast to the teachers on Friday, May 11 at both attendance centers.
Strategy Priority for Meeting Planning: Discussion ensued recommending that teachers be present on a rotational basis at board meetings. Discussion on a technology steering committee, as well as a steering committee for Hispanic enrollment followed. Other items discussed included: service hours, scholarships, alumni, before and after school programs and school promotion.
Fr. Don moved to approve the Vision Document submitted at the MACS Building Committee by John Dawley. Second: Jenny Fisher. Concensus

Jenny Fisher motioned the meeting adjourned at 8:36 pm. Second: Fr. Jim. Concensus

The next Board of Education meeting will be Thursday, June 21, 7 pm at St Henry’s Parish Office.

Respectfully Submitted: James Wessling, Principal