Meeting called to order at 7:00 p.m. by Maggie Stalzer.

Present: Dr. Matt Herrick, Maggie Stalzer, Maggie Duffy, John Koorsen, Fr. Greg Bahl, Fr. Don Czapla, Missy Cruikshank & Addie Bane

Absent: Rocio Villagomez

Also Present: Carrie Seberger, Gabriela

Opening Prayer: by Fr. Greg

Approval of Agenda: Motion to approve agenda as amended by John, 2nd by Maggie D. Motion carried.

Comments from the Public: None

Approval of June minutes: Motion to approve June minutes by John, 2nd by Maggie D. Motion carried.

Approval of Report of Operations: Motion to approve by John, 2nd by Fr. Greg. Motion carried.

Informational: No Leaders Gram summary.

Recognitions: Thank You’s needed for Yvette & Sharon for serving on the board.

Motion to go into closed session by Fr. Greg, 2nd by Addie. Meeting went into closed session at 7:05 coming out at 7:38. Entertaining any motions from coming out of closed session. Hearing none, no action taken.

Reports:

Principal: as attached. Cleaning & maintenance work.

Director of Enrollment & Public Relations: No report.

Promotions Committee: no report

Home & School: no report

Finance Committee: No issues

SIAC (School Improvement Action Committee): no report

Input from local boards: St. Mary’s will be moving into the new offices possibly in the next couple weeks. Fr. Greg will be taking a sabbatical next month to finish work on doctorate.

Unfinished Business: none

New Business:

1. Approve New Hire Teacher Contracts: Motion to approve new teacher contracts for Angie Christiansen, Rose Freese and Melanie Maddick by Fr. Greg, 2nd by John. Motion carried. All positions are filled for now.

2. Approve Local Aid Round 2 Requests: Motion to approve local aid round 2 requests as recommended by Finance committee by Maggie S., 2nd by John. Motion carried.

3. Technology Assessment Results: Discussed findings and suggestions from Oxen Technology regarding computer issues. Right now biggest issue is updating terminal server. Internet speed and firewall are issues that will be more important in the future. Backup – critical documents are stored offsite. Motion by Fr. Don to hire Oxen to do option #1 for $3361 to update server and to authorize them to come install so Dr. Herrick doesn’t have to, 2nd by Fr. Greg. Motion carried. Fr. Don wants to put in the budget for next year to update firewall and long term technology service option.
4. Seberger Survey Results: Consistency of communication – classroom pages need to be updated more, classroom parent duties communicated clearly, important dates communicated clearly, text message alerts (cost too much), Home & School minutes on website, positive & welcoming atmosphere at all times, parent-teacher liaison, address public shaming/condescending by teachers (the one incident was dealt with).
5. Delinquent Account Appeal: Discussed in closed session.
6. Corporate Board Meeting

Motion to adjourn meeting by Maggie S., 2nd by John. Motion carried. Meeting adjourned at 9:17 p.m. Next board meeting will be August 25, 2016 at 7:00 p.m.

Respectfully submitted by,

Mary Swift