

**Board of Education Meeting  
St. John's-St. Andrew's School  
May 17, 2022**

**Members Present:** In Person Janice Funk, Kristie Zimmer, Mary Miller, Kurt Meyer, Bridget Kasper, Kate Kelzer, Amy Frieler, Trista Roelike and Fr. Marv

**Members Absent:**

- A. Opening Prayer
- B. Roll Call

**II. Routine Matters**

- A. Approval of Minutes: Amy made a motion to approve the Minutes; Kristie seconded; motion carried.
- B. Approval of Agenda: Kate made a motion to approve the agenda; Amy seconded; motion carried.
- C. Approval of Financial Report: Kate made a motion to approve the Financial Report; Kristie seconded; motion carried.

**III. Old Business**

- A. **Approve 2022-2023 Calendar:** The 2022-2023 Calendar was reviewed. Janice made a motion to approve the calendar; Amy seconded; motion carried.
- B. **Kindergarten/Preschool Teaching Position:** Hope Schriefels accepted the Preschool-Kindergarten position. She came in to go through the curriculum. Kari and Kevin will mentor her. Mary will repost for the Grade 3-4 position.
- C. **School Board Opening:** Amy Frieler will be done with her term on the school board. She will call Kathy Gilk to see if she is willing to take her spot.
- D. **Carpet:** Roger, Joyce and Mary went to Hennen's to pick out carpet. Approx. total to replace carpet is \$3,438.26, money raised for the carpet is \$2,700.00; we should have extra to cover the balance.

**IV. New Business**

- A. **Barley Days Float:** The Barley Day parade will be August 7<sup>th</sup>. Mary asked who would be willing to coordinate the Barley Day Float. Kate volunteered to be in charge. She will contract Steph Worms to see if they would be willing to drive the float again.
- B. **CUF:** In order to continue the CUF raffle the school would need to host at least one workshop. CUF would coordinate the event and they have multiple topics to select from. Do we want to continue with this raffle? Do we try to replace the CUF raffle with a meat raffle or some other

fundraiser? St. Mary's currently does a meat raffle should we ask them how the fundraiser does?

**C. School Board Appreciation Dinner:** The School Board appreciation dinner will be Thursday July 7<sup>th</sup> at 7:00 pm at the Greenwald Pub. Fr. Marv, Fr. Newton, Mary and all school board members and spouses are invited.

**D. Policies for Review:**

1. 2110-Policy 2110 Safety through immunizations was reviewed and approved as is currently written.
2. 3020-Policy 3020 Vendors Supply Purchases was reviewed and approved as is currently written.

**V. Information and Proposals**

- A. Principal: Mary shared that the Freeport State Bank will no longer host a golf tournament. They will continue to donate \$4500.00 to the school.
- B. Pastor: Fr. Marv thanked Amy for serving on the board.
- C. Questions/Concerns/Board Members:

**VI. Future Business and Meeting Agendas**

- A. Meeting August 16<sup>th</sup>, 2022 at 7:30 p.m. in the SJSA School Basement
- B. Prayer and adjournment