

**St Athanasius Board
Of Education Minutes
Date Mar 5 2024
Classroom**

Guest Speaker: Mike Farrell presented proposal to donate labor to remove and replace the woodwork on the stage and doors to the storage underneath the stage

Motion to Start: Byron Manternach

Opening Prayer: Jennifer Sornson

Members present: Jennifer Sornson, Byron Manternach, Ryan Weber, Brian Nolta, Joe Steffen, Amy Peyton, Denice Nie

Approval of Minutes: 1st Ryan W 2nd Byron M

Leader Gram:

'Additions/Deletions to Board Agenda: Discuss Flooring proposal; Budget review, Update on security discussion, Teacher applications/interviews

Administrator's report:

- Reading across America week activities, celebrating Dr. Seuss and other creative writers.
- Lent season activities: prayer service Holy Thursday, rosary in school—once led by 8th and once by 6th, Stations of the Cross—led by 7th. Teaching kids meanings and topics pertaining to Lenten observance
- Conferences are this week
- ISASPs targeted to be completed after Easter

Pastor's report:

- None

Action Items:

- Byron and Joe commented on budget and discussions with SEAT and parish on support levels in the context of tuition planning. Motion to make K-8 tuition for in/out of parish \$5945 1st Amy P, 2nd Denice Nie
- Prek tuition funded by grant funded through Jesup public, funding runs 1 year behind—this year's funding covers last year's class at \$3800 per student. This funding is expected to continue with sharing agreement and following Jesup guidelines.
- Preschool tuition discussion. Motion to fund preschool tuition at no cost to parents. 1st Byron, 2nd Denice. Approved
- Motion to approve increase from \$2/hr to \$3/hr for before and after school care. 1st Amy P, 2nd Brian N
- Resignation Penny Sands 1st Denice Nie, 2nd Joe Steffen

- Jennifer reviewed staffing FTE and openings by grade, amend suggested schedule from 11.6 to 11.8 FTE 1st Byron, 2nd Emily
- Reviewed and suggested edits marketing materials
- Discussed money handling handling procedure as amended. Byron 1st, Ryan W 2nd

Old Business:

- Board member terms reviewed, one more member needed. Joe S, Brian N, Ryan W all agreed to run for a 2nd term
- Security update—security on doors to school has tightened, during the day and specifically during mass. Building/Grounds are looking at vendors options to update doors between gym/cafeteria and reviewing the rest of the building access points.

New business:

- OOH April 6. Liquor license applied today, dram insurance is secured. Starbecks is set to cater, tables are secured.
- Approve Mike Farrell to proceed with stage flooring/refurbishment with all labor donated, cost of materials and dumpster paid by school. Scheduled to complete during summer, gym will be accessible during construction. 1st Joe S, 2nd Amy P
- Teaching candidates, none yet. Denice reported that very few graduates at UNI teaching career fair were available. She advocates for taking student teachers in the future. Byron and Denice shared that each has reached out to multiple universities to post the openings.

Committee Reports:

PTO: None

Finance: Byron submitting budget to Sue to finalize and vote to approve in April

Building: Collaborate with parish on security and updates

Don Bosco: None

Jesup: None

Items for next meeting:

- Budget

Executive session: 1st Byron, 2nd Joe

Executive session: 1st Joe, 2nd Brian

Motion to Adjourn: 1st Brian N 2nd Amy P

March 19 additional session:

Motion to Start: Byron Manternach

Opening Prayer: Byron Manternach

Members present: Byron Manternach, Ryan Weber, Brian Nolta, Joe Steffen, Amy Peyton, Denice Nie

Board discussed Lisa Junk requested to move from 2nd to 5th grade. Motion to offer Lisa to move to 5th grade. 1st Joe S, 2nd Amy P. Motion carries

Board discussed Bre Weber requested to move from preschool to 1st grade. Motion to approve FTE contract to include 0.6 preschool with 0.4 TBD responsibilities. 1st Byron, 2nd Joe. Motion carries

Board discussed job posting point person. Amy volunteered to take this based upon her relationship with Mike Dewald on marketing. Iowa Works and Facebook are the primary outlooks.

Board discussed increasing music listing to state 'up to 0.6' to identify other options. St Ambrose had a mock interview fair coming up.

Interview format for teachers, one school board member and one teacher to join interview process for new teachers. Denice Nie will be available and will forward questions for consistency in the event she has an emergency and unable to participate in a given interview.

Motion to adjourn 1st Joe S, 2nd Byron M