

Saint Kilian School Committee - Minutes
8/19/2009

Present: Mort Zaydel, Jeff Kubisch, Sue Bell, Ken Mikulec, Fr. David LePlante, Chad Waldvogel, Patrick Drinan, Karin Buhle, Pam Beine

Excused: Margie Lange, Nicole Flanagan

Guests: none

Recorder: Jeff Kubisch

TOPIC	DISCUSSION	ACTION/ASSIGNMENTS
Review & Approve Meeting Minutes	<p>Balloon rally was a success netting \$1,500. Proceeds will go toward recognizing the Angel's of St. Kilian's in the form of complimentary pre Auction hordouerves (spelling??) and drinks.</p> <p>Discussed using St. Theodore room for future meetings since it is air conditioned and comfortable.</p>	<p>Minutes approved by Margie and Karin and will be posted to the web in pdf.</p> <p>Mort to check if St. Theodore room is open for future meetings.</p>
Principles report	<p>Enrollment for the 2009-2010 school year is currently 188. There are still 12 who haven't registered, however 10 of them will likely still register for a total of 198.</p> <p>Mort stated that Financial assistance is up due to the weak economy, but stressed it is important that nobody is denied this year due to financial reasons.</p> <p>Accreditation updates</p> <ul style="list-style-type: none"> • Another 1.5 days will be added to the school year starting in the 2010-2011 school year • St. Kilian's next visit will be in 2015 • Future visits will focus more on improvement, rather than detailed nuts and bolts issues. 	<p>Mort will look into hand sanitizer in common areas. Potentially buying bulk from Costco.</p> <p>Mort will look into a promo DVD for Smart Boards and will determine how much money the foundation has for this from Ron Weber.</p> <p>Mort to investigate cost of a Trac Phone for teachers to use on field trips.</p>

TOPIC	DISCUSSION	ACTION/ASSIGNMENTS
	<p>High Level Future Educational Changes</p> <ul style="list-style-type: none"> • Religious education will be revamped for new teachers only • There is a new technology curriculum being reviewed as well as physical education • Spelling will no longer be a separate category on report cards. It will be rolled into Language Arts. <p>Other Business – St. Kilian’s specific</p> <ul style="list-style-type: none"> • On October 15th 9 students will be going to youth leadership in Mayville learning about scripture and will return with a school project. • We are starting an anti-bullying seminar put on by the Tyme out Center. Faculty will be taught first followed by the kids. • Pam also mentioned that she is working with Margie on an anti bullying session will parents. • Teachers will be receiving all new census maps and guides this year. • H1N1 <ul style="list-style-type: none"> ○ Mort is reviewing protocols provided by the state ○ Flu.com was mentioned as a good resource for information • Smart Boards <ul style="list-style-type: none"> ○ Many private schools in our area have invested in Smart Boards. ○ The group discussed and would like to trial one immediately with Jane or Lori and then purchase another around Christmas if it works out well. Cost is about \$2,000 per board. 	

TOPIC	DISCUSSION	ACTION/ASSIGNMENTS
	<ul style="list-style-type: none"> • Phones for teachers to use on field trips so they don't have to rely on their own. Ken suggested looking into "Net Ten." 	
Home and School	<p>Karin announced that Bob Jewel was appointed as Secretary</p> <p>The first Home and School meeting is on Sept. 17th in the cafeteria. Other meetings are on the following dates at 6:30 PM:</p> <ul style="list-style-type: none"> • 11/19/2009 • 2/11/2010 • 4/29/2010 <p>The group discussed when we could have the fish fry. Many dates didn't work out. All agreed that having it during Lent if possible was the best option for high attendance. The most viable day ended up being March 26th even though the students have off of school that day.</p> <p>Budget for this year is \$23,600</p> <p>Fr. David suggested using the Christmas Concert as an opportunity to raise money for the second Smart Board.</p>	<p>Karin to follow up with Rob Bessey to see if March 26th will work for him.</p> <p>Karin to add Smart Boards to the Home & School agenda to discuss potential funding and idea of Smart Board fundraiser at Christmas Concert for Smart Boards.</p>
Parish Council	<p>"Parish Mission" starts on Sept. 27th</p> <p>Raffle netted \$23,000</p> <p>Rummage was successful, but no final \$ yet.</p> <p>Pam is looking for spirit of St. Kilian's candidates, pass all suggestions on to Pam.</p>	

<p>Old Business</p> <ul style="list-style-type: none"> • PIP feedback • Forensics 	<p>The group discussed feedback on the new PIP program. There was some negative feedback, but it was limited. The general sense was that it was successful and will experience some pains as people become familiar with it since it is a new program.</p> <p>Karin asked about when forensics typically starts. The group thought it typically starts in November.</p>	<p>Need to add the dinner auction into next years PIP program.</p> <p>Karin will follow-up with Margie and Mr. Craig on starting forensics.</p>
<p>New Business</p> <ul style="list-style-type: none"> • Hard wiring the school • Preliminary date for School Committee / Teacher Retreat 	<p>Hardwiring the school is scheduled to be complete on 8/22. All volunteers are welcome.</p> <p>The group discussed retreat dates and landed on January 21st which is an early release date. We will discuss format at a future meeting</p>	<p>Mort to see if gathering space is available for our retreat on 1/21/2010.</p> <p>Ken will add retreat format to future agenda.</p>
<p>Other</p>	<p>The issue of electronic bullying was discussed as a new age issue that should be addressed. It was unknown whether or not it's included so Mort volunteered to ask Margie about it.</p> <p>The school sign was brought up and Mort mentioned that they are having some trouble with zoning.</p> <p>Pat D. will miss the September and November meetings</p> <p>Motion to adjourn was motioned by Pam</p>	<p>Mort will follow-up with Margie to see if picture texting is part of the bullying program.</p> <p>Pam to contact June about getting Eric Satkowski for internet training at the February Home and School meeting. Scheduled for 2/11/10 – student program to be one hour in the afternoon</p> <p>Ken is snack master for September 23rd meeting</p>