

School Committee Meeting December 15, 2010

- I. Meeting began with a prayer for Children. Present at the meeting: Mort Zaydel, Jeff Kubisch, Katie Hermann, Ken Mikulec, Father David LaPlante, Chad Waldvogel, Margie Lang, Stacy Schlaefer, and Sue Peters.
- II. The minutes from the November meeting were reviewed and a motion to approve was made by Chad and seconded by Katie.
- III. Additional agenda items: Margie asked each member to prayerfully consider being a part of the Christ Have Mercy retreat in February. It is a great opportunity to make sense of your personal commitment to St. Kilian and the larger church and ultimately to God.
- IV. No Guest input.
- V. Committee reports:
 - Athletic Committee: No report.
 - Development Committee: the students in 6th, 7th, & 8th grade are helping preparing the Endowment letter for mailing. They are receiving service hours for their help.
 - Technology Committee: The committee is working on web site corrections. A quote for the new server has been received. The new server will be ordered and installed January 28th by ETA. No other infrastructure changes need to be installed. They are still awaiting the smartboard that has been ordered. Another one will be ordered from funds from the dinner auction. The location for the 2 smart boards is still to be determined.
 - Marketing Committee: A discussion on Catholic School Week will be held Monday. The cookie walk was successful. It grossed \$2,684.75. The kids wrote thank you's to people who baked.
 - Home and School – No report. However, Home and School has a net profit of \$3,200. at the present time.
- VI. Principal's report: 1,090 food items have been collected by the school children during advent. An additional 360 food items were added to the float in the Christmas parade. All items will be taken to the Hartford food pantry. The door decorating contest is in full swing. The judging will take place on Tuesday, December 21st. Hartford High School will have a math meet for 6th, 7th and 8th graders. On the same day the high school will sponsor a non-traditional field day for girls called "Go Girls." The Ophelia project allows high school students to come to the grade school and work with 4th graders on issues of bullying. This occurs twice a month. There is a Junior achievement project for 5th graders. This gives training in city government. This will take place in Brown Deer. There is a movement to change the Hartford Area Principal Institute day to 8 early release days for 2011-2012. Mort will keep us informed. No Parish Council report.
- VI. The faculty is still working on a revision of the mission statement. They have not begun to work on the Vision statement. The major change in the initiative tracking worksheet is in terms of the monthly financial statement. Martha gave Mort a budget breakdown of actual revenue and expenditures, year to

date, November 30, 2010. We are doing much better at collecting tuition, but the committee has some questions concerning the expenditures. Mort will ask Martha for more information so we can continue to be helpful in this endeavor. The committee welcomed Sue Peters, who will complete Jeff's term. Chad Waldvogel will be the Chairperson. Stacy will be the vice-chair.

- VII. Teacher retreat planning for the January 20th day. Ken, Jeff, Stacy, Katie and Margie will meet to organize our time together for that day. We will concentrate our efforts on the Vision statement. Mort will check with Martha for more information on the budget process.

Respectfully submitted,
Margie Lang