

Spalding Catholic Board of Education Minutes

February 21, 2017

Spalding Catholic School Board of Education met in regular session on Tuesday Feb. 21, 2017 at 8:50 pm after our meeting with the parish directors in regards to our building decision. Members present: Maureen Berg, PreK-8 Principal, Fr. Terry Roder, Spalding Catholic Schools President, Lori Budden, Board President, Dennis Schmit, Board Vice President, Paul Stoll, David Christoffel, Rick Kellen.

Absent: Larry Davis

Agenda Additions: JH Sports update

Review Minutes: Minutes from the January 17, 2017 meeting were read and approved. Motion by Paul Stoll and seconded by Fr. Roder.

Committee Reports:

Finance: Maureen presented information on our current policy of allowing teachers \$150 per year for Professional Development. Not all teachers use it which makes it very hard to keep track of. It was decided to make the professional development credit part of teachers salary and to increase our base pay by \$500. Motion by Lori Budden, seconded by Rick Kellen, all approved

Buildings and Grounds/Transportation: Dennis reported that Lori is having some troubles with her bus again. (Possibly a transmission issue) Town and Country was going to take a look at it.

Dennis also reported on an additional bill that he had from Plains Boiler. The bill was for extra things that had been done during and after boiler installation. These were things that weren't included in the original bid. Board approved payment of the additional charges.

New Business: Maureen, Father Roder, and Lori met with Jeff Alesch, Father Richter, and Brian Harpenau from Gehlen to discuss our JH Sports sharing agreement. Currently we each pay half of the coaching salaries for JH sports, and Gehlen is paying the JH sports transportation costs. It was proposed that Gehlen pay all coaching salaries and Spalding pay transportation costs. Gehlen could not give us the dollar amount for JH transportation costs. We told them we needed an exact dollar amount before we could agree to anything. We will wait to hear back from them before making a decision.

Discussion was held regarding the transportation fee, Registration fee, and tuition increase. It was decided to raise tuition and keep the parish assessments the same. Motion by Lori Budden to raise tuition by \$50 for the 2017-2018 school year seconded by Paul Stoll all approved. (K-6 tuition \$3,000, 7 & 8 tuition \$3100)

The next board meeting will be held Tues. March 21, 2017 in Granville after our meeting with Tim Grieves and the Parish Directors. The meeting was adjourned at 9:50 pm.

Respectfully submitted,

Dennis Schmit