

Spalding Catholic School Board of Education Minutes

Spalding Catholic School Board of Education met in special session on Saturday June 17th, 2017 at 7:30 am in the Alton Center Cafeteria.

Members present: Maureen Berg- PreK-8 Principal, Fr. Terry Roder-Spalding Catholic Schools President, Lori Budden-Board President, Dennis Schmit-Board Vice-president, David Christoffel, Paul Stoll, Rick Kellen

Members Absent: Larry Davis

The meeting was called to order at 0739, Father Terry Roder led us in prayer.

Staffing updates given by Maureen Berg. All teaching positions have been filled for the 2017-2018 school year. Both combined classroom teachers come to Spalding with teaching experience. Neither is Catholic, this is a trend many Catholic Schools are seeing.

Judy is planning on moving the majority of school property from the Granville building to the Alton Center on Monday June 26th. Several volunteers have offered trucks and trailers to help with the transition.

Granville Center building update by Maureen and Father Roder.

- Science Room: Science equipment, Maureen still in discussion with local schools.
- North Room main level: Computers and Band equipment. Maureen in discussion with Mr Niebuhr and Midbell regarding selling the large band equipment.
- Band Room: Several boxes of band music
- Convent: Files full of choir music. Father Roder to contact Jean Zenk or Rosalie Falkena to discuss use for church choir. Gala supplies are also currently stored in the convent.
- Basement: Many chairs
- Library: Books and Computer system for check out.
- Office: Copy machine, lease remains for 2 more years.
- Weight Room: equipment
- Walk-In Freezer: A large food order was placed in April so Spalding will need to continue freezer storage at this time in Granville.
- Convent Garage will not be utilized by Spalding as of August 1, 2017
- 3 smart boards needed for the Alton Center, 2 smartboard will be left in the Granville Center.

Hot Lunch will look into the purchase of a new free standing freezer in Alton.

Remsen St Mary's has expressed interest in purchasing the kiln.

Gehlen has expressed interest in purchasing approximately 60 JH desks for \$10 each which is the going rate for desks this age. Discussion held regarding this. Father Roder requests we use June to think about our needs. A REP survey was sent to families in the program to gain understanding of preferred day of the week for REP, Wednesday/Sunday and preferred location for REP, Granville/Alton.

Vosburg Field use/care will continue to be paid through the Athletic boosters until the time the money is gone, discussion will then be held with the parish regarding continued upkeep and costs.

Discussed possible August 1, 2017 building turnover to St. Joseph's Parish. At that time Spalding will need access to the building if they continue to rent space from the parish. Parish will also need to discuss rental rates with Father.

Discussion held regarding continuing to offer Winter Drivers Education program as Spalding has in the past as long as the car remains in good shape and the teacher is willing to offer the course. Board feels it is a benefit to our community to continue this program.

Monsieur Laferty update: There have been delays affecting all diocesan schools in receiving the financial assistance awards for families. At this time it does not affect Spalding's 10 month payment plan option. Information will be relayed to families as soon as it is available.

The diocesan schools will be using a new website developer for the coming school year. There have been delays with this roll out. Stay tuned for a new look and updated information!

Governance Committee should plan on reviewing the Constitution and Bylaws as this is the year for review. Also, look into adding wording about the board secretary being a voting member of the board in the event that we are unable to find an outside secretary.

Tuition structure discussion is on the June Finance Committee agenda as well as parish assessment review.

Father updated board that Dan Goergen will be replacing Larry Davis as the St. Joseph's representative. Dan plans to attend our June 21, 2017 meeting.

0923 motion made by Paul Stoll to adjourn, seconded by Father Roder.

Minutes respectfully submitted by Lori Budden