



MINUTES OF THE SCCS BOARD MEETING  
Held on August 22, 2022

Meeting was called to order by Desiri Wilwerding at 6:34 p.m. Fr. Clement led members in prayer.

Present: Daniel Rosmann, JoAnn Kenkel, Desiri Wilwerding, Matt Schechinger, Fr. Clement

Absent: Matt Schechinger

Staff Present: Ann Andersen, Cheryl Long

Guests: None

Minutes: JoAnn moved to approve the May 2022 minutes. Matt seconded the motion. All approved.

Approval of Agenda: Ann asked to adjust the agenda to reflect a review of the Emergency Operations Plan and not an action item for this meeting. Matt moved to approve agenda. Daniel seconded. All approved.

Board Inservice: None

Executive Session: None

**Old Business:** None

**Informational Items:**

- **Board Meeting schedule for 2022-2023 and Board Members:** There is no meeting in December. JoAnn's phone number needs updated. Sharla Rau is no longer representing St. Michaels which opens a spot for a new Board member for Harlan. Tammi Erlbacher is interested in being on board for Portsmouth when we have an open spot.
- **PK Grant:** The preschool program received a grant this summer for Covid relief funds of \$14,000 due to us being licensed through DHS These funds have to be used to cover salaries in the preschool.
- **Ag. Update:** Teachers met twice this summer to discuss curriculum for Ag Stem. We identified many areas in the curriculum where we are already covering many agricultural topics. We found several lessons through the Iowa AG Literacy Foundation that will be used throughout the year. 3rd, 4th & 5th grades are going to Carstens 1880 Farm in September
- **Fundraisers:** A project report was handed out showing the outcome of the fundraisers last year. The Tribute to Harvest will be in person on November 19 in Defiance - \$15 dinner tickets \$50 tickets for \$5,000.00 prize with a couple smaller amount prizes; Heads

and Tails item?? Matt moved to sell \$50 tickets for \$5,000. JoAnn seconded the motion. All approved.

- **Supply Chain Assistance Funds:** The Hot Lunch program received \$6,500 from USDA. The funds cannot be used for processed foods but can be used for fresh fruits and vegetables.

#### **Administrative Reports:**

- **Review of EOP-Emergency Operations Plan:** The EOP was handed out for review. Some changes were made that had been recommended by someone from FEMA. On October 10, 2022, a firm hired by Homeland Security will be doing a vulnerability assessment. After the assessment, there is \$50,000 available for safety updates.
- **Asbestos Plan:** We are required to have an asbestos plan. We have been told in the past there is no asbestos in the building but not sure what that information has been based on. We are looking for more information in the records.
- **EANS Funds:** These COVID relief funds are very limited to what they can be used for. We have a part-time interventionist that the State approved and a part-time aide that we are waiting approval on. A 3rd party provider is coming in to do Math curriculum redevelopment to help us better address math needs of our students.

#### **Action Items:**

- **Assignment of Officers**

President: Matt nominated Desiri Wilwerding to continue one more term as President. Daniel seconded the nomination. All approved.

VP: Desiri moved to nominate Daniel Rosmann for Vice President. Matt seconded the nomination. All approved.

Secretary: Daniel nominated Laura Gubbels for Secretary. Desiri seconded the nomination. All approved.

President - Desiri Wilwerding VP - Daniel Rosmann Secretary - Laura Gubbels

- **Approval of EOP** – Was moved to review instead of approval until next meeting.

#### **Committee Reports:**

- **Finance** – Budget, net worth, hot lunch, reports for the end of the year (2021-2022) and for July 2022 were reviewed. JoAnn moved to approve the financial reports. Daniel seconded. All approved.

**Adjournment:** Daniel moved to adjourn the meeting. Matt seconded. Meeting was adjourned at 8:05 p.m.

Next Meeting: Sept. 26 at 6:30 p.m. Location: SCCS Library