



MINUTES OF THE SCCS BOARD MEETING
Held on February 27, 2023

Meeting was called to order at 6:37 p.m.

Present: Desiri Wilwerding, Sharla Rau, Laura Gubbels, JoAnn Kenkel, Deb Muell, Matt Schechinger, Daniel Rosman

Absent: Fr. Clement, Betty Keane

Staff Present: Ann Andersen, Cheryl Long

Open Forum / Guests: None

MINUTES: JoAnn moved to approve the January minutes. Matt seconded. All approved.

AGENDA: Ann asked add the resignation of a teacher to action items. Matt moved to approve agenda as amended. Laura seconded All approved

Board Inservice: None

Executive session: None

Informational Items:

- **Mattress Sale** - Will be May 6, 2023. The parent meeting is scheduled for March 27, 2023 at 7:00 p.m. through Zoom.
- **Go for the Green Update** - 1007 tickets have been turned in as of February 27, 2023. Last year's take was \$14,000. The drawing will be on March 17, 2023 at St. Michael's K of C fish fry.

Administrative Reports:

- Results of Pancake Breakfast – Approximately 325 breakfasts were served with \$3,350 revenue.
- Webpage Update – Through a grant from the Diocese, SCCS has a new website: shelbycountycatholic.org. The old webpage forwards visitors to the new address.
- Safety Update - We are still working through the vulnerability assessments. One suggestion in the assessment was to add some updates to our security cameras, adding keyless entry access at our main doors, and making sure the glass areas have a shatterproof coating applied. The safety radio obtained through an Iowa safety grant is in. Personnel from the company came to see what it will take to get the radio installed. This will most likely take place in the summer.
- Personnel Update
 - Richard Rose is retiring the second week of June. An ad will be placed in parish bulletins now and will be advertised elsewhere.
 - No responses for a preschool teacher on Teach Iowa and Indeed. An ad will be placed in the parish bulletins.

- Cyber Security Update – It's a Diocesan mandate to update our cyber security system. There will be an annual fee. Joanne has received a quote from CDW-G. What is the guarantee to the security of our system? Do we have to go with this company or look into another company?
- Review Parish Assessments for 2023-2024 – Parish assessments have been calculated. This needs to be discussed with Fr. Clement when he returns. He will need to share this with the other priests.

Action Items:

- Tuition for 2023-2024 – It is currently \$2650. Matt moved to raise K-5 student tuition to \$2850 and PreK tuition to \$200. Deb seconded the motion. All were in favor; none opposed. Going forward, a five-year plan for raising tuition will need to be put in place.
- Resignation – Ann read the resignation letter from kindergarten teacher, Taylor Ziola Hansen.

Committee Reports:

- **Finance – budget, net worth, hot lunch, reports for Jan. 2023** -JoAnn moved to accept the finance report. Deb seconded. All approved.

Adjournment: Deb moved to adjourn. Matt seconded. All approved. Meeting adjourned at 7:58 p.m.

Next Meeting: March 27nd at 6:30 p.m. LOCATION: SCCS Library