



MINUTES OF THE SCCS BOARD MEETING
Held on January 23, 2023

Meeting was called to order and prayer was led by Desiri Wilwerding at 6:35 p.m.

Present: Desiri Wilwerding, JoAnn Kenkel, Matt Schechinger, Betty Keane, Laura Gubbels, Deb Muell

Absent: Daniel Rosmann, Fr. Clement

Staff Present: Ann Andersen, Cheryl Long

Guests: Officer R. J. Bielenberg, School Resource Officer, introduced himself to the Board and explained what his job is as a resource officer. He is available to talk to students about such things as Stranger Danger, how to be home alone and be safe, bicycle safety, etc.

Minutes: Matt moved to approve the November 28, 2022 minutes as written. JoAnn seconded. All approved.

Approval of Agenda: The next meeting date was corrected to February 27th (not Feb. 28th). Betty Keane moved to accept the correction. Deb seconded. All approved.

Board Inservice: None

Executive Session: None

Informational Items:

- **Catholic Schools Week Activities/Pancake Breakfast:** There will be dress up days all week. Pancake Breakfast is Sunday, January 29, 2023.
- **Education Savings Account:** Ann gave members a handout from the Diocese Schools office that briefly explained the ESAs. This is now being debated in the Iowa Legislature.
- **Catholic Daughters Contest:** Fourth and Fifth graders will participate. The theme is "We walk by faith, not by sight." or "When do I have to lean on my faith more than sight?"

Administrative Reports:

- **Budget Preview:** Ann presentation a brief budget review. Donna Bishop, school superintendent, met with Fr. Clement, Joanne Erlbacher, and Ann to discuss a five-year plan for increasing tuition. Discussion was held considering what the SCCS Board feels is an appropriate increase. Staff salaries will be raised between 3-4%
- **Safety Assessment:** The Vulnerability report was received at the beginning of January. Ann will work with law enforcement and emergency management to review the assessment.
- **Kitchen Inspection:** The Iowa Dept. of Inspections and Appeals conducted their food establishment inspection visit for the hot lunch program. There was only one noncompliant issue, the head cook had not completed the required serve safe training; however, she is registered for an upcoming class.

Action Items:

- **Approve Tuition for 2022-2023:** After discussion, this has been tabled until the next meeting
- **Approve Staff Salaries for 2022-2023:** Discussion was held and salary increases will be between 3% & 4%.

Committee Reports:

- **Finance** – The financial statements for December were reviewed. Matt moved to approve the finance reports. Joanne second. All approved.
- **Foundation Meeting:** The Education Foundation met Jan. 19, 2023. The accounts are slowly recovering from the previous year's losses. The school will ask for \$40,000 for next year's budget.

Adjournment: Deb moved to adjourn the meeting. Matt seconded. Meeting was adjourned at 8:15 p.m.

Next Meeting: Feb. 27 at 6:30 p.m. Location: SCCS Library