



MINUTES OF THE SCCS BOARD MEETING  
Held on September 26, 2022

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

Present: Fr. Clement, Betty Keane, Desiri Wilwerding, Laura Gubbels, JoAnn Kenkel, Daniel Rosmann, Deb Muell

Absent: Matt Schechinger

Staff Present: Ann Andersen, Cheryl Long

Guests: Donnie Kenkel, Tina Schechinger

Minutes: The members present was amended on the August minutes. Daniel moved to approve the amended minutes. Deb seconded. All approved.

Approval of Agenda: Betty moved to approve the agenda. JoAnn seconded. All approved.

Board Inservice: None

Executive Session: None

**Open Forum:** Donnie Kenkel and Tina Schechinger, parents of current fifth graders, presented a proposal for adding a 6th grade. Board members received a copy of the Diocesan policy for making changes to the educational program.

Information will be gathered as to the feasibility of moving forward with a study. Some questions that came up include: How many kids are in each grade? How many are likely to stay? Could a poll be sent out to parents asking who would be likely to send kids to 6th, 7th, & 8th grade? What are the costs to having a middle school not only financially but socially? What is the population trend? What will be the new public school intermediate building impact? What would the expense be to add middle school? What kind of endorsements/certification would be needed?

**Old Business:**

**Asbestos Plan** Sr. Jude found the plan that had been submitted to the Diocese.

**Informational Items:**

- **Safety Vulnerability Assessment** - A company is coming out October 10 to assess the school building. They will make recommendations for improving school safety
- **Emergency Radio** - This has been ordered and will be here in November. The radio is paid for through a grant; however, we will have to cover installation. The radio allows direct contact with EMS
- **Sound System** – We are looking at trying to find a system that is wireless Ann is looking for grant money .

- **Update on Tribute to Harvest** – Tickets for the raffle are ready to be printed. Workers are starting to sign up Sarah and Chad Reinig are heading up the auction Dinner is November 19 in Defiance. We are waiting to hear back from Staley’s on price of dinner tickets. They will most likely be \$15.

**Administrative Reports:**

- **Emergency Operations Plan** – The plan has been updated and a copy will be given to EMS for input
- **AAA Grant** – A grant has been received for getting signs to use in the parking lot for safety during recess and after school student pick up

**Action Items:**

- **Approve Emergency Operations Plan** – This will be reviewed again after EMS looks through it.
- **Approve Change of Authorized Person for Accounts at United Bank of Iowa and Town & Country** Deb Muell moved that we put Father Clement on the bank accounts as an authorized person JoAnn Kenkel seconded the motion All approved.

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**Committee Reports:**

- **Finance** – The financial statements were reviewed. Joanne Erlbacher, Fr. Clement, and Ann had met the previous week to review the reports also. JoAnn moved to approve the finance reports. Deb seconded the motion . All approved.

**Adjournment:** Deb moved to adjourn the meeting. Betty seconded. Meeting was adjourned at 8:14 p.m.

Next Meeting: Oct. 24 at 6:30 p.m. Location: SCCS Library