



MINUTES OF THE SCCS BOARD MEETING  
Held on August 28, 2023

Meeting was called to order at 6:35 p.m. Fr. Clement led the opening prayer.

Present: Daniel Rosmann (Zoom), Desiri Wilwerding, JoAnn Kenkel, Fr. Clement, Deb Muell

Absent: Matt Schechinger

Staff Present: Ann Andersen, Cheryl Long

Open Forum / Guests: None

Minutes: JoAnn moved to approve the August, 2023 minutes. Desiri seconded the motion. All approved.

Agenda: All approved the agenda.

Board Inservice: None

Executive session: None

**Old Business:**

- **Library Books** - There are Diocesan Policies to address what books/materials are placed in the library and school: Policy #640 – Library Media Center: Materials and Use and Policy #643 – Reconsideration of Instructional Materials.

**Informational Items:**

- **Emergency Radio Update:** The emergency radio arrived on Friday. There is a button to push that immediately alerts 911 and emergency services. We have our own channel for emergency personnel to communicate with us.
- **Sound System Update:** We have a \$5,000 donation towards a new sound system. The sound system we have is very old and outdated.
- **Update on School Activities:** Prayer Partners Mass is October 4. Grandparents' Day is October 25. School pictures are also on Oct. 25. Flu Vaccines will be offered to students and staff on October 23.

**Administrative Reports:**

- **LAU Plan Update:** (English as a Second Language). This is the plan for students who qualify for English language services. The plan hadn't been updated recently, but Ann is making updates to prepare for ESL students.
- **Hot Lunch Review:** Our hot lunch program will be reviewed in November. The review will include an analysis of menus, our Wellness Policy, and our lunchroom procedures.
- **Wellness Committee and Goals:** The Wellness committee met on Sept. 14. They looked at the Wellness policy as well as the triennial assessment. They established new goals in the area of nutrition education, physical activity, and school-based activities that promote wellness. The goals are: Offer nutrition education at every grade level; students and staff will participate in physical activities both during and outside the school day;

teach and provide opportunities for students and staff to practice mindfulness and social-emotional learning

**Action Items:**

- **Approve Emergency Operations Plan:** JoAnn moved to approve the Emergency Operations Plan. Deb seconded the motion. All approved.
- **Final Approval of Enrollment Policy 504a:** Desiri moved to approve the Enrollment Policy #504a. JoAnn seconded the motion. All approved. None opposed.

**Committee Reports:**

- Finance-The August 2023 budget, net worth, hot lunch reports were reviewed. The annual financial report for the Diocese was handed out and signed. Desiri moved to approve the finance report. Deb seconded the motion. All approved.

**Adjournment:** Desiri moved to adjourn the meeting. Deb seconded. Meeting was adjourned at 7:08 p.m.

**Next Meeting: October 23<sup>rd</sup> at 6:30 p.m.**

REMINDER: Please call the school office (755-5634) if you are unable to attend this meeting.