

SHELBY COUNTY BOARD OF CATHOLIC EDUCATION

2005 College Place

Harlan, IA 51537

712-755-5634

www.shelcocath.pvt.k12.ia.us



Meeting Place: Mr. Sauvain's Office

Date: August 26, 2024

6:30 p.m. – Mr. Sauvain's Office

AGENDA

1. **Call to Order** Meeting was called to order by Daniel Rosmann at 6:33 p.m.
2. **Prayer** Father Clement
3. **Roll Call** Steve Sauvain, JoAnn Kenkel, Matt Schechinger, Becca Keane, Father Clement, Desiri Wilwerding, Father Michael Antoh, Jacey Bogler, Daniel Rosmann
4. **School Staff present:** Ann Andersen, Cheryl Long
5. **Open Forum / Guests:** Officer R.J. Bielenberg is a 3rd year resource officer. He has 10 years on the force. R.J is an ALICE certified training instructor. He gave a handout with a list of his duties as a resource officer. He would like to be available to do lessons with our students. He would also like to be available to come to SCCS more if time allows.
6. **Approval of Minutes:** May 20, 2024 Matt Schechinger moved to approve the minutes as written. JoAnn Kenkel seconded the motion. All were in favor; none opposed.
7. **Adjustments/ Approval of Agenda** Desiri Wilwerding moved to approve the agenda with the adjustments. Matt Schechinger seconded the motion. All were in favor; none opposed.

Informational Items:

- **Board Meeting schedule for 2024-25 and Board Members' Contact Info.** Discussion was held on how to go about getting new board members. It was suggested we could make a list of parents and share with priests to see if priests have any ideas for getting new board members. Father Clement

stated he tried to get two or three people but none were interested. He feels board members would have an easier time recruiting. It was suggested a notice could be put in the bulletins to see if there is any interest. If board members have names of people you think would be good, have them contact Mr. Sauvain.

- **Enrollment/Education Savings Accounts** Enrollment 32 preschoolers with a total of 114 students PK-5. Last year we had 105 students. As of right now it looks like quite a few of the current preschoolers will stay for kindergarten.
- **CTO & Diocesan Tuition Assistance** We have a few families that are taking advantage of the CTO and Diocesan Tuition Assistance. A lot were eligible for ESA so families did not apply for CTO and Diocesan Tuition Assistance.
- **Fundraisers-Tribute to Harvest:** November 16th at Rosman Parish Center
Pancake Breakfast: January 26th
Go for the Green: drawing March 17th tickets sales will start January/February
Mattress Sale Austin would like to talk at a later date. Discussion was held that the mattress sale may have run its course.

Action Items:

- **Assignment of Officers**
Pres Daniel Rosmann
VP JoAnn Kenkel
Sec Matt Schechinger
All were in favor none opposed
- **Approve Level 1 Investigator required by law** Mr. Sauvain will do this. He has the certification and will do any investigations as needed. Desiri Wilwerding moved to approve Mr. Sauvain filling this position. JoAnn Kenkel seconded the motion. All were in favor; none opposed.
- **Signer on all accounts** Mr. Sauvain will be put on the accounts along with Father Clement. Matt Schechinger moved that two signatures would be required on any transaction \$5000 or more. Becca Keane seconded the motion. All were in favor; none opposed.

- **Board meeting time** Meeting time will continue to be at 6:30 as this was convenient for most members.

Administrative Reports

- **Review of EOP-Emergency Operations Plan** Training with the sheriff's office had to be postponed. Captain Butler will contact school to set a new date for safety training.
- **Math Program** We have access to flow through money from AEA. Mr. Sauvain will have a math consultant come out once per quarter to help with any questions teachers may have. The cost is \$900 to have a consultant come out for a day.
- **Literacy Program** We will be looking at a new literacy curriculum for next year. (possibly Amplify)
- **LETRS Training** will be our professional development focus for this year. Sally [REDACTED], the lead literacy person from the AEA, will do the training with us.

Committee Reports:

- **Finance-July budget, net worth, hot lunch, preschool and June reports for end of year (2023-2024)** (ESA money has not been deposited yet.) JoAnn Kenkel moved to accept the committee reports as written. Matt Schechinger seconded the motion. All were in favor; none opposed.

Adjournment Desiri Wilwerding moved to adjourn the meeting. Matt Schechinger seconded the motion. All were in favor; none opposed. The meeting was adjourned at 7:35 p.m.

Next Meeting: September 23rd at 6:30 p.m.

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