



MINUTES OF THE SCCS BOARD MEETING



SHELBY COUNTY BOARD OF CATHOLIC EDUCATION

2005 College Place

Harlan, IA 51537

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Meeting Place: Mr. Sauvain's Office

Date: September 23, 2024

6:30 p.m. – Mr. Sauvain's Office

- 1. Call to Order:** Daniel Rosmann called the meeting to order at 6:28 p.m.
- 2. Prayer:** Fr. Clement led the prayer
- 3. Roll Call: Present:** Steve Sauvain, Fr. Clement, Becca Keane, Daniel Rosmann, Jacey Bogler, Fr. Michael Antoh
Absent: JoAnn Kenkel, Matt Schechinger, Desiri Wilwerding
School Staff Present: Cheryl Long
- 4. Open Forum / Guests: None**
- 5. Approval of Minutes: August 26, 2024** Becca Keane moved to approve the minutes of the last meeting. Jacey Bogler seconded the motion. All were in favor; none opposed.
- 6. Adjustments / Approval of Agenda** Becca Keane moved to approve the agenda. Jacey Bogler seconded the motion. All were in favor; none opposed.
- 7. Board In-service: None**

Old Business: None

Informational Items:

- **Fire/Tornado Drills Fire Drill:** Students were able to exit the building in 1 minute 37 seconds. We are waiting to do the tornado drill until the locker room ceilings are fixed.
- **Sound System Update** Most of the sound system equipment has been ordered, and Dick Keane will be installing the system soon.
- **Update on School Activities:**
 - Prayer Partners** - All students have been assigned a prayer partner. Our first Prayer Partner Mass will be October 2. Father Clement informed the board that Fr. Wayne Gubbels will be celebrating the Mass as the rest of the priests will be attending a workshop.
 - Grandparents Day** is October 23 with Mass at 1:00. Cookies, juice and a small

presentation will take place afterward. Students can show grandparents their classrooms etc.

Flu Vaccines: Scheduled with Public Health on October 21 @ 1:30 p.m.

Picture Day is October 30

Tribute to Harvest: Is scheduled for November 16 at Rosman Parish Center. The Knights of Columbus will have a liquor license to be used for that evening.

Key Fobs: New key fobs were installed for some doors. Extra fobs were ordered to be programmed so people using the facility will have access for certain hours.

Administrative Reports:

Lunch Tables: 4 new lunch tables were purchased for the price of 2. Refurbished tables were found to replace the old tables that were showing wear and tear.

Shed for Preschool playground: A new 8 x 12 shed to replace the old shed will be installed where the old shed was. New cement and drainage areas will be installed to help with the icing during the winter. Some money will be taken from the endowment fund to cover the cost of the cement work and shed.

Attendance Update: Iowa has put a new attendance law in place. The preschool will have to follow this law because they are partnered with Harlan Community through the Statewide Universal Preschool Program. The wording of the law does not include the Catholic school but we will still have attendance requirements in place. Chronic absenteeism is a problem throughout the state of Iowa thus the new state law was put into place.

Substitute Pay: Substitute pay has been increased and shared on Facebook After the post 3 new subs have registered with our school.

Fast Scores: At the next board meeting FAST scores will be shared to show student growth.

Action Items: None

Committee Reports:

Finance-August Budget and Financial Reports; Annual Financial Report: All paychecks now go through Paylocity. This is just being put into place so things will go more smoothly once everything is up and running.

There was a question about the budget for trash which showed nothing taken out for the month and also for instructional supplies which showed a deficit (\$1082.01)

Becca Keane moved to approve the Statement of Financial Position. Jacey Bogler seconded the motion. All were in favor; none opposed.

Adjournment Jacey Bogler moved to adjourn the meeting. Becca Keane seconded the motion. Meeting was adjourned at 6:56 p.m.

Next Meeting: October 28 at 6:30 p.m.

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