

**ST. LUKE THE EVANGELIST
CATHOLIC SCHOOL BOARD MEETING
Meeting Minutes
May 24, 2022 6:30pm**

Mission Statement

The members of St. Luke the Evangelist's Catholic School, together with our parish, commit to serving the students by ensuring that the teachings and values of Jesus Christ are integrated in all aspects of school life. We will serve as partners in the formation of life-long learners and living witnesses of Christ by leading lives of faith and stewardship.

1. **Opening Activities** (5 minutes)
 - a. Call to Order — Sam Knezevic at 6:31 pm
 - b. Opening Prayer
 - c. Roll Call — Sam Knezevic
 - i. Voting Members Present — Sam Knezevic (President), Chrissy Eberhart, Katherine Garrett, Emily Haack, Madeline Kerr, Nate Newman, David Niedergeses, Steve Pins (Vice President), Meghan Rupiper
 - ii. Non-voting Members Attending — Principal Misty Hade, Father Ken Halbur, Secretary Susan Grebasch
 - d. Call for Additional Agenda Items — All members
 - i. Addition of Spanish teacher contract.
 - e. Approval of Agenda — All members
 - i. Motion to approve amended agenda by Steve Pins, Nate Newman second. All present approved.

2. **Open Forum** (non-Board member presents information to the board)
 - a. None.

3. **Reports** (questions about reports that have been emailed prior to the meeting - 25 minutes)
 - a. Administrative Report — Principal Misty Hade
 - i. 292 currently registered for 2022-2023.
 - ii. Under the upcoming diocesan regionalization program, all schools will be using the same budget format starting in 2023-2024. Not a major change for us, just an adjustment of how numbers are reported.
 - b. Extra-Curricular Programming - Steve Pins
 - i. Hope to have a draft of next school year's extra-curricular plan for the June board meeting.
 - c. Capital Campaign & Building - Father Ken Halbur
 - i. New building finalized and no extra loan was needed.
 - ii. Parish will start to plan for the Ignite campaign in the fall.
 - iii. Brick garden expected to be done in June.
 - d. Technology Captain — David Niedergeses
 - i. Working on tech extra-curricular programs for next school year.
 - e. Grant Captain — Madeline Kerr
 - i. None.
 - f. Finance Captain - Sam Knezevic
 - i. None.
 - g. Policy/Handbook Captain — Katherine Garrett
 - i. None.
 - h. SIAC Captain — Nate Newman/Meghan Rupiper
 - i. Doing exit interviews with teachers leaving.

- ii. Working with teachers and Principal Hade on action items and follow up from the recent surveys.
- i. Family School Association Captain – Katherine Garrett
 - i. None.

4. Discussion Items (7:00)

- a. Playground equipment
 - i. With increasing enrollment, need to add more equipment.
 - ii. FSA is going to pay for a new Ga-Ga Pit. It will be a little shorter for the younger kids.
 - iii. New equipment is budgeted at \$20,000 to come from FSA and parish monies.
 - iv. Applying for grants as well.
 - v. Father welcoming recommendations for types of equipment – mentioned were more swings, monkey bars, clearing of a field west of the blacktop for a soccer area, shaded seating/gazebo.
 - vi. Security cameras are also being added to the portables to cover the playground area.
- b. Make a decision on portion of healthcare costs
 - i. Currently school pays part of the teachers' medical program costs (vision and dental paid 100% by the employee).
 - ii. Costs coverage is determined by each individual school.
 - iii. Currently about half the teachers take the plan. New plan enrollment for the upcoming year just finished so board will wait and make decision in August when final enrollment of teachers and students is determined. This will provide board with the monies available if the school was to increase their contribution coverage.
- c. Spanish Contract
 - i. Currently have a contract with a company that provides a Spanish teacher, one person part-time. Up for renewal.
 - ii. New contract provides for two instructors and more hours provided to the school.
 - iii. Contract offered one year, two year and three year options with discounts for more years.
 - iv. Board recommended one year renewal at this time.

5. Introduction of New Items

- a. None.

6. Fr. Ken's Comments

- a. Red/Blue mass for emergency services personnel went well.
- b. Father James' last masses will be July 2 and 3.
- c. July 8 and 9 will be Father Ryan's first masses as well as soon-to-be Father Alex will be joining. There will be a joint welcome and congratulations party for both during that time (details TBD).

7. Adjournment—All member vote

- a. Motion to adjourn at 8:14 pm. Emily Haack motioned, Dave Niedergeses second. All present approved.

8. Closing Prayer

9. Next Meeting: June 28, 2022, 6:30 pm

Bulletin Blurb – May's School Board met on May 24, 2022. Topics of note covered new playground equipment needs for both the growing school enrollment as well as parish. Father Ken taking recommendations for

equipment preferences (currently looking at more swings, monkey bars, play field and shaded areas). Another Ga-Ga Pit will be going in this summer with monies from the Family School Association (FSA). Board recommended renewal of the Spanish teacher program (outside company provides a teacher for us). This will increase to two teachers with more hours for the curriculum. Board will vote in August regarding additional compensation of healthcare coverage after full enrollment for those in the program and students determine the monies available. Father James' last masses are July 2/3. Father Ryan will join starting July 8/9. The next board meeting will be Tuesday, June 28, 2022 at 6:30 pm.

Principal's Report

May Board of Education Report

Collective Commitments:

We Pray~We Learn~We Serve

Mission:

St. Luke the Evangelist Catholic School is a collaborative community where ALL are respected, encouraged, and challenged.

Vision:

We are committed to building faith, academic, and emotional growth for each individual.

- What is keeping us busy?
 - Pray:
 - Rosary on Tuesday morning at 8:30 AM as a school
 - Kindergarten leading Mass
 - 2nd grade participating in May Crowning Mass
 - First Communion Masses
 - Staff had Mass on May 13th with Bishop Joensen.
 - Prayer for the month of May: Hail, Holy Queen
 - 8th grade students went to The Grotto
 - Learn:
 - Administrator meeting- regionalization, one-board, Catholic identity
 - PLC
 - Working on developing a common formative assessment
 - Looking at assessment data
 - AEA Team Meeting
 - Evaluation of students needing more support
 - PBIS
 - 3rd trimester reward
 - Student Support Team Meeting
 - Student accommodation plan meetings with Mrs. Stuber
 - Parent meetings
 - Teacher observations
 - Serve:
 - Mission Awareness Day for Make-a-Wish and ARL.
 - Tours
 - Kindness Week
- Success
 - Kindness Week
 - First Communion
 - Field Day
 - Longhorn Da\$h

- Spring Concerts
- 7th grade created Fruits of the Holy Spirit prayer cards
- 6th graders led Kindness Week art craft with 2nd grade
- May Day baskets made by 1st/5th
- More whole congregation participation during Rosary
- Bible verse posters in hallway made by students
- Field Trips- Living History Farms, Blank Park Zoo, JA BizTown
- 3rd grade helping each other during music
- Lots of progress shown in end of year assessing!
- Kindergarten Round-Up!

Extra-Curricular Report

Licensed To: Dowling Catholic High School

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Hy-Tek's MEET MANAGER 9:33 PM

**CMS Championship Meet -
5/16/2022 DCHS**

Team Rankings - Through Event 56

Female Team Scores - 8 Silver Division

Place	School		Points
1	St. Pius X	SPX	167
2	Holy Trinity	HT	156
3	St. Augustin/Bergman	SABA	104
4	St. Theresa	ST	73
5	St. Anthony's	SAS	30
Total			530.00

Female Team Scores - 9 Maroon Division

Place	School		Points
1	St. Francis	SFA	245
2	Sacred Heart	SHS	231
Total			476.00

Female Team Scores - 10 White Division

Place	School		Points
1	Christ The King	CKS	142
2	St. Luke	SLTE	117
3	Holy Family	HF	104
4	St. Joseph	STJ	42
Total			405.00

Male Team Scores - 8 Silver Division

Place	School		Points
1	St. Pius X	SPX	184.67
2	St. Augustin/Bergman	SABA	134

3	St. Theresa	ST	95
4	St. Anthony's	SAS	70.33
5	Holy Trinity	HT	48
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			Total 532.00

Male Team Scores - 9 Maroon Division

Place	School		Points
1	St. Francis	SFA	274
2	Sacred Heart	SHS	206
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			Total 480.00

Male Team Scores - 10 White Division

Place	School		Points
1	St. Luke	SLTE	194
2	Christ The King	CKS	183
3	Holy Family	HF	52
4	St. Joseph	STJ	29
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			Total 458.00