

# Burlington Notre Dame

Board of Education Meeting

October 24, 2016

The Notre Dame Board of Education met on October 24, 2016. President Francesca To called the meeting to order and Father Marty said the opening prayer.

## Roll Call

### Present

Francesca To  
John Hackenmilller  
Chris Kipp  
Larry Rheinschmidt  
Teacher Representatives: Nita Carlson & Jon Riffel  
Student Representative: Zach Rashid

Bill Maupin  
Father Marty  
Kerri Ackerman  
Chris Schwarz

### Absent

Cease Cady  
Father Bill (ex)  
Val Giannettino (ex)  
Mark Knutsen (ex)

## Agenda

Francesca asked that Mr. Teater/ Mr. Pellino and Student Representative Zach Rashid be moved up on the agenda. Chris Kipp motioned to accept the agenda as amended. Seconded by Kerri Ackerman. Motion carried.

## Minutes

John Hackenmilller motioned to approve the minutes as presented. Seconded by Chris Kipp. Motion carried.

## Visitors

Francesca welcomed Mr. Teater & Mr. Pellino.

## Board Communications

None

Mr. Teater showed a graph illustrating internet usage with the Chrome Books. The Chrome Books are working out very well and he would like to order 106 more for next year at \$250 per device.

School Board Student Representative, Zach Rashid, reported on the SIAC goals. He thanked the board for approval of a student representative. Zach reported that student council has a lot of things planned for this year. A Volunteer Day for students in grades 6-12 is being planned for the spring.

## SIAC

Purposed Goals from SIAC:

1. Create a model of flexible learning that focuses on Math and allow faculty professional development time to investigate this year. Integrate time into next year's PD schedule.
2. Identify and develop the technology skill sets needed for each grade level, K-12.

3. Have a faculty representative from elementary and secondary attend the Technology Instructional Coaches meeting at the AEA.
4. In the spring of 2016, 77% of students in grades K through 5 were at or above benchmark on the FASTa reading assessment. By the spring of 2017, we will increase that percentage to 80%.
5. Burlington Notre Dame will work on the implementation of Next Generation Science Standards throughout the 2016-17 school year.
6. Year of Service- Focus on having a service day for students in 6-12 grades in the spring of 2017 sponsored by the student council.
7. Year of Prayer. 100% of our student centered events will include a public opening prayer when permissible. All other events will include a prayer. Resources will be available for coaches, sponsors, and staff members.

John Hackenmiller motioned to approve the SIAC goals. Seconded by Chris Kipp. Motion carried.

### **Financial Report**

Deb Trine presented the September financial reports and the snow removal contract from Gebhardt Snow removal at the same price as last year. She reported that the 2016 STO donations are currently at \$206,000. John Hackenmiller motioned to accept the snow removal contract. Seconded by Chris Kipp. Motion carried. Father Marty motioned to accept the financial reports. Seconded by John Hackenmiller. Motion carried.

### **Building & Grounds**

Two 15 minute parking spaces in front of the daycare were discussed. The need is there because people are getting tickets for parking in the fire lane. The sign would read: "15 Minute Parking Drop off". Father Marty motioned to accept the new parking area. Seconded by Chris Kipp. Motion carried. Chris Kipp motioned to accept the Building & Grounds report. Seconded by Kerri Ackerman. Motion carried.

### **Marketing/Fundraising/Foundation and Capital Campaign**

A written report was presented. John Hackenmiller motioned to accept the report. Seconded by Chris Kipp. Motion carried.

### **Religious Education**

A written report was presented. Father Marty motioned to accept the report. Seconded by Chris Kipp. Motion carried.

### **Auxiliary Groups**

Francesca reported that a Spirit Store meeting was held. A committee was formed for store operations and purchasing. At the November meeting Mr. Swink will give an update on athletics.

### **Pastor's Report**

Father Marty reported that Reconciliation is scheduled for December 5 at Notre Dame. On November 9<sup>th</sup>. St. Brother Andre's heart will be displayed on Wednesday, November 9<sup>th</sup> at Notre Dame. This Wednesday night, Deacon Harold Burke will be at Holy Trinity. Father Marty wondered how we can get the Notre Dame people to engage in the parish events. Father reported that there will be changes

forthcoming with the parish structure. He met with the Bishop and Father Tony Herold and few weeks ago and the discussion was not if but when the parishes in Des Moines County will merge. The Regional Council has been dissolved and Ss. Mary & Patrick's and Ss. John & Paul's commissions will meet on the same night. The merger will take place on July 1, 2017 or December 31, 2017. Dodgeville will continue as a mission parish. November 10 will be the first meeting of the combined commissions. Father Marty said that if \$750 was raised by November 1, he would not shave his face nor his head for a month. The money raised would go to the St. Vincent DePaul Food Bank. Larry Rheinschmidt motioned to accept Father Marty's report. Seconded by John Hackenmiller. Motion carried.

#### **Administrator's Report**

Bill Maupin presented a written report. He also reported that Chris Schwarz has met with the hot lunch committee and Hy Vee regarding alternative lunch options. The Compensation Committee will meet this week. Also, P.I.E.C.E.S. (enrichment program) will be offered to Notre Dame K-12 students as an after school program in addition to a summer program. Bill said that Notre Dame's safety plan is being revised and a system to send text messages to parents is being studied. Chris Kipp motioned to accept Bill's report. Seconded by John Hackenmiller. Motion carried.

#### **Teacher Representative Report**

Jon Riffel reported on the great things that are happening at Notre Dame.

#### **Personnel**

No report.

#### **Policy**

John Hackenmiller reported that there will be a meeting tomorrow night.

#### **Old Business**

None

#### **New Business**

Larry Rheinschmidt motioned to move forward with the strategic planning session. Seconded by Chris Kipp. Motion carried. Chris Kipp and Kerri Ackerman will talk with Dan Ebner. Father Marty motioned to form a committee to start the process. Seconded by Chris Kipp. Motion carried. The new committee members are: Bill Maupin, Francesca To and Chris Kipp.

Since there was no further discussion the meeting adjourned.

Respectfully Submitted,

Deb Trine