

Burlington Notre Dame

Board of Education Meeting

March 27, 2017

The Notre Dame Board of Education met on March 27, 2017. President Francesca To called the meeting to order. Father Bill said the opening prayer.

Roll Call

Present

Francesca To
Father Bill
John Hackenmiller
Mark Knutsen
Kerri Ackerman
Teacher Representatives: Nita Carlson & Jon Riffel

Bill Maupin
Val Giannettino
Chris Schwarz
Chris Kipp
Larry Rheinschmidt

Absent

Cease Cady
Father Marty (ex)

Agenda

The following changes occurred on the agenda: The ATM & solar energy were added for discussion and the following were moved up on the agenda: Athletic Boosters, Katie Eastin and Val Giannettino/Marketing Report. Larry Rheinschmidt motioned to accept the agenda as revised. Seconded by Kerri Ackerman. Motion carried.

Minutes

John Hackenmiller noted that the name should be Triple R Driving School not Triple T Driving School. Francesca To noted that the name of the policies in addition to the number should be put in all future minutes. John Hackenmiller motioned to accept the minutes as revised. Seconded by Chris Kipp. Motion carried.

Visitors

Francesca recognized the following visitors: Mrs. Eastin, Tracy Gerhardt, Jeremy Swink and Coach Klein.

Student Representative

No Report

Board Communications

None

Mrs. Eastin invited all board member to visit the science lab to observe the new science curriculum tech book. Upon returning to the meeting, Mark Knutsen motioned to accept the new tech book curriculum. Seconded by Chris Kipp. Motion carried.

Athletic Boosters

Jeremy reported that 3 years ago the ND baseball team went to Busch Stadium and played a game after the Cardinals game. Jeremy said the team would like to do it again. The team would be responsible for selling 400 tickets @ \$40 each for the Sunday, June 25 Cardinals vs. Pittsburgh Pirates game. Parents will provide the transportation for the team. Larry Rheinschmidt motioned to accept the contract with the St. Louis Cardinals. Seconded by Kerri Ackerman. Motion carried.

Marketing/Fundraisng/Foundation/Capital Campaign

Val Giannettino presented a written report. She said she will have a God's Portion Day report in April. The Pot O' Blue & Gold drawing will be on a Saturday this year. Chris Kipp motioned to accept Val's report. Seconded by John Hackenmiller. Motion carried.

Financial Report

Mark Knutsen reported that financials are on track. John Hackenmiller motioned to accept the February financial reports. Seconded by Chris Kipp. Motion carried.

Building & Grounds

Deb Trine presented a written report. Mark Knutsen motioned to accept Deb's report. Seconded by Larry Rheinschmidt. Motion carried. Deb presented a corporate resolution to strip the elementary gym floor down to bare wood. This has never been done and the floor is 20 years old. It will be paid for from the maintenance fund, with cost not to exceed \$10,000 and includes stripping, painting and refinishing. Larry Rheinschmidt motioned to approve the corporate resolution. Seconded by Kerri Ackerman. Motion carried.

Religious Education

Written report. Chris Kipp motioned to accept the report. Seconded by John Hackenmiller. Motion carried.

Home & School

Tracy Gerhardt reported that Home & School purchased some Wobble chairs for students in grades K-4.

SIAC

No report

Pastor's Report

Father Bill reported that Reconciliation was held today.

Chaplain's Report

None

Administrator's Report

Bill Maupin presented a written report. Chris reported that the lunch committee met and agreed to stay with the Burlington School District's Lunch Program for next year. Details are being developed to have an interventionist work with the struggling readers next year. A Pastor and Chaplain Day is being planned at Notre Dame. Kerri Ackerman motioned to accept Bill's report. Seconded by Larry Rheinschmidt. Motion carried.

Teacher Representative Report

Jon Riffel informed the board on all the great things that are happening at Notre Dame elementary and MS/HS.

Personnel

Mr. Maupin presented a list of faculty & support staff for the 2017/2018 school year. Chris Kipp motioned to accept the list. Seconded by Kerri Ackerman. Motion carried. Mark Knutsen abstained.

Policy

John Hackenmiller recommended the following policy be accepted after revisions 105.0 Mission Statement second reading. Seconded by Larry Rheinschmidt. Motion carried. The following policies first readings:

130 Philosophy – Revised

760 Athletic Boosters – Revised

761 Sports – Revised

Voting by e-mail was discussed.

Old Business

Strategic Planning

#1. No Updates

#2. No Updates

#3. In the works

Solar Energy

Mark Knutsen reported that he has had phone conversations with Brian Fleming and John Fruehling. The next step will be to invite Precision Energy to the next finance committee meeting.

F & M Bank & Trust Bank ATM Machine

F & M proposed to install an ATM machine in the concession stand hallway. After many questions were answered, Larry Rheinschmidt motioned to accept the proposal. Seconded by Father Bill. Motion carried. John Hackenmiller opposed.

New Business

Mr. Maupin presented the 2017/2018 calendar. Notre Dame will be in school on March 23. Burlington School will not. Larry Rheinschmidt motioned to accept the calendar. Seconded by Chris Kipp. Motion carried.

A 3% per hour increase for daycare was recommended for the 2017/2018 school year. John Hackenmiller motioned to accept the increase. Seconded by Mark Knutsen. Motion carried.

Chris Kipp said the closing prayer.

Since there was no further discussion the meeting adjourned.

Respectfully Submitted,

Deb Trine