

St. John Vianney Parish
School Board
June 17, 2013

Members in attendance: Susan Koehn, Chair; Toni Kroeplin, Vice Chair; Anne Brown, Secretary; Rob Durham, Andy Hillig, Heather Kormanik, Karen Parks, Kim Tallmadge, Victoria Alberts, Home and School Liaison and Pam Pyzyk, Principal.

Absent: Bill Hattendorf, Andy Hilig

Newly Discerned School Board Members: Abe Fischer, Elizabeth Lange and Tricia Piette

Faculty Representatives: Mrs. Burant

Meeting began at 6:35 with a welcome and prayer for discernment.

1. Topics Discussed

- a. Open Forum - None
- b. Subcommittee Assignments for 2013-14 School Board – Pam led the Committee through the discernment process. The following people were discerned for School Board Officer positions:
 - i. Chair – Toni Kroeplin
 - ii. Parish Counsel Liaison - Bill Hattendorf
 - iii. Vice-chairperson – Rob Durham
 - iv. Secretary – Elizabeth Lange
- c. Subcommittee assignments
 - i. Advancement – Rob (Chair), Elizabeth, Heather
 - ii. Policy – Anne (Chair), Rob, Tricia, Andy
 - iii. Finance – Heather (Chair), Bill, Tricia, Abe
 - iv. Long Range Planning – Andy (Chair), Abe, Elizabeth, Anne
- d. Principal's Report
 - i. **School updates** – Pam reported on the current enrollment for the next school year. Currently at 467 students enrolled. Also, she reported that they have begun the hiring process for the open 6th grade position (Mrs. Fischer's vacancy) and an additional ½ position for middle school (Mrs. Schmidt is reducing to part-time), as well as an open kindergarten position (Mrs. Sowden is returning to her previous school as they reinstated the position that was previously eliminated.)
 - ii. **Annual Fund update** – The Annual fund committee is currently working on the annual report. To date over \$115,000 has been raised.

e. Subcommittee Reports

- i. **Policy** – Anne presented and reviewed the following policies which were reviewed and approved by the School Board.
 1. Approval of Attendance Policy (Accommodations)
 2. Approval of After Care Accounts Policy
 3. Approval of Student Records Policy
 4. Approval of Concussion Accidents and Injuries Policy
 5. Approval of Exceptional Education Policy
 6. Approval of Lockers and Desks Policy
 7. Approval of Publicity Consent Policy
 8. Approval of Financial Obligations – Tuition Policy
 9. Approval of Animals in the Classroom Policy

- ii. **Long Range Planning** – Kim reported on the survey results. In the fall, the School Board Chair will provide a report of the survey results to the school families. The survey now provides trending results and Kim is recommending continued use of the same format of the survey to maintain this ability to trend.

- iii. **Finance** – Heather reported that the individual reports for credits earned for Scrip and playground will not be provided this year. However, she requested that the reports be provided next year. The credits will be applied to the next payment due.

- iv. **Advancement** – Toni reported about the Thank You notes that were provided to parishioners after the mass on the festival weekend as well as the positive response to the Thank You table tents.

The meeting adjourned at 8:25 with a closing prayer and sign of peace.