

February 11, 2014

IC School Board Meeting

Fr. Wensing opened with a prayer.

Members in attendance include Fr. Wensing, Fr. Rutten, Mrs. Dagele, Angel Oeltjenbruns, Jeff Mollenhoff, and Doug Sadler. Absent were Brett Volesky, Doug Kannas, and Pete Bauman.

Mrs. Dagele proposed the School Board accept the offer that she would be paid for her Medicare part B, supplement and drug coverage instead of being on the group plan. Board voted to approve.

Mark Kannas with Aason Engineering presented a plan for pea rock replacement, a grass area, and a larger fence. Could be broke down into three separate projects. Total cost doing all three at one time would be approximately \$110,000. The board discussed the idea of doing the grass area and removing pea rock and replacing it with rubber mulch. Total cost of the two projects without an additional piece of playground equipment would be about \$30,000. Mark is going to look at the room for and costs of moving the equipment north by the building to see if that is feasible. Mrs. Dagele will check with Fr. Koster on whether Holy Rosary would be willing to donate their playground equipment.

The business manager report was presented by Angel. Angel reported that the budget is pretty much on track. Small claims that were not paid in the past and now we have threatened to take the claim to small claims court. \$500 received so far of approximately \$17,000 of bills that had gone unpaid.

Hoping that the payments continue. The dinner theater served 470 people, 100 more than last year. Raised over \$13,000 profit. Went great and Angel said the committee was fantastic. Recycling profit is now over \$23,000, 93 loads already sent, hoping to have an event for the 100th load.

The principal's report was presented by Mrs. Dagele. We know of two openings on the school staff that we will need to find replacements for. Fr. Rutten discussed the idea of combining the music teacher and the music director at the church. We have been getting calls for new enrollments. Parish members have first option for new openings to join a class. Catholic Schools Week went well.

Fr. Paul discussed 5-10 School Vision. Four areas of vision for the future include a Catholic Identity, Academics, Structure/Facility and Enrollment. Fr. Rutten would like us to consider our future and make a plan that will help us to move forward.

Angel is wondering if we should look at a 3% budget increase for next year. Discussed health insurance for employees, they have a \$500 deductible now and pay half of the single premium the first year, 25% following the first year, and 50% of the family rate.

The roof repair is \$6700 or replacement is \$29,740. Discussion was held as to whether the IC Church or IC School is responsible for paying the bill as to determine whether the school board or the IC Buildings and Grounds Committee. Fr. Paul will check with Buildings and Grounds Committee to see if they are willing to pay the full costs instead of the school.

Fr. Wensing closed with a prayer.

Respectfully submitted,

Ray Kranz, Secretary