

January 13, 2015

I C School Council Minutes

Those in attendance were Fr. Paul, Jeff Mollenhoff, Angel Olthenbruns, Doug Kannas, Doug Sadler, Pete Bauman, Brent Volesky, ~~Pete Bauman~~ and Carol Dagel.

Three corrections were made to the December 9th minutes. 1. Doug Sadler was in attendance. 2. Fr. Mike was asked to report back on his findings on the Catholic School Charter. 3. It was also discussed that we could move the Science lab to the basement of the gym in order to free up a room for the classroom space needed.

Angel presented the new Financial Report. There are a few areas where the reporting system doesn't match up with previous reports' systems. For example, the KOT shows up under Elementary Program Fees. Where we weren't sure where to put an expense, it is in Miscellaneous until we determine what area it should be in. Expense account 6220, Other Benefits is the Dental Expense category. Elementary Entertainment is actually Staff Recognition, Elementary Subscriptions is for SMART Tuition. Elementary Contracted Services is Counselor Services. Elementary Technology is Technology Repairs and Supplies. Elementary Technology License Fees contains Software Fees. Elementary Equipment Expense includes Repairs. Elementary Special Events includes Fundraising Expenses. Elementary Program Payroll Taxes, Training, Supplies, Activities and Transportation were under KOT. The final Year to Date Actual Final figures show a \$35,356.77 loss for the year, but in reality we have a loss of \$17,650.50 due to Elementary Miscellaneous Expense of \$17,706.27 which really were 2013-14 year expenses. Elementary Grounds and Building Improvements have \$7,627.05 and \$31,912.95 respectfully, which throws off the report as well. The Financial Report is a Diocese wide report that is usually used for Churches, not Schools, which makes it hard to match up.

Carol handed out her Principal's Report. The discussion we had at the last School Council meeting about space involved using the Computer Lab for another room and replacing it with portable computers. As Carol looked into the possibility, it would cause problems with testing, etc., so it is not a feasible alternative. The next choice would be the Music Room. This would leave a choice of using the area underneath the bleachers in the gym for music or having the music teacher go from room to room to teach. Carol will check with the Fire Marshall to determine if they would allow that room to be used. Teacher's salaries were then discussed and ways to raise salaries were discussed.

Rubrics from the School Task Force were then discussed. The Task Force asked the School Council to rate Standards 10-12 and we rated them as seen on the attached page.

Fr. Paul closed with a prayer.

Respectfully submitted,
Ray Kranz, Secretary