

St Teresa Catholic School

Parish Board of Education Meeting Minutes

June 15, 2021

- I. Call to Order and Routine Matters
 - a. Roll Call and opening prayer—L Costello excused, all others present
 - b. Approval of Minutes May 2021—APPROVED 8-0
 - c. Organizational Reports
 - a. Men’s club working on picnic, no PH or PTO items to report
- II. Old Business
 - a. Pandemic Update/COVID Task Force Update
 - a. Numbers improving, 12+ can be vaccinated now, 2-12 likely by Sept, expect next school year will start with masks/quarantine/isolation but hopefully less emphasis on surfaces, social distancing and group size, will need to await ISBE/IDPH recs due out mid July; for now ROE directs using daycare guidance which does involve masks
 - b. School Board Google Drive Update—look at access and new members
 - c. New Board Member Roster—reviewed; with new members now have rotation of 2 parent and 1 at-large member turning over each year, have full 9 members for next year
- III. Principal Report--S. Jougland
 1. Current enrollment for 21-22 (190 students PreK - 8th Grade)
 1. Pre - 3 (5)
 2. Pre - 4 (14)
 3. K - 17
 4. 1 - 17
 5. 2 - 13
 6. 3 - 20
 7. 4 - 16
 8. 5 - 23
 9. 6 - 18
 10. 7 - 22
 11. 8 - 25
 2. Illinois State Board of Education Reports
 - a. Dental Report Completed
 - b. Physicals and Immunizations Completed
 - c. Hearing and Visions Completed
 3. Lunch Contract Signed with District #118 (All lunches will be free for all students during the 2021-22 School Year)
 4. Teacher Resignations
 5. Technology - 2 Smartboards Ordered (Cost \$6,877.00)
- IV. Pastor Report—Msgr. Darin—no update
- V. Finance Report—B Wojcik

- a. Reviewed bank balances, P and L sheet (no school surplus, will dw Msgr Darin and finance council about a subsidy), outstanding balances are very low this year, finance council meeting late Apr yet to be rescheduled
- VI. Committee Reports
- a. Finance/Development (E. Totel/M Nash)
 - a. No school surplus this year, ahead of budget however
 - b. Communication/Enrollment (C Day/L Costello)
 - a. No update
 - c. Building/Grounds (M Brandt)
 - a. Roof update—reviewed current bids, roof replacement a pressing need; have Wilke donation funds available; plan will be to move on a bid with Wilke donation funds and also go to finance council/parish to supplement; SB approval 8-0 of this plan, Mr Wojcik to bring to finance council as next step
 - d. Technology/Curriculum (J Nesbit)
 - a. Tech spending update—reviewed planned spending rest of AY; on track to finish spending and will have enough funds in restricted account, affirmed by Mrs. Jouglard
 - e. Policy/Planning (M Nash)
 - a. School Board policy review game planning—new policy committee will assume responsibility.
 - f. Mission Effectiveness (J Kaemmerer/D Wilhelm)—working on service project planning for next year; still waiting on Newman award criteria to be revised
- VII. New Business
- a. Selection of School Board Officers and Committee Chairs for 2021-22
 - a. New members: David Link, Greg Mertens, Traci Fietsam, Melissa Meirink
 - b. Officers for next year: Greg Mertens President, Joe Nesbit VP, Lindsay Costello Secretary
 - c. Committee chairs will be finalized at Aug meeting
 - b. School Calendar Updates for 2021-22—D Schnable reviewed calendar updates for next AY.
 - c. Next Meeting **August 17, 2021** at 7 PM
- VIII. Adjournment and Closing Prayer