

# Seton Catholic School Board of Education Minutes

Tuesday, July 13, 2021 | Peosta Campus

Attendance: Roxanne Brown, Jim Klostermann, Bill Murray, Abby Kotz, Josh Hermsen, Rachel Dunkel, Melissa Casey, Julie Kronlage, Father Schueller, Principal Eric Meyer

The meeting was called to order at 6:58 p.m. by Jim Klostermann followed by prayer led by Father Schueller.

## **Election of Officers**

An election of the Office of the President took place for the upcoming year (July 1, 2021 – June 30, 2022). A motion was made by Father Schueller and seconded by Josh Hermsen for the presented slate below.

President – Jim Klostermann

Vice President – Josh Hermsen

Secretary – Julie Kronlage

All voted in favor, motion carried.

The board also welcomed new school board members Rachel Dunkel of Farley and Melissa Casey of Placid to the board.

## **Approval of March Minutes**

No comment or changes to the May minutes. Approval was made by Josh Hermsen, seconded by Roxanne Brown, all in favor. Motion carried

## **Financials**

A review of the financials was provided. A motion was made by Josh Hermsen and seconded by Abby Kotz, all in favor. Motion carried.

Discussion was held on current school projects. At this time, the Farley project of bathroom and locker room remodel is almost complete. It is anticipated that the project will be completed by end of July.

Short discussion was held around the STO program and how we as a school board can help to get more people involved and a part of this program to help benefit them as a family and Seton Catholic.

## **New Business**

New Hires to Seton Catholic Schools

A motion was made by Father Schueller and seconded by Bill Murray to hire Janel Besler as the new 6<sup>th</sup> grade math teacher for the middle school and Roxanne Brown as the kindergarten position. All in favor, motion carried.

Brown Resigns from Board

With Roxanne Brown accepting the kindergarten position, she resigned from the school board. This leaves her seat open. A replacement from the Peosta community will need to fill this position for a one-year term.

Seton Joint Sponsorship Packet

The Seton Gala Committee and the Parent Club have come together to present one ask to community supporters of both of their events. A letter has been created and will be sent to community supporters in late July. The board held discussion on the fund-a-cause at the Gala and it was determined that the funds this year will again be put towards health insurance for school faculty and staff.

Enrollment

Enrollment is similar to last year with 328 students at this time. Changes are still happening with numbers and a final number will be available closer to the start of school.

### Seton Catholic Strategic Plan

Mr. Meyer provided the board with an overview of the Strategic Plan. This is something the Archdiocese put together for the entire district in 2019 to complete. The goals of this plan are to help forecast and build the schools within the district over the course of the next 5 years. This process is a continual work. Seton has a group of 4 individuals, plus Mr. Meyer, working on completing our goals. Once complete, this will be published on our website.

One of the goals of the Strategic Plan is more transparency with our families. With this, all school board minutes will be posted on our website and a full listing of our school board with contact information will also be listed on our Seton website.

### **Next Board Meeting**

Tuesday, September 14, 2021 at 7:00 p.m. at the Peosta Campus in the library. TO NOTE: A group picture will be taken this board meeting to post to our website.

A motion to adjourn was made by Father Schueller and seconded by Bill Murray. Motion carried.

Submitted by Julie Kronlage July 23, 2021