



**St. Mary Catholic Schools**  
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**EAC Meeting**  
**November 3, 2008**  
**4:30 pm**

**Members Present:** Fr. Tschakert, Mike Wolles, Kelly Neill, Dave Houska, Craig Hansen, Jo Lee, Angie Brown.

**Guest:** Stacey Scholten-Student Council president was present.

Fr. Tschakert opened the meeting with prayer.

Mrs. Lee called the meeting to order. Mrs. Lee asked if there were any additions or amendments to the agenda. Mr. Wolles motioned to accept agenda, Mr. Houska seconded. Motion carried.

Motion to accept previous minutes was made by Mr. Hansen and seconded by Mr. Wolles. Motion carried.

**Administrative Reports:**  
**Kelly Neill-Principal reports**  
**November**

- 3<sup>rd</sup>-2<sup>nd</sup> Round of Playoffs
- 4<sup>th</sup>-VB Districts @ Chester
- 6<sup>th</sup>-VB Districts @ Chester
- 7<sup>th</sup>-VB Districts @ Chester
- 8<sup>th</sup>-3<sup>rd</sup> Round of Football Playoffs
- 18<sup>th</sup>-Grades 1<sup>st</sup>-3<sup>rd</sup> to Washington Pavilion Magic Tree House Play
- 20<sup>th</sup>-3<sup>rd</sup> grade to the Outdoor Campus
- 26<sup>th</sup>-28<sup>th</sup>-NO SCHOOL...Thanksgiving Break
  
- We had a change drop to raise money for the Humane Society. We raised over \$160! This money will be used to sponsor a kennel in our name for a year. The month of November is devoted to Saint Leo the Great.
- In-service went well...Most teachers commented that it was a good in-service and they appreciated the time to work.
- The Girls Cross Country Team made it to the state meet and did great! Congratulations to seniors Breanna Wolles and John Schultz on a great year!
- We had hearing screens this month and those went very well!
- The Chemistry Demonstration was GREAT! Mr. Bacon and the juniors worked very hard on an exciting display!

Our Mission

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- Our marching band season is done...Congratulations to Mrs. Smith and the band on their hard work and great job at their competitions.
- All-State Chorus is being held the last weekend in October. They have been practicing many mornings and the concert should be great!
- The quarter ended on October 16<sup>th</sup>...tests went well and students performed well.
- Juniors attended Fall Planning Days with Mrs. Ruesink.
- Technology was GREAT! It was very informative and the kids had a great time!
- Mrs. Ruesink and I were able to take part on a fighter jet refueling mission on Halloween. It was to show the Air Guards' appreciation for our continue support of the guard and their recruiters.

## **Committee Reports**

Marketing/Retention (Mrs.Lee)- Alumni appeal is put together. It will be mailed today or tomorrow. The Booster Club will notify Mrs. Neill that they will sell uniform sweatshirts through the end of the year.

Finance (Mr. Wolles)-met with Dave Chapman and he printed out a report for the EAC to look at. Mrs. Lee asked him if anything stands out to him as a potential problem. EAC reviewed some of the line items. The building line item was high because of the bathroom remodel. Computer Server expense will be coming. EAC discussed janitorial salaries. Mr. Wolles will ask Mr. Chapman which line item the Alumni Newsletter comes out of.

Curriculum (Mrs. Brown): Tabled until next month.

Policy (Mr. Hansen) - Committee will meet to do a policy review. Mr. Hansen has visited with a few people about being on the committee.

Planning (Mr. Houska) - Mr. Houska has spoken with Dakota Securities about cameras for the middle school, they are currently checking inventory.

Motion to accept all reports was made by Mr. Wolles. Mr. Houska seconded. Motion carried.

### **Old Business:**

Bylaw review: Mr. Hansen made the changes discussed at the prior meeting, and reviewed them with everyone. Religion offered as dual enrollment. Guidance was added. Deleted adult education.

Motion to accept the changes to pages 10-12 was made by Mrs. Brown, Mr. Wolles seconded.

In December, by-law review on pages 12-15: Finance 003, Buildings/Properties 004, and Transportation 005.

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**Technology Update:**

Mr. Hansen is going to set up a meeting with Brian Gaspar, Network Administrator, about the computer situation. We may need a new server, which Mr. Hansen said that a new Dell Server would cost between \$2500-\$3500, depending on which kind we choose.

**New Business:****SIP Update (Mrs. Neill):**

Mrs. Neill gave an update on the School Improvement Plan. She reviewed the six action items with the board.

Mrs. Weiland, K-12 Computer teacher, implemented the Boost Program, to help some students in Math and Reading. This is done for 15 minutes, twice a week. Student mentors might be done in the second semester.

November supervision schedule: If Mr. DeJong is unavailable for the Saturday playoff game, and we host it, Mrs. Lee and Mrs. Neill offered to help supervise. No other activities need to be covered in November. There will be no school if we make it to the football finals, but there will be school on Friday. Make-up day for this will be at the end of the year.

Mrs. Brown contacted Tom Ludens from DRHS in regards to having the two boards meet; they want to wait until the end of 2008-into January.

Mr. Ludens offered to have the St. Mary staff put on the auto call system when school is cancelled. Mrs. Neill set this up and staff won't have to make the calls anymore.

Motion to adjourn at 5:42 pm was made by Mr. Wolles; Mr. Hansen seconded. Motion carried.

Next meeting will be December 1<sup>st</sup> at 6:30 pm.

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