

**St. Teresa of Calcutta School Board Meeting**  
**Meeting took place at the St. Aloysius church basement.**

**Meeting Date:** October 19, 2021

**Meeting Time:** 7:00 PM

**Next Meeting Date:** November 16, 2021

**Next Meeting Time:** 7:00 PM

Next meeting location: St Aloysius church basement.

**Members Present**

Amy Taylor X

Angie Einck X

Walter Witt X

Kristi Holthaus X

Ashley Welch X

Dalton Smith X

Nicole Brodbeck X

Father Gross X

Allanda Gehling X

**Representatives present:** Kristin Kriener, Jenni Busarow

---

**Regular Meeting Called to Order:** Amy Taylor at 7:00 PM

**Opening Prayer:** Father led prayer and Gospel

- Prayers for Glenda Heying- She was hired for the custodial position but decided it wasn't going to work out

3. Consent Agenda

- A. September Minutes
- B. Leah Knutson- 4th grade teacher
- C. Alicia Baumler- Calmar Custodian 2-3 hours
- D. Lori Gossling- Ossian or Spillville 3-4 hours
- E. Tina Hageman- para professional ADAC employee

- Motion to approve consent agenda by Nicole Brodbeck, 2<sup>nd</sup> by Dalton Smith, carried by unanimous consent.

4. Financial Reports

- a. School
- b. Childcare

- Motion to approve Financial Reports by Angie Einck, 2<sup>nd</sup> by Walter Witt, carried by unanimous consent.

5. New Business

- a. Staff meals for conferences
  - i. Allanda set up- November 2 and 3 meals- self serve
    - 1. 20 people to serve- November 2 pasta, lasagna, and caeser salad, etc. -4:00 drop off food and November 3 leftovers
    - 2. Sell Mabe's pizza half-baked again

- b. ISASP Test Results
- c. FAST Test Results
- d. School Website
  - i. What information is missing?
  - ii. How can we improve the layout?
- e. Promotion of STO - 75% TAX CREDIT
- f. Kristin's Administrative Professional Development Plan

6. Principal updates

7. Old Business

- a. Childcare Center Staffing
- b. Goal Setting
  - i. Endowment and Alumni Outreach
    - 1. Set goal for amount
    - 2. Do we want to reallocate funds for teacher benefits
      - a. Look at local tuition assistance requests
      - b. Bring totals of endowments and Kucera
  - ii. Increase teacher salaries
    - 1. Benefit information
    - 2. Salary scale
    - 3. Base salary for the archdiocese
    - 4. Set goal for base salary

8. Communication to stakeholders: Lottery for fundraising Monday of Thanksgiving send out, Scrip Holiday Push - November

9. Next meeting topics: Endowment speakers bring in to speak. St. Pats and Archdiocese of Dubuque or Base Salaries 101

10. Adjournment

- Motion to Adjourn by Nicole Brodbeck, 2<sup>nd</sup> by Kristi Holthaus, carried by unanimous consent, at 9:00 PM.

**Closing Prayer –**