

St. Benedict Catholic School
School Board Meeting
October 12, 2023
St. Benedict School Library

Call to order: 6:05 pm

Opening prayer: Fr. Hertges

Attendance: Don Elsbernd, Judy Franzen, Steve Haluska, Father Hertges, Elizabeth Kane, Jenn Kuehner, Michelle McLain-Kruse, Al Weis, Alex Wicks

Guests: Steve Kane, Randy Schissel

STO – Steve Kane, Director of Our Faith STO, presented STO and how it works.

Building/Facilities: Randy: 2nd quote from Winona Heat & Vent, \$38,890. Uses Automated Logic, not Trane components. Includes router, software, controllers, sensors, etc. Don made the motion to accept the Winona Heat and Ventilation, Elizabeth 2nd, motion carried.

Review Minutes: Elizabeth motioned to approve September minutes, Alex 2nd, motion carried.

Budget Review: Don made the motion to approve September budget as presented, Elizabeth 2nd, motion carried.

Committee Reports:

Administrative: Need to consider increasing faculty salaries.

Financial/Budget: Steve: Presented at Finance Committee what the school financial situation is. Possibility of changing Church subsidy for next year. Presentation was well-received.

PSA: Elizabeth: Done with pizza fundraiser this week. Getting ready for winter sales.

Strategic Planning: Steve: Committee met Tuesday night, will meet 2 more Tuesdays to get plan updated and submitted.

Banquet of Blessings: Saturday, March 23, 2024. Committee is reaching out the vendors.

Faculty: Judy: 8th grade musical, October 18, 1:00 & 7:00 pm, at Carrie Lee Auditorium. Kindergartners are working on multi-media project, 4th grade is doing stop-motion animation in computer lab.

Old Business:

EANS II Update: Steve: date moved to November 15 to spend EANS money, which is being used for computer replacement for the next 4 years.

Annual Fund Update: Happens in November, brings in 30-50K.

Tuition: November meeting tuition needs to be decided.

New Business:

Safety Grant Update: Driftless Security inspected building to see what is needed for safety.

Parent/Teacher conferences: November 1 & 2, 3:30 – 7:00 pm

FAST Testing Results: Reviewed.

Rich Earles report: From Catholic Mutual Insurance. He conducted walk-through of facilities. Good report.

Capital Campaign: Fr. Hertges: Discussions are beginning.

Future Business:

Next meeting, November 9, 2023, 6:00 pm, St. Benedict School Media Center.

Prayer: Elizabeth

Meeting adjourned at 8:00 pm.

Respectfully submitted,

Michelle McLain-Kruse, EA
Michelle McLain-Kruse's Tax Service