

2010-2011
Our Lady of the Lakes Catholic Grade School
School Education Committee Minutes
April 19, 2011

Members Present: Dave Mayer, Mary Bushard, Jennifer Delwiche, Greg Straub

Members Absent: Jamie Vorpahl, Judith Longrie, Wendy Scholler

Ex Officio Members Present: Dr. Erickson, Becky Swanson, Deb Chipman

Ex Officio Members Absent: Curt Blaszczyk

Guests: None

Prayer: Prayer led by Dr. Erickson

Guest Comments: None

Parish Council Report: Given by Becky Swanson. The Endowment Fund auction had about 170 in attendance and netted approximately \$26,000.00. There are 3 parish council seats open with 4 candidates available. Choir has been practicing for Easter Sunday Mass at St. Nicholas church at 11:00 a.m. Since the Mass in Random Lake is poorly attended, there will now be 11:00 a.m. Mass in Dacada on Sundays beginning Easter Sunday.

Home & School Report: Given by Dave Mayer. The recent Fish Boil was a success with approximate profit of \$1,500.00. It was noted that it was relatively little work for the amount of money made. Auction, Dave reiterated Becky's comments about the auction.

Secretary Report: The March minutes were handed out by Dave Mayer. Motion was made by Jenny Delwiche and seconded by Greg Straub to accept the minutes of the March 14, 2011 meeting as presented. Motion carried.

Financial Report: Dr. Erickson reported that we are 3/4 of the way through the fiscal year with 66% of the budget used. He cited a need for repairs estimated to be \$500-\$600 to the hot table used in the hot lunch (and other) programs. It is unknown at this time how this repair will be funded. Other than that concern, Dr. Erickson is satisfied with the financial situation. A motion to approve the financial report was made by Jennifer Delwiche, seconded by Greg Straub. Motion carried.

Teacher Report: Given by Deb Chipman. Field trips are scheduled for the children. On April 6th they will attend a performance of the Sheboygan Orchestra; the whole school will go to the Kohler Art Center then have pizza at Pizza Hut. On May 17th the upper grades will visit Discovery World in Milwaukee, while the younger students will attend the Betty Brinn Children's Museum. Recently the Kindergarten through 4th grade did the Stations of the Cross. The 5th and 6th grade participated in a speech contest.

Upcoming Events: May 6 State Fair by 6th graders
 May 13 Grandparents Day
 May 15 First Communion
 May 20 May crowning in gym by 2nd grade

Yearbook is being compiled by Mrs. Rengers.

Principal Report: Given by Dr. Erickson.

- **Tuition/Budget:** Budget previously approved. Dr. Erickson met with the finance committee. Decision was made to avoid tuition increase. The endowment committee was surveyed to see if the endowment fund would cover the necessary funds needed to avoid a tuition increase. Endowment committee voted unanimously to provide funds to avoid tuition increase.
- **Tornado Drill:** Drill was done this week. Since basement tunnels are scary for children, Dr. Erickson would like to consider changing procedure to move tornado drill area to 2

bathrooms in school. Mr. Arndt from the Random Lake Fire Department will be consulted for advisement on safety. Dave Mayer and Greg Straub preferred to leave the drill site in the basement.

- Social Studies Alignment Grids: Teachers are working on it and making satisfactory progress.
- Religious Education: Teachers will go through a new training program for religious education from the archdiocese. New course work is necessary. Countywide workshops will be available.
- Talent Show: Will be held May 13th during Grandparent's Day and also on May 23rd at the Five Pillars. Ms. Rivera is working with the children. Children will be allowed to showcase their individual special talents as well.
- Iowa Testing Results: All students took and completed the test. Dr. Erickson handed out a summary of the test results. Early in the year, teachers set a goal of increasing math scores by 10%. By changing the teaching sequence of math, that mission was accomplished. Dr. Erickson has a meeting at the Archdiocese the 3rd week in May to discuss test results.
- Dr. Erickson reported that registrations are coming in slowly for next school year.

Subcommittee Reports: Wellness Policy 5-8, posted 3/16/11. Motion was made by Jenny Delwiche and seconded by Greg Straub to approve the policy as posted. Motion carried. Medication Administration to Students – policy review was postponed.

Old Business: Question was raised concerning the blank back side of the sign on Hwy 57. Jeff Hiller will be contacted for input.

New Business:

1. Sheboygan County Sheriff has been contacted regarding graffiti on playground equipment. Because of the solid nature of the fence surrounding the play yard, that area has been difficult to police.
2. Daycare Center: Was \$48.00 in the black in March. The wraparound program has been going ok while the daycare population is on the decline.
3. Roof project: Becky Swanson shared that the materials have been paid for to lock in the price. Patching of the leaks is continuing.

Motion was made to adjourn @ 7:59 p.m. by Mary Bushard, seconded by Jenny Delwiche. Motion approved.

Respectfully submitted by Mary Hanrahan Bushard, in absence of secretary.

Next Meeting: May 17th @ 7:00 p.m.