

**ST. LUKE THE EVANGELIST  
CATHOLIC SCHOOL BOARD MEETING  
Meeting Minutes  
February 23, 2021 6:30pm**

**Mission Statement**

The members of St. Luke the Evangelist's Catholic School, together with our parish, commit to serving the students by ensuring that the teachings and values of Jesus Christ are integrated in all aspects of school life. We will serve as partners in the formation of life-long learners and living witnesses of Christ by leading lives of faith and stewardship.

**1. Opening Activities**

- a. Call to Order at 6:32 pm — Sam Knezevic
- b. [Prayer](#)
- c. Roll Call – Sam Knezevic
  - i. Voting Members Present - Katherine Garrett, Sam Knezevic, Nate Newman, David Niedergeses, Steve Pins, Meghan Rupiper. Absent - Joe Schmidlein.
  - ii. Non-voting Members Attending – Principal Misty Hade, Father Ken Halbur, Secretary Susan Grebasch
- d. Call for Additional Agenda Items – All members - none
- e. Approval of Agenda – All members
  - i. Steve Pins motioned for approval, Meghan Rupiper second. Agenda approved by all members present.

**2. Open Forum (non-Board member presents information to the board)**

- a. Coding Club Update from Ms. Pollpeter and Mrs. Grulke
- b. Currently offered for 2<sup>nd</sup> and 3<sup>rd</sup> graders.
- c. Teachers showed a few things that the students have done.
  - i. Started with building a simple physical robot. The students liked being able to learn about how to navigate and program it to follow instructions.
  - ii. Moved onto an online program called Scratch which programs a character to do a function.
  - iii. When the club is done, the students will be able to go home with login information to show their families and continue working on the programs.
  - iv. Club for 4<sup>th</sup> and 5<sup>th</sup> grade will be offered in March and April.

**3. Reports (questions about reports that have been emailed prior to the meeting)**

- a. Administrative Report – Principal Misty Hade – see report attached.
  - i. Only elementary online student moving back into classroom the week of March 1 leaving only two middle school students remaining online.
  - ii. 2021-2022 Calendar Review.
    1. Conference timing – didn't increase the days allotted but did increase timing to get all conferences in.
    2. Agreed on ending school year on Friday before Memorial Day. Would only have to go longer if we go over our built-in snow days.

3. Steve Pins motioned to approve proposed 2021-2022 school calendar, David Niedergeses second, all present approved.
4. Principal Hade will send out the calendar to the families.
- b. Extra-Curricular Programming - Steve Pins – see report attached.
- c. Capital Campaign & Building - Father Ken Halbur
  - i. Currently about two weeks behind on construction due to the cold weather but hope to move forward now that it's warming up.
  - ii. Still about \$200,000 short on building campaign. Father and Finance Council will be working over the next couple months to make people aware as well as look at other fund-raising ideas in the spring.
- d. Technology Captain – David Neidergeses – no report
- e. Grant Captains – David Neidergeses/Joe Schmidlein – no report
- f. Finance Captain - Sam Knezevic – no report
- g. Policy/Handbook Captain – Katherine Garrett – no report
- h. SIAC Captain – Nate Newman/Meghan Rupiper
  - i. Parent survey results and summary will be going out to the parents shortly.
  - i. Family School Association Captain – Joe Schmidlein – no report

#### 4. Discussion Items

- a. Enrollment
  - i. Current registration for 2021-2022 is 247.
  - ii. Of current enrolled, still have 18 families that haven't registered. Principal Hade will be following up with them.
  - iii. Of those that were new families this year, all but three have registered for next year.
  - iv. Non-Catholic families are returning. Expressed appreciation that their children are learning more and behaving better. One family is possibly looking at converting to Catholicism. They also feel they aren't being left out of catholic-based activities (example reconciliation) – they are doing other activities along the same line.
- b. Green Gala Update
  - i. Still scheduled to go on this summer and outside of possible.

#### 5. Introduction of New Items

- a. None.

#### 6. Fr. Ken's Comments

- a. Twenty-five backordered Chromebooks arrived and more to come. These will help replace some that are currently having issues.
- b. Confession times for students are being worked out with the teachers.
- c. Father Amadeo (OLIH) will preside over student mass on Wed. Feb. 24.
- d. Masks – Bishop has extended masks at mass until after Easter. The school will continue with mask use until after Spring Break. At that time they will review the situation and evaluate.

#### 7. Closing Prayer

8. **Adjournment**— Sam Knezevic

- a. Motion to adjourn at 7:13 pm. David Niedergeses motioned, Katherine Garrett second. All present approved.

9. **Next Meeting:** March 23, 2021, 6:30 pm

Bulletin Blurb - The School Board came together on February 23, 2021. Teachers Ms. Pollpeter (4<sup>th</sup>) and Mrs. Grulke (3<sup>rd</sup>) presented an update on the extra-curricular after-school coding club for 2<sup>nd</sup> and 3<sup>rd</sup> graders. Students are enjoying the challenge of programming a physical as well as online robots. The program will be offered for 4<sup>th</sup> and 5<sup>th</sup> graders in March/April. In school information, all but two students are now back to in-school learning. In other extra-curriculars, basketball is finishing up. We have been lucky to have games hosted at St. Luke's as well as have them livestreamed on the School Facebook page. Track signup for 5-8 grade boys and girls going out soon. Coaches are needed if anyone is interested. The 2021-2022 school calendar was approved and should be sent out soon. As for 2021-2022 registration, we are currently at 247 students with still more families yet to register. Almost all of the new families that started with us this year are returning. Many parents are happy their students are learning more and behaving better in our school environment. Father Halbur said building construction got behind due to the cold weather but should be picking up now that it's getting warmer. Along with the Finance Council, he will be working on some extra fund-raising ideas to finish fulfilling the building campaign dollar needs. He is also working on confession times for the students during the Easter season. Finally, masks will continue at the school until at least Spring Break, at which time the situation will be evaluated. Bishop Joensen extended mask requirements at mass until after Easter.

**Principal's Report**

**January Board of Education Report**

**St. Luke the Evangelist Catholic School~ Misty Hade**

**Mission and Core Values:**

We Pray~We Learn~We Serve

**Vision:**

St. Luke the Evangelist Catholic School is an inviting, positive community where ALL are respected, encouraged and challenged. As a family, we lead with a servant heart. We strive to build faith, academic, and emotional growth for each individual as a valued child of God.

- Enrollment Numbers: 2020-2021 (as of 1/20/2021)
  - Kindergarten: 35
  - First Grade: 36
  - Second Grade: 44- 1 online
  - Third Grade: 39
  - Fourth Grade: 34
  - Fifth Grade: 20
  - Sixth Grade: 19- 1 online
  - Seventh Grade: 10- 1 online
  - Eighth Grade: 5 TotalStudents: 242
- Summary Sheet attached that shows current registration numbers as of 2/17/2021(sent to board)
- What is keeping us busy this month?
  - Pray:

- Student-led Masses
  - Morning and afternoon prayer
  - Prayer before and after lunch
  - Stations of the Cross
- Learn:
  - Began classes for Superintendency certificate
  - Progress Monitoring students- assessing students
  - Observations of teachers
    - Met with teachers to discuss feedback
  - Being in classrooms
  - Professional Learning day on February 22nd
    - Numeracy Project K-5
    - MAP data 6-8
    - Mike Mattos- Solution Tree- MTSS integration with effective instruction
- Serve:
  - Mission Day for St. Joseph Emergency Shelter
- Success
  - Conferences
  - Receiving the vaccine
  - Coding Club 2-3rd grade students
  - Boys Basketball
- Information
  - Track registration will begin soon. Need to find coaches!

### **Extra-Curricular Report**

1. Coding Club for grades 2-3:
  - a. I have asked Ms. Pollpeter and Mrs. Grulke to come in and show the Board what has been going on in Coding Club.
2. Coding Club for grades 4-5:
  - a. Registration for this will go out next week.
    - i. Registration will begin on Wednesday with a direct email from teachers in grades 4-5 to the parents.
    - ii. If not full by Friday morning, I will be putting the registration out on the Parent's Facebook page.
3. Basketball:
  - a. Practice is twice a week for both teams at the same time.
  - b. Two weeks total left of the season.
    - i. Shortened season due to Covid and getting the girls basketball season played as well, which is normally done in the fall.
    - ii. Tournament is scheduled for the weekend of March 6-7
  - c. We have played all games for both teams in our own gym here at St. Luke's and are scheduled for our final regular season games to be at St. Luke's as well.
  - d. 6-8<sup>th</sup> Grade team
    - i. 10 players ranging from 6<sup>th</sup>-8<sup>th</sup> grades
    - ii. Current record of 2-1
    - iii. Games have been livestreamed on the St. Luke School Facebook page
  - e. 5-6<sup>th</sup> Grade team
    - i. 11 players ranging from 5<sup>th</sup>-6<sup>th</sup> grades
    - ii. Current record of 3-0

iii. Games have been livestreamed on the St. Luke School Facebook page

4. Track

- a. Signups for 5-8<sup>th</sup> grade boys/girls track will be going out soon.
  - i. Need to find coaches for this.