ST. PAUL LUTHERAN SCHOOL

School Board Minutes

March 12, 2024 @ 5:30 pm in the 8th Grade Classroom Meeting called to order by Ron Duval at 5:32 pm

In Attendance

School Board Members Present: Dorene Albaugh (at 5:35 p.m.), Kurt Lodico, Brett Metzger, John Vandre, Ron Duval

Faculty Members Present: Mr. Steve Hall

Opening

John Vandre led the meeting with Devotions.

Routine Matters

Public Comment: None

Returning Board Members: Brett, Dorene, John

Board Restructuring: Vice President Kurt Lodico, Secretary Dorene Albaugh

<u>Approval of Minutes:</u> February 5, 2023 minutes were distributed, time allowed to review. **Motion for Approval:** Brandi Johnson **Second by:** Brett Metzger

Unanimous Consent- Motion Carried

<u>Financial Report:</u> No questions or concerns

Principal's Report Presented by Mr. Hall

- Lois Stewart (NID Education Executive) conducted a 2 hour workshop on classroom management on the SIP day on March 7th. Useful information was shared and the staff will follow-up on post school workshop day, May 23.
- Our JV Boys team was the champion of the 56th St. Paul JV Tournament. Our varsity boys team finished third at the 2024 LSA State Tournament. Cohen Haedt and Braxton Bruns were named to the state all-tournament team.
- Hannah Schlosser is getting married over spring break.
- Mr. Hall is meeting with the PTL ladies on 3/13 to discuss the future of PTL at St. Paul.
- The annual curriculum fair is coming up March 21 from 6:00-8:00pm. Academic displays will be viewed in the classrooms and the gym until about 6:45, and musical performances will follow in the church sanctuary.
- Pending board approval, Ben Walter and Tommy Koziol will be coaching St. Paul track this spring.
- Chess Club begins this week. Mr. Hall is coordinating and Patrick Gillette will be helping out. Chess Club culminates in the chess tournament at Eswood School on April 10 and 11.
- Graduation will be held Sunday, May 19th at 4:30pm in the sanctuary.

- The 5th and 6th graders will be going to LOMC and the 7th and 8th graders will be going to Wisconsin Dells for their respective class trips. The exact dates in May will be determined soon.
- Mr. Hall is completing the NLSA Cumulative Annual Report which is due April 15th of each year.
- St. Paul is celebrating Lutheran Schools Week March 17-22. Special assemblies and events are planned for the week, the highlight being the Curriculum Fair on March 21.
- Mrs. Rodeghero has chicks in her classroom and they should be hatching by the middle of next week.
- Mr. Hall is conducting the worship service at St. Paul on March 23.

Important Dates

•	3/21	St. Paul Curriculum Fair 6:00-8:00pm
•	3/21	Grades 4-8 to RTHS for Concert
•	3/22	Spring Break Begins at 3:00pm
•	4/10-11	Speech Tournament at Eswood School
•	4/27	FVLAC Track Meet at Marengo High School
•	5/2	Meridian Track Meet at RTHS
•	5/4	Lombard/Freeport Track Meet
•	5/11	FVLAC Invitational Track Meet at Marengo H.S.
•	5/18-19	State Track Meet
•	5/19	Graduation @ 4:30pm
•	5/22	Last Day of School (10:00 Dismissal)
•	5/23	Teacher Workshop 8:30-3:00

Items of Business

a. Graduation Update (See Principal's Report)

Sunday May 19, 2024 at 4:30 p.m. in the sanctuary

b. 2024-2025 School Calendar

Motion by Brandi Johnson, Second by John Vandre; unanimous consent

c. Approval of Track Coaches

Motion by Kurt Lodico, Second by Brett Metzger, unanimous consent

d. Technology Fees/Tuition

Adding \$25 to Technology Fee (+/- \$2500 more a year)

Registration moving from \$475 to \$500 per year

\$300.00 per child tuition increase (this is year number three, continuing)

Motion by Kurt Lodico, Second by Brett Metzger, unanimous consent

Town Hall presentation to families to follow.

Motion for Adjournment of General Meeting was made at 5:36p.m., Motion made by Brandi Johnson, second by Brett Metzger, unanimous consent. Motion made again to adjourn after returning to Regular Session after Executive Session (due to Town Hall Meeting and time restraints as such) at 6:33 p.m.. Motion by John Vandre, Second by Brett Metzger; unanimous consent.

Executive Session

Motion to move into Executive Session @ 5:37 pm by Brandi Johnson, Second by Brett Metzger Motion to come out of Executive Session @ 6:11 pm by Brett Metzger, Second by Kurt Lodico

Next Meeting: Monday February 5, 2023 at 5:30 pm

Next Devotion- Mr. Hall

Closing Prayer

Mr. Hall closes with prayer @ 6:33 pm

Respectfully Submitted,

Dorene Albaugh