

School of St. Joseph  
2107 E. 33<sup>rd</sup> Street  
Des Moines, IA 50317

**Minutes of the Board of Education**  
**Thursday, August 06, 2015, 6:07pm**  
**Parish Center,**

**Call to Order**

Prayer: Phyllis Konchar

- I. **Roll Call** Carolyn Farrell, Dan Stamey, Dave Dietrich, Fr. Ross, Gary Steenblock, Stacy Halbach, Phyllis Konchar, Steve Johns, Deb Ryan, Tracie Sehnert

Absent: Aimee Lovan, Paul Jackson, Trish Jay

Staff:

Parish Council:

- II. **Acceptance of agenda:**

Motion – Dave Second – Steve Passed

- III. **Comments/In Service:** Welcome to Fr Ross

- IV. **Open Forum -**

- V. **Approval of Minutes**

Motion: Gary Second: Dave Passed

- VI. **Reports:**

Pastor: Background of Fr Ross. Happy to be here and have the board here. St Joes doing well. Keep Heaven always in mind. Thank you Fr Hurley. Fr Ross is on Faith Journey Board inquire with questions.

Principal's report: Been a busy summer. Several teachers attended trainings. Becoming a reflective teacher. Also, tier 1 behavior camp. Fast training for reading assessment on 8-14-15. Still benchmark 3x per year to monitor comprehension. Still working on getting things ready. Crystal Ryan is replacing Mrs. Leonard. She is fluent in Spanish. Great addition. Still interviewing for middle school position. At 215 for enrollment. -3 from last year. Spent 43k for preschool equipment. All surface equipment. 26 kids in kindergarten. 3yr old preschool is full. Still touring for other grades. Music went to outdoor. 1<sup>st</sup> grade went to old music room. Moving of classrooms went very smoothly.

Director of Religious Education/Youth Ministry: Welcome Deb Ryan. 20years of experience. Very excited to have help and evolve things for the better. VBS went well in June. Had close to 50 kids. Really hot week, but had a really good time. Catchat program was great. Worked very well. Stacy spent 6 days at a class. Looking to give presentations for younger grades. 13

went to Stubenville. 4-5 junior girls went that wanted to do something for the Diocese here at St. Joes. Deb is getting situated, and organizing Stacy. Stacy will still be the DRE during transition period, slowly weening herself out. Confirmation is just starting. 1<sup>st</sup> or 2<sup>nd</sup> week of sept to start up for confirmation. REP starts 3<sup>rd</sup> week.

President's report: 10-18, 11-15, 12-6 Board of Ed donuts

Buildings and Grounds : Hoops and poles are here. Would be nice to get them up before school starts. Green House got demolished. Waiting for word on foundation.

Athletic Committee report: Erin Cebrick is in charge of Volleyball.

Finance report: Nothing to Report

In-service Dinner report (formerly appreciation):Nothing to Report

Parish Council report: Nothing to Report

**VII. Unfinished Business** Looking to get the hoops done before school.  
Stacy is taking June

**VIII. New Business**

A. Carissa Jones-Music shared with St. Lukes

B. Thomas Gary-Art 1 day a week

C. Tammy Dixon-Kindergarten

D. Still looking for Middle school

**IX. Approve New Teachers Contracts**

A. Motion Dave 2<sup>nd</sup> Gary PASSED

**X. Accept Kate Resignation**

A. Motion Dan 2<sup>nd</sup> Dave PASSED

**XI. Executive Session**

**XII. Questions of and by Board Members**

**XI. Next Meeting:** Sept 3<sup>rd</sup> 2015 6pm

Refreshments/Prayer/Treats: Aimee Lovan

**XII. Closing Prayer** Phyllis Konchar

**XIII. Adjournment** 7:17pm