

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

**Minutes of the Board of Education**  
**Thursday, September 3, 2015 6:05 pm**  
**Parish Center,**

**Call to Order**

Prayer: Aimee Lovan

- I. **Roll Call** Carolyn Farrell, Dan Stamey, Dave Dietrich, Fr. Ross, Phyllis Konchar, Steve Johns, Deb Ryan, Tracie Sehnert, Paul Jackson, Trish Jay, Aimee Lovan

Absent: Gary Steenblock

- II. **Acceptance of agenda:**

Motion – Steve Johns      Second – Dan Stamey      Passed

- III. **Comments/In Service:**

- IV. **Open Forum -**

- V. **Approval of Minutes**

Motion: Dave Dietrich      Second: Paul Jackson      Passed

- VI. **Reports:**

Pastor: Kim Hagger submitted her 2 wk notice. Conducting interviews this week. Hopefully hire next week. We need to continue to strengthen teamwork within parish and school. Keep communication open. Opening school mass was great. Proud of our school and teachers. Kids are positive. Be patient with things in the office during these changes. Faith journey good response. Anything Father can do to serve and help please let him know.

Principal's report: Busy start. Class mixer good turnout. Knights of Columbus were helpful at the mixer. School bus safety tomorrow. Tornado drill Sept. 11. Firedrill the following Monday. Art club starts soon. We're on Catholic Radio week of the 21<sup>st</sup>. Poster contest about saints. Next Faith Formation Sept 23<sup>rd</sup>. Feedback was exceptional. Brix for kids starts the 29<sup>th</sup>. Angels for a day starts October. Buddy activity on 25<sup>th</sup>. Johnny Appleseed theme.

Director of Religious Education/Youth Ministry (Deb): Got all catechists. Missing one assistant for 8<sup>th</sup> gr. In service with our core team is next Wednesday. Book study for the year. Stacy has good #'s for Panora retreat. Youth group starts 23<sup>rd</sup>.

President's report:

Buildings and Grounds : (Paul) basketball hoops need metal plates to put on concrete.

Athletic Committee report: volleyball is good. Games already started.

Finance report: Nothing to Report

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

Parish Council report: Nothing to Report

VII. **Unfinished Business**

VIII. **New Business**

A. Diocesan wide Emergency guide handed out. Outlines plan for emergencies and crisis management. Staff training with different scenarios. Includes medical emergency situations as well.

B.

C.

IX. Approve Teacher Contracts for Mr. Fitkin

A. Motion-Steve Johns 2<sup>nd</sup>-Dave Dietrich PASSED

X.

XI. **Executive Session**

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

XI. **Next Meeting:** Oct 1, 2015 6pm

Refreshments/Prayer/Treats: Steve Johns

XII. **Closing Prayer** Aimee Lovan

XIII. **Adjournment** 7:04pm