

**Finance Committee Meeting  
6 p.m. @ Assumption Library**

**January 21, 2014**

**Attending:**

Michele Haas	Ralph Hamel	Robb Sigler	Keith Wirtz
Bob Hunn	Tammy Salewski	Brenda Walczak	Lorna Holewinski
Andrea Pecher	Fr. John Steiner	Ken Piaro	Sr. Catherine Kaiser
Angie Peters	Joan Bond	Bob Birkhauser	

**Led by: Terrie Wedig**

1. SCRIP overview by M. Haas
2. Terrie reviewed the balance sheet and YTD financials
3. Discussion regarding third source funding and a plan to make this money
4. Reviewed School & Department Restricted Accounts

**ACS Education Commission Meeting  
7 p.m. @ Assumption Library**

**Attending:**

Ron Olsen	Jen Steilow	David July	Russ Biebl	Paul Klinkhammer
Craig Smits	Brenda Walczak	Mark Skibba	Lorna Holewinski	Tania Halbersma
Angela Peters	Fr. John Steiner	Ken Piaro	Sr. Catherine Kaiser	Tammy Salewski

**Led by: Chris Marshaus**

**Budget:** The 2014-2015 preliminary budget was approved by Bishop Callahan, which includes a \$100 increase in tuition fees for the oldest child.

**Approval of November 19, 2013 Minutes:** Reviewed and no revisions were required. Bob Birkhauser motioned to approve, Sister Catherine seconded. All ayes

**Tuition and Fees Policy ACS P4300.3:** Revisions made and reviewed by committee. Motion to approve by Ken Piaro motioned to approve, Russ Biebl seconded. All ayes

**Athletic Association Report:** Bob Birkhauser

Athletic Association Report

Royal Night at the Rafters will be held on June 5<sup>th</sup>, 2014

Cash Raffle in February and will be drawn on Rafters night.

Cranberry classic very successful

**Calendar for 2014-2015** passed out for all. Questions regarding Easter break and differences in the first day of school for high school and K-8

**School Improvement:** Paul Klinkhammer

ACT Scores, historical and comparable data provided

State average takes in about the top 55% of their students

Our scores reflect about 95% of our students taking the ACT

Survey results shown for K-5, 6-8, 9-12

During the ACS Professional day scheduled for January 24<sup>th</sup>, Paul will meet with all faculty to review data and establish school improvement goals and begin the work of designing interventions.

**\*\*Parent involvement very important in the school improvement and accreditation process**

Paul will be forming a steering committee soon as a part of the school improvement process. This committee needs to have members who are non-teachers as well as teachers and administrators.

Paul also provided an overview of concerns and strategies for using Common Core Standards when designing and assessing our curriculum.

Diocese of La Crosse has worked on designing Religion, Science, Language Arts, and Social Studies curricula that reflect our Catholic values.

The idea that good education can occur in a value neutral environment is not a good one. Diocesan Assessment. Paul has been named diocesan Director of Assessments

**Advancement Report:** Mark Skibba

Mark and Lorna answered questions about Madrigal Dinner and matching gifts difference.

**Assumption Music Association Report:** Mrs. Gudelis was not able to attend and submitted a written report

On Monday, December 9, 2013 the high school and middle school bands presented their Christmas concert. The concert included the handbell choir, jazz band, middle school concert band, high school concert band, African drums, and a piece featuring all band students from the middle school and high school.

On Saturday, December 14, the high school and middle school choirs presented a Madrigal Dinner and Show. Our own president was the Queen for the evening along with her husband who reigned as King.

Preparations are under way for "Cinderella" which will be performed March 27, 28, and 29.

Students from the middle school and high school choir and band will participate in the annual Solo and Ensemble contest on February 21, 2014.

The music calendar sale is completed, good luck to everyone who purchased a calendar.

**The Committee reviewed the following ACS Policies:**

**Communicable Diseases Policy ACS P5412**

Motion: Sr. Catherine

Second: Ken Piaro

All ayes

**ACS Sponsored Students Activity ACS P5507:**

Motion: Craig Smits

Second: Angie Peters

All ayes

**Alcoholic Beverages Policy ACS P5508:**

Motion: Russ Biebl

Second: Ron Olson  
All ayes

**Student Teacher Ratio Policy ACS P5412**

It was recommended to table this policy and review again at a later date.

**Harassment Policy ACS P5512 and Harassment Incident Procedure Policy ACS R5512**

Joan requested stronger wording and read a sample of a rewritten policy. After a discussion and a number of questions were raised Tammy recommended the policy and procedure go back to administration for consultation and revision. The new format should be brought back to the February meeting.

**Misc.**

None

Angie Peters motioned to adjourn at 8:15 p.m., Tammy Salewski seconded. All ayes