

Board of Education
November 21, 2017
Schrup Family Board Room

Present: Todd Link, Fr. Hauer, Cheryl Syke, Fr. Rosonke, Kelley Schiesl, Kevin Mullen, Sharon Wulfekuhle-Hefel and Brian Kane

Absent: Jan Sigwarth and Brian Sullivan

Staff Present: Carol Trueg, Kathy Abba and Kari Nickol

Meeting began with prayer at 5:32 p.m.

Approval of Minutes

- **Fr. Hauer moved to approve the October 17, 2017 meeting minutes as presented. Kevin Mullen seconded. The motion carried.**

Consent Agenda Items

Committee minutes and reports from system administrators were included in the packet for review.

- **Todd Link moved to accept the committee minutes and reports as presented. Sharon Wulfekuhle-Hefel seconded. The motion carried.**

Chief Administrator Report

Carol invited board members to the Advent Activity Night, which will be held on November 30 at St. Anthony with Fr. Alan Dietzenbach presenting. Carol thanked Fr. Rosonke for hosting the event.

Carol attended the School Choice Advocacy Session in Waterloo on Monday, November 13. 2018 Legislative Priorities include Educational Savings Accounts (ESAs) that would be available only to kindergarten and incoming transfer students, as well as increasing the credit cap and the eligibility percentage for STO.

There were 150 people who attended the donor reception on November 14 and 316 adults from the community attended the Wahlert open house on November 19. Carol thanked Kari Nickol and her team for planning these events and her effort in coordinating donor signage now visible throughout the building.

Carol reminded board members that the STO deadline is quickly approaching and asked for their help in spreading the word among family over the holiday.

Archdiocesan Policy Review

Board members reviewed the 4000-6000 series of the Archdiocesan policies, summaries of which were included in the packet. Carol reminded the board that Archdiocesan policies

supersede any policy the board would make and anything passed by the board would need to fit within those policies.

Old Business

Elementary Long-range Planning

As requested at the October work session, Carol provided a PowerPoint with information including the current state of the elementary buildings, baptismal data for the parishes, potential cost savings and a potential plan for going forward. The board discussed the information at length. The goal for the December meeting is to approve the plan in order to move forward.

Executive Session

- **At 6:36 p.m., Executive session was convened.**
- **At 6:45 p.m., Executive session ended.**

The meeting adjourned at 6:45 p.m.

Next Meeting: Tuesday, Dec. 19, 2017