

Board of Education

April 10, 2018

Schrup Family Board Room

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

Absent: Fr. Hauer

Staff Present: Todd Wessels, Kari Nickol, Carol Trueg and Kathy Abba

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

Approval of Minutes

- **Fr. Rosonke moved to approve the March 20, 2018 meeting minutes as presented. Todd Link seconded. The motion carried.**

Consent Agenda

Committee minutes and reports from system administrators were included in the packet for review. As mentioned in the finance report, Holy Family received a gift of more than \$350,000 from the estate of Frank Honigman. Kari Nickol took a moment to highlight Frank's life to honor his contribution. Staff will find a way to pay tribute to Frank's generosity.

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

Chief Administrator Report

Carol Trueg thanked Christine McAllister, Kari Nickol and the rest of the Advancement office for their hard work putting together another successful Circle of Celebration.

A total of 1,470 students have preregistered for the 2018-2019 school year. Rebecca Mueller continues to reach out to those who have not yet preregistered.

Carol included in her report a statement regarding the strategic direction for Holy Family's curriculum program as drafted by the Curriculum Committee. The statement is intended to support Holy Family's move to personalized learning and will be used as a filter through which future curriculum decisions are made. The group spent a few minutes discussing what the statement means for the system.

Elementary Long-range Plan

Kari Nickol announced that Holy Family will, with Archdiocesan approval, hire CCS Fundraising to test the feasibility of a potential capital campaign to support the Platform for Excellence strategic plan. If hired, CCS will take an organization scan and analysis of donors and interviews will be conducted with 30-40 key stakeholders asking for their feedback and advice. The goal is to gain insight on how best to move forward with fundraising efforts.

Carol Trueg used a PowerPoint to highlight past discussions regarding the elementary long-range plan and asked the board to ratify its support of Resurrections parish's proposed faith formation center.

- **Cheryl Syke moved that the Board of Education support the parish's efforts to build a new faith formation center at Resurrection. Brian Kane seconded. The motion carried.**

After much discussion, the group agreed a facilities study will need to be completed in order to determine the scope of necessary building improvements at other locations before the elementary plan can be determined. This will help the board determine the next steps in this process. Kathy Abba will task the Facilities Committee with hiring a structural engineering firm to conduct the study and results will be presented at the June Board of Education meeting.

- **Brian Kane moved to authorize administration to incur costs up to \$50,000 to hire a structural engineering firm to conduct a facilities study on Holy Family elementary schools. Todd Link seconded. The motion carried.**

The board discussed the timing of determining the elementary long-range plan, with fall as a target date for gaining board consensus.

2018-2019 Substitute Handbook

The 2018-2019 Substitute Handbook was included in the packet for review.

- **Brian Kane moved to approve the 2018-2019 Substitute Handbook as presented. Sharon Wulfekuhle-Hefel seconded. The motion carried.**

Candidate Approval

- **Todd Link moved to approve the hiring of St. Columbkille vocal music teacher, Ayla Graziano. Jan Sigwarth seconded. The motion carried.**

Approval of Candidate Approval via Email

Carol Trueg asked the board to approve email voting for future certified teacher candidates to ensure timely offering of contracts.

- **Kelley Schiesl moved to approve the approval of certified teacher candidates via email voting. Cheryl Syke seconded. The motion carried.**

Waiver of make-up days for seniors

- **Todd Link moved to approve that Wahlert Catholic seniors be excused from the make-up days at the end of the year. Fr. Rosonke seconded. The motion carried.**

Meeting adjourned at 6:58 p.m.

Next meeting: May 21, 2018 at 5:30 p.m.