

## **Board of Education**

**September 18, 2018**

### **Schrup Family Board Room**

**Present:** Brian Kane, Fr. Gibbs, Fr. Rosonke, Kelley Schiesl, Scott Leibfried, Jan Sigwarth, Cheryl Syke, Kevin Mullen

**Absent:** Todd Link and Sharon Wulfekuhle-Hefel

**Staff Present:** Kathy Abba, Todd Wessels and Carol Trueg

Meeting began with prayer at 5:31 p.m.

#### **Approval of Minutes**

- **Kevin Mullen moved to approve the August 21, 2018 meeting minutes as presented. Brian Kane seconded. The motion carried.**

#### **Consent Agenda Items**

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

- **Fr. Rosonke moved to accept the committee minutes and reports as presented. Scott Leibfried seconded. The motion carried.**

#### **Chief Administrator Report**

The rollout of personalized learning continues at all sites except Our Lady of Guadalupe, where an extra year will be taken to ensure all materials are available and expectations are met to maintain the integrity of the immersion program. All faculty involved in personalized learning will travel to Minneapolis for Summit's Fall Convening in October, where they will have an opportunity to review the Summit program, ask questions and network with other Summit partners.

Current enrollment for 2018-2019 is 1,639. Rebecca Mueller continues to do an outstanding job crafting strategies for both retention and recruitment.

Kevin Schmitt from Honkamp Krueger will present information on 529 plans at a Lunch and Learn on October 8. Information will be provided to parents through newsletters and bulletins and all who are interested in 529 plans are invited to attend.

#### **Strategic Planning**

Carol Trueg met with educational consultant Ali Fuller to design the process for strategic planning with a goal to finalize the plan by the end of the year. The Executive Committee and Carol are working to identify individuals who would be additive to the strategic planning process to serve on this small committee.

### **Recognition of National Merit Semi-finalists**

Congratulations to National Merit Semi-finalist Mary Freund, daughter of John and Amy Freund, who earned the designation as a result of her performance on the PSAT (Preliminary Scholastic Aptitude Test). Mary's score is among the top one percent of students in the nation.

### **Academic Metrics Update**

Carol Trueg updated board members on a number of metrics that have been tracked over the years through academic assessments administered at Holy Family including the Iowa Assessments, MAP (Measures of Academic Progress), FAST for reading fluency, ASPIRE, ACT, and AP (Advanced Placement) assessments. Because a large amount of data is available, administrators are exploring analytic training to be able to better identify trends.

Clearinghouse data, which tracks the percentage of students who graduate high school, attend college in the first year after high school, return to college for a second year and whether they have a two- or four-year degree, was also shared. This information is then compared with other schools in the state. Overall, Wahlert Catholic has a much higher percentage in all categories than the average percentage across the state.

Meeting adjourned at 6:25 p.m.

**Next Meeting: Tues., Oct. 16, 2018**