

## **Board of Education**

**January 15, 2019**

### **Schrup Family Board Room**

**Board Members Present:** Jan Sigwarth, Todd Link, Cheryl Syke, Kelley Schiesl, Scott Leibfried, Brian Kane, Sharon Wulfekuhle-Hefel, Fr. Gibbs, Fr. Rosonke and Kevin Mullen

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

Meeting began with prayer at 5:30 p.m.

#### **Approval of Minutes**

- **Brian Kane moved to approve the December 18, 2018 meeting minutes as presented. Sharon Wulfekuhle-Hefel seconded. The motion carried.**

#### **Consent Agenda Items**

Committee minutes and reports from system administrators were included in the packet for review. November financial statements were distributed at the meeting.

- **Kevin Mullen moved to accept the committee minutes and reports as presented. Todd Link seconded. The motion carried.**

#### **Chief Administrator Report**

Enrollment for 2018-2019 is currently at 1,641, which is up three students from the October 1 certified enrollment.

A reception will be held at Loras College for Holy Family faculty, staff and board members on Wednesday, January 30, from 4:30 – 6:30 p.m. in honor of Catholic Schools Week. Carol invited board members to attend.

Board members were also invited to attend the Blue Ribbon celebration at Resurrection Elementary on Thursday, January 31, from 1:30 – 3 p.m.

Carol Trueg and Ron Meyers met with two members of the University of Wisconsin-Platteville's international student department in late December to discuss a potential partnership with a school in China. This partnership would allow the implementation of Wahlert's curriculum in China by teachers approved by Holy Family and ultimately grant students a Wahlert diploma so they would have a better pathway to admission to U.S. universities. Understanding a number of approvals will have to be gained before this could move forward, Carol and Ron will meet again with UW Platteville to discuss next steps.

#### **Strategic Planning Proposal**

Carol Trueg provided an update of progress made on strategic planning and recommendations for moving forward, which will include recommendations for the system footprint going forward. A visual of Holy Family's value proposition was also shared and will be used as a tool

to demonstrate why Holy Family is worth the investment for families and donors. Data is currently being collected for reportable metrics, including assessment and demographic data, and will be made available on the Holy Family website.

A proposal for engaging Ali Fuller to help create a strategic plan by the end of the fiscal year with an estimated budget of \$20,000 was included in the packet for approval.

- **Scott Leibfried moved to approve engaging Ali Fuller and moving forward with the strategic plan by the end of the fiscal year. Fr. Rosonke seconded. The motion carried.**

### **Response to Parishes Regarding Consolidation Agreement**

In November, the board approved an amendment to the Consolidation Agreement to indicate that interest will be charged on any assessment not paid when due. Letters expressing concerns regarding the amendment were received from supporting parishes. Brian Kane provided an interpretation of the Consolidation Agreement and suggested the board was operating within the agreement by setting the rate of interest to be charged, so the Consolidation Agreement did not need to be amended. Letters with this information will be sent to the pastors who communicated with Holy Family.

### **Revised Teacher Salary Schedule**

Kathy Abba reported that work on the revised teacher salary schedule continues, with a goal to bring back to the board for review at the February meeting.

### **Revised Board Policy Regarding Delinquent Tuition Accounts**

The current board policy regarding delinquent tuition accounts and a proposed revision to the policy were included in the packet for approval. The proposed revision will state that if a family has not made a payment arrangement for the current school year, has not made a personal payment of any kind during the school year or has not answered persistent and consistent communication from the business office, it will be Holy Family practice not to accept a registration fee for the upcoming school year until such time as the parent/guardian makes a satisfactory arrangement for the current school year.

- **Todd Link moved to approve the proposed revision to the board policy regarding delinquent tuition accounts. Brian Kane seconded. The motion carried.**

### **2019-2020 and 2020-2021 School Calendars**

Proposed school calendars for 2019-2020 and 2020-2021 were included in the packet for review and approval.

- **Brian Kane moved to approve the 2019-2020 and the 2020-2021 school calendars as presented. Jan Sigwarth seconded. The motion carried.**

### **Verify Email Votes for Teacher Contract**

- **Scott Leibfried moved to verify email votes for the hiring of Ana Walker. Sharon Wulfekuhle-Hefel seconded. The motion carried.**

Meeting adjourned at 6:31 p.m.