

**Board of Education Meeting  
July 16, 2019  
Schrup Family Board Room**

**Board Members Present:** Kelley Schiesl, Jan Sigwarth, Brian Kane, Dan Walsh, Fr. Phil Gibbs, Scott Leibfried, Kevin Mullen and Todd Link

**Board Members Absent:** Sharon Wulfekuhle-Hefel and Fr. Steve Rosonke

**Staff Present:** Bob Noel, Todd Wessels, Bonnie Sigwarth and Phil Bormann

**Guest Present:** Fr. Tom Heathershaw

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

Fr. Phil Gibbs introduced Fr. Tom Heathershaw, Associate Pastor at Resurrection, who observed the meeting. Board members introduced themselves.

**Approval of Minutes**

Minutes from the June 18, 2019 Board of Education meeting were included in the packet for review.

- **Kelley Schiesl moved to approve the June 18, 2019 meeting minutes as presented. Fr. Phil Gibbs seconded. The motion carried.**

**Consent Agenda Items**

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

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

**Chief Administrator Report**

Phil Bormann welcomed Dan Walsh to the board. Dan is a long-time member of the Finance Committee and will also take on the Executive Committee role of Secretary-Treasurer.

Phil thanked the board for email votes approving the hiring of Dawn Brosius for the second-grade teacher position at Our Lady of Guadalupe, Kelsea Bellows for the special needs teacher position at Resurrection and St. Anthony, and Trini Olivera for a system-wide language coordinator position. A request for release from contract for Michelle Tuthill was also presented to the board.

- **Scott Leibfried moved to verify email votes for the hiring of Dawn Brosius, Kelsea Bellows and Trini Olivera, as well as the release from contract for Michelle Tuthill. Dan Walsh seconded. The motion carried.**

### **Personalized Learning Update**

Phil Bormann updated the board on personalized learning for incoming sixth grade students at Mazzuchelli Catholic. A survey was recently sent out to incoming sixth grade families to gauge whether they prefer personalized or traditional learning for their students. A total of 17 students were needed to offer a section of traditional learning in sixth grade. With only ten in-system and one out-of-system student preferring the traditional approach, this goal was not met. Therefore, sixth grade will be all personalized learning for the 2019-20 school year.

A meeting was held on July 8 for parents who preferred a traditional option for their students to address questions and concerns regarding personalized learning. Those families were also contacted individually.

Personalized learning parent information meetings will be held on July 18 and 22. A video explaining personalized learning along with a Q&A series will also be shared on social media.

### **Strategic Planning Update**

The second of five Strategic Planning community input sessions was held on July 2 with 30+ community members attending to discuss the topics of recruitment and retention. A summary of what was discussed at the community input sessions has been shared on the Holy Family website with an option for individuals to provide additional feedback. A communication was sent out for Community Input Session 3, which will be held on July 23, from 6:30 – 8:00 p.m. and will focus on academics and activities. Information from input sessions will be condensed down into initiatives and shared with the board at the August meeting.

### **Resurrection School and Faith Formation Center**

Fr. Phil Gibbs requested an amendment to the agenda to specify that the Resurrection faith formation center includes a school. The discussion regarding the Resurrection school and faith formation center was deferred to Executive Session.

### **Executive Session**

At 6:00 p.m., a motion was made to convene to Executive Session.

At 6:47 p.m., a motion was made to conclude Executive Session.

Meeting adjourned at 6:47 p.m.