

**Board of Education Meeting
December 17, 2019
Schrup Family Board Room**

Board Members Present: Todd Link, Kelley Schiesl, Diane Rambousek, Sharon Wulfekuhle-Hefel, Brian Kane, Kevin Mullen, Fr. Phil Gibbs, Dan Walsh and Scott Leibfried

Board Members Absent: Fr. Steve Rosonke

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

Meeting began with prayer at 5:33 p.m.

Approval of Minutes

- **Sharon Wulfekuhle-Hefel moved to approve the November 19, 2019 meeting minutes as presented. Diane Rambousek seconded. The motion carried.**

Consent Agenda

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

- **Fr. Phil Gibbs moved to accept the committee minutes and reports as presented. Kelley Schiesl seconded. The motion carried.**

Chief Administrator Report

Phil Bormann attended the Kairos retreat over the weekend with Wahlert Catholic juniors and saw a tremendous growth toward Christ among those who attended.

Personalized learning sessions are being scheduled to assist in educating families on their choice for the upcoming year. Shadow opportunities will also be provided for students interested in personalized learning.

Title funds will be used to purchase teacher mentoring materials and bring in local experts to provide training on how to be an effective mentor.

Elementary Transitions Update

“Come and See” nights were held at Resurrection, St. Columbkille and Our Lady of Guadalupe for those students transitioning from Holy Ghost and St. Anthony in 2020-2021. Each event was well-attended and more are being planned for the new year.

The announcement of site-to-site transportation for Holy Ghost and St. Anthony students was well-received and feedback has been very positive. Some parents have questioned how long site-to-site transportation will be offered. The plan is to continue it for the foreseeable future. Brian Kane thanked Phil Bormann and staff for their work in getting transportation arranged and announced before Christmas.

Resurrection Building Update

Portable classrooms will be used to house students during the Resurrection remodel. The goal is to communicate classroom configuration to parents before Christmas. A process will also be created to answer questions related to the construction.

Fr. Phil Gibbs continues to meet with the architects and contractors to finalize the structure and cost estimate. This will be shared in the near future.

Platform for Excellence Strategic Plan

Phil Bormann presented an executive summary of the Platform for Excellence Strategic Plan including updated CRAFT initiatives and a tentative timeline going forward. An elementary building analysis including potential costs to update each building was also shared. Phil will meet with parish priests to get their feedback on facility needs in the near future. The board agreed that the timeline is flexible and approving the plan is necessary to take the next steps.

- **Dan Walsh moved to approve the Platform for Excellence Strategic Plan as presented. Todd Link seconded. The motion carried.**

2020-2021 Tuition Rates

A historical look at tuition was included in the packet for review. As in previous years, tuition will increase by \$100 at each level for the 2020-2021 school year.

- **Todd Link moved to approve the 2020-2021 tuition rates as presented. Scott Leibfried seconded. The motion carried.**

2020-2021 Early Childhood Rates

Proposed early childhood rates were also included in the packet for review. Bonnie Sigwarth noted that there are more changes to early childhood rates than in previous years, but the increase for school-age children will be minimal to limit the impact on families affected by the elementary transitions.

- **Kevin Mullen moved to approve the 2020-2021 early childhood rates as presented. Sharon Wulfekuhle-Hefel seconded. The motion carried.**

Executive Session

At 6:14 p.m., a motion was made to convene to Executive Session.

At 6:30 p.m., a motion was made to conclude Executive Session.

The meeting adjourned at 6:14 p.m.