

**Board of Education Meeting**  
**June 16, 2020**  
**Kehl Family Commons**

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

**Board Members Absent:** Diane Rambousek

**Staff Present:** Phil Bormann and Bonnie Sigwarth

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

**Approval of Minutes**

Minutes from the May 19, 2020 Board of Education meeting were included in the packet for review.

- **Fr. Phil Gibbs moved to approve the May 19, 2020 meeting minutes as presented. Sharon Wulfekuhle-Hefel seconded. The motion carried.**

**Consent Agenda**

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

- **Todd Link moved to accept the meeting minutes and reports as accepted. Dan Walsh seconded. The motion carried.**

**Chief Administrator Report**

Holy Family recently sent out a memo to parents regarding our commitment to social change. Recipients were asked to share their interest in taking part in a coalition that will be guided by the Religion and Mission Committee with 27 expressing interest.

Holy Ghost is a summer meal site for children under the age of 18. There has been a great turnout so far with 130-160 meals served daily. Several students and families have volunteered to assist in this effort.

St. Columbkille's kindergarten enrollment is increasing and there may be a need for three sections. That will make four 3-section classrooms at that site.

A generous donor provided a gift of more than \$10,000 to be put toward students in need. Rebecca Mueller will use this money to continue her effort to retain at-risk families from Holy Ghost and St. Anthony.

Holy Family Catholic Schools will begin classes as scheduled on the previously adopted calendar. There may be several students who will be brought back early who were not able to fully engage at the high school level.

There are six different committees working on Holy Family's Return to Learn plan for reopening the schools. To assist in the process and to be in compliance with the state, the reassembled Student Improvement Advisory Committee (SIAC) will meet on June 18 to review and provide feedback on the plan. Phil gave an overview of the plan, which will account for school programming for on-site learning, hybrid learning and virtual learning.

The board discussed the Return to Learn plan. One big component will be to ensure each student has access to technology if school closes at short notice. There is a potential need to purchase more devices and the board recommended consulting with the Finance Committee on the ability to do this. Health and safety measures were also discussed including whether or not to allow volunteers and college students on campus and if face masks should be required. The board agreed that the Grandparents Day Mass should not be held to protect that vulnerable population. Further guidance will be offered by the board as needed.

The Resurrection campaign and building project, as well as Holy Family's capital campaign, will be postponed until economic conditions are more favorable.

A reopening plan indicating statuses of programming and facilities was shared with the group and will be referenced throughout the school year. This is a guide that is fluid and communicates Holy Family's expectations for health and safety.

The Visiting Teachers from Spain program has been paused for one year. There were three teacher candidates with offers through this program who will no longer be coming. There is one more Spanish position to fill at St. Anthony - Our Lady of Guadalupe.

Phil welcomed Mariah Reeves to the Holy Family team, who will serve as the Wahlert Catholic Innovation Coordinator. Many functions of her job will be similar to what Lisa Krapfl did as assistant principal.

### **HFCS Organizational Chart and Committees:**

The 2020-21 Organizational Chart was shared with the group. The Student Improvement Advisory Committee (SIAC) was added to the chart and will replace the Curriculum Committee.

A list of current committees and board representation for each was shared and discussed. Scott Leibfried will join the Facilities Committee in addition to his current role on the Advancement Committee. Todd Link will serve on the SIAC Committee. Kelley Schiesl will move from the Recruitment Committee to the Student Services Committee, and Diane Rambousek will be asked to join the HR Committee.

### **HFCS By-Laws**

An updated version of the Holy Family Catholic Schools bylaws were included in the packet for review.

- **Todd Link moved to approve and adopt the Holy Family bylaws as presented. Scott Leibfried seconded. The motion carried.**

#### **Verification of Email Votes for Certified Candidates**

The following certified candidates were approved for hire through email votes: Diana Porras, Adriana Welter-Mayne, Mariah Reeves, Meredith Willman, Genevieve Choinka, and Jenna Hosch. In addition, a request for release from Riley O'Brien was also approved.

- **Kelley Schiesl moved to verify the email votes for certified candidates and the request for release. Sharon Wulfekuhle-Hefel seconded. The motion carried.**

#### **2020-2021 Executive Committee**

- **Scott Leibfried moved to approve the 2020-2021 Executive Committee of Brian Kane, Chair, Kevin Mullen, Vice Chair, and Dan Walsh, Secretary-Treasurer. Kelley Schiesl seconded. The motion carried.**

#### **Holy Family Corporate Board**

- **Kelley Schiesl moved to appoint Brian Kane and Dan Walsh as the lay directors of the Holy Family Corporate Board. Fr. Phil Gibbs seconded. The motion carried.**

Meeting adjourned at 6:28 p.m.