Kuemper Catholic School System Board of Education Minutes June 15, 2021

The June meeting of the Kuemper Catholic School Board was called to order by Chairman, Tom Brincks, on Tuesday, June 15, 2021 at 4:00 p.m. in the high school library. The meeting was opened with the school board prayer. Members present included Tom Brincks, Fr. Tim Friedrichsen, Bob Lally, Carrie Meyers, Fr. Kevin Richter, Fr. Randy Schon, Mike Sibbel and Gary Wiskus. Absent was Dr. John Evans.

Also present were President John Steffes; administrators Ted Garringer, Pete Haefs, and Kathi Milligan; business managers, Kris Collison and Christie Sundrup.

An Opportunity for Input was extended.

Fr. Tim Friedrichsen moved to approve the May 18th meeting minutes as presented, seconded by Gary Wiskus. The motion passed.

Bright Knight moments were shared. The group shared positive happenings including keeping the children in school all year as well as the food service department's hard work with this summer's successful grab and go meals. About 700 children were served last week.

Administrator and Staff Reports:

<u>Administrative Reports</u> – Written reports were submitted by Ted Garringer, Pete Haefs, Kathi Milligan and Mike Power.

Marketing & Enrollment Management

In Susie Hulst's written report she stated that the enrollment at the end of the 2021 school year was 1128 (May 2020 was 1157). Best estimate for fall 2021 enrollment is 1161 as of now. The board was given year end data report as well.

Alumni/Annual Giving

Cindy Lawler's written report stated that 14 classes have scheduled a class reunion for this upcoming year. The social gathering after the homecoming football game will be held at the fieldhouse this year.

<u>Development/Fundraising – Foundation</u>

Sharon Olerich's written report stated that as of May 31st, \$102,939 of the \$736,166 goal has been collected for the Msgr. Lafferty Tuition Fund. Over \$35,000 of tuition scholarships were awarded to current eighth grade students. Beginning to receive Teacher Tribute donations. The Kuemper Foundation is moving forward with a feasibility study which will take place from August 2 - September 10 for a possible future capital campaign.

Finance & Budget

Kris Collison reviewed the general fund income and expenses for May 2021 and the 2020-2021 Working Fiscal Year Budget.

Committee Reports:

No committee reports

Old Business:

No old business

New Business:

Gary Wiskus moved to approve the student handbook revisions as presented including Fr. Tim Friedrichsen's edits, seconded by Mike Sibbel. The motion passed.

Fr. Kevin Richter moved to approve the scoreboard name of "In memory of Melissa Grossman & Dean Albrecht" for the 2021-22 school year as presented from the Kuemper Ball auction, seconded by Mike Sibbel. The motion passed.

Kathi Milligan shared several highlights from the year end parent survey that included 139 responses.

The board thanked Fr. Randy Schon for his time and service on the Kuemper School Board.

Personnel

- A. Resignations/Non-returning
 - 1. Stephanie Letsch
 - 2. Cindy Lawler
 - 3. Chelsey Morman
 - 4. Paula Schwabe
 - 5. David Hackbarth
 - 6. Polly Eason
- B. Retirement
 - 1. Marilyn Barta
 - 2. Winnie Geelan-Potthoff
- C. New Hires
 - 1. Erin Mendoza-Grade 4
 - 2. John Osler-ELA 9-12
 - 3. James Straight-Science Grade 8
 - 4. Erin Jane Stevens-Literacy Grade 7
 - 5. Heather Pietig-Alumni/Annual Giving
 - 6. Polly Eason-PT Teacher Associate

Fr. Randy Schon moved to go into Executive Session at 4:39 p.m., seconded by Gary Wiskus. The motion passed.

Fr. Kevin Richter moved to go out of Executive Session and back into regular session at 4:43 p.m., seconded by Bob Lally. The motion passed.

Fr. Randy Schon led the closing prayer.

Mike Sibbel moved to adjourn at 4:48 p.m., seconded by Gary Wiskus. The motion passed.

The next regular meeting will be Tuesday, August 17 at 4:00 p.m. in the high school library. Respectfully submitted,

John Steffes President Jina Brincks Recording Secretary