

**Kuemper Catholic School System
Board of Education Board Minutes
October 16, 2018**

The October meeting of the Kuemper Catholic School Board was called to order by Chairman, Cam Janson, on Tuesday, October 16 at 4:05 p.m. in the Greteman Center. The meeting was opened with the school board prayer.

Members present included: Tom Brincks, Dr. John Evans, Cam Janson, Mike Sibbel, Kristin Vonnahme and Gary Wiskus. Absent were Fr. Kevin Richter, Fr. Randy Schon and Fr. Mark Stoll.

Also present were President, John Steffes; administrators Pete Haefs and Ted Garringer; business manager, Kris Collison; teacher representative Sarah Davis, PK-5.

An Opportunity for Public Input was extended with no one present.

Motion to approve the minutes of the September 18th meeting was made by Mike Sibbel and seconded by Tom Brincks. All ayes. The motion passed.

Bright Knight Moments

Board members shared various positive activities happening throughout Kuemper.

Administrator and Staff Reports:

Administrative Reports – Written reports were submitted by Pete Haefs, Ted Garringer, Kathi Milligan and Ryan Isgrig.

Marketing & Enrollment Management

No report.

Alumni/Annual Giving - Alayna Hansen stated in her written report that the 2019 Friends of Kuemper Ball are still in search for 2 couples to take on the role of 2019 Ball Chairs. The Phon-a-Thon will wrap up the week of October 15th. The next issue of the KnightLetter will be prepared in February.

Development/Fundraising – Foundation

Sharon Olerich's written report stated that \$3,776 has been collected for the 2018 Sponsor-A-Student Fund. From 2004 – 2017 a total of \$80,839 has been raised to help supplement Kuemper's Tuition Assistance Fund. The 3rd St. Lawrence Grandparents' Day was held October 10th. The annual Bishop's Dinner will be held on Sunday, October 21st.

Finance & Budget

Kris Collison presented the latest version of the 2018-2019 working budget with some revisions to the corporate parish investments. Fr. Richter and Fr. Stoll consulted with the Business Office and approved these latest revisions. Tom Brincks motioned to approve these revised parish investments, Gary Wiskus seconded. All ayes. The motion passed.

Committee Reports: None

Old Business:

A. Board Committees

The updated roster of the Board Committees (Finance & Budget, Marketing/Enrollment, Academic Excellence, Buildings & Ground, Catholic Identity and Leadership & Governance) was reviewed by the Board.

B. School Safety Report Update

The administrators attended an AEA School Safety Emergency Planning meeting. They will be writing a formal plan that the Board will approve at a later date.

New Business:

A. Research of Housing of Grades (research shifting grades to/from St. Lawrence Center)

Ted Garringer and Kathi Milligan are researching the shifting of grades to/from the St. Lawrence Center. They plan to have a report by January or February.

B. Mission & Vision of Kuemper (Dr. Deegan talk at orientation last year)

John Evans discussed having the Board of Education and all Board Committees have all new business items explain how it's consistent with the Mission & Vision Statements, referencing the number of the Vision Statement. The Leadership & Governance Committee will discuss this in more detail at their next meeting.

C. Working with the Kuemper Foundation and the Teacher Salary Enhancement Fund

The Kuemper Foundation is working on enhancing the teacher salary fund for academic enhancement.

D. Teacher Evaluation Process

Ted Garringer and Pete Haefs reported on latest techniques they use when formally and informally evaluating faculty in the classrooms.

Personnel

A. Resignation

Alayna Hansen – Annual Giving & Alumni Director

Kristin Vonnahme made a motion to go into Executive Session at 5:12 p.m., seconded by Mike Sibbel. All ayes. The motion passed.

Mike Sibbel made a motion to go out of Executive Session and back into regular session at 5:27 p.m. Tom Brincks seconded.

Gary Wiskus made a motion to adjourn at 5:28 p.m., seconded by John Evans. All ayes. The motion passed.

John Steffes led the closing prayer.

The next regular meeting will be Tuesday, November 20, 2018 at 4:00 p.m. in the KHS Library.

Respectfully submitted,

John Steffes
President

Joanie Buelt
Recording Secretary