

**Kuemper Catholic School System**  
**Board of Education Minutes**  
**May 21, 2019**

The May meeting of the Kuemper Catholic School Board was called to order by Chairman, Cam Janson, on Tuesday, May 21, 2019 at 4:00 p.m. in the KHS high school library. The meeting was opened with the school board prayer.

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

Also present were President, John Steffes; administrators Ted Garringer and Kathi Milligan; business manager, Christie Sundrup; teacher representatives, Holly Janning, K-5 and Kayla Venner, 6-8.

An Opportunity for Public Input was extended.

Motion to approve the minutes of the April 16, 2019 meeting was made by Fr. Mark Stoll and seconded by Tom Brincks. 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

In Susie Hulst's written report she stated that they released Kuemper's modified and new logos on May 16<sup>th</sup>. The Enrollment Management Year End Data Report was given to the Board.

Alumni/Annual Giving

Cindy Lawler stated in her written report that the 2019 Friends of Kuemper Ball raised \$554,667. A task force comprised of past Ball chairs is being formed to draw from their knowledge to improve future Kuemper Balls. The Omaha Area Reunion was held on Thursday, April 9<sup>th</sup> with 85-90 alumni and spouses in attendance.

Development/Fundraising – Foundation

Sharon Olerich's written report stated that Kuemper's goal for the 2019 Msgr. Lafferty Tuition Foundation is \$646,207. At this time \$174,075 has been collected. Replacing the annual St. Angela Academy May Crowning, all St. Angela ladies were invited to join in the all-school May Crowning Mass on May 3<sup>rd</sup>, followed by a reception in the high school library.

Finance & Budget

Christie Sundrup reviewed the general fund income and expenses for April and the 2018-2019 Working Fiscal Year Budget.

**Committee Reports:**

A. Committee Meeting Minutes

1. Marketing & Enrollment Management

The committee reviewed the Year End Date Report, the updated Strengths, Weaknesses, Opportunities, and Threats (SWOT) analysis, and the goals Susie formulated for the 2019-2020 school year. Susie will look into possible opportunities for Kuemper to be involved in Carroll and Mt. Carmel's 150<sup>th</sup> Anniversary celebrations. The next meeting is Monday, August 5<sup>th</sup> at 5:00 p.m.

2. Buildings & Grounds

Bids have been received for fencing at the St. Lawrence Center, but will be tabled until Matt Greteman visits with MidAmerican Utilities. Summer project updates – Todd Grossman & Marty Steffes are leading the turf project at Holy Spirit Center; Dave Daniels will work on the concrete

perimeter at Holy Spirit Center in July; Marty Steffes will start the siding on KHS Southside after school lets out; Ryan Isgrig has lined up refinishing the KHS gym floor for this summer; the Kuemper Museum door will be replaced with a historical double door from St. Angela Academy with a window. The next meeting is Tuesday, August 13 at 5:00 p.m.

**Old Business:**

1. Preschool Enrollment with Carroll Community School Update

Patty Lansink, Superintendent of the Diocese of Sioux City; John Steffes and Ted Garringer met with CCSD interim superintendent this week about this program and enrollment numbers. John is following up with CCSD.

**New Business:**

- A. 2019-2020 Food Services - Prices

Fr. Randy Schon made a motion to approve the recommended 2019-2020 Food Service prices, leaving the prices the same as last year. Tom Brincks seconded the motion. The motion passed.

- B. Last Day of School 2018-2019 – Thursday, May 30 – 2 hour early dismissal

- C. CCRE Lease Agreement

Fr. Mark Stoll made a motion to approve the recommended CCRE Lease Agreement with St. John Paul II – St. Lawrence Center. Gary Wiskus seconded the motion. The motion passed.

- D. Name the Scoreboard

A motion was made by Fr. Randy Schon to approve the naming of the scoreboard in the KHS gym in memory of Judy Bauer Ziegmann (as outlined in the Board packet) for the year July 1, 2019 to June 30, 2020, seconded by Tom Brincks. The motion passed.

- E. Board Rotation

The Leadership & Governance Committee will review the Board member parish rotation.

**Personnel**

Resignations

1. Tom Braun
2. Kevin Potthoff

New Hires

- |  |   |
|--|---|
| 1. Tammi Brunner – Technology                  | 6. Thomas Nelson – Grade 8 Social Studies     |
| 2. Halie Darrow – Grade 4                      | 7. Melani Sailer – Grades 5-6 Science         |
| 3. Anna Gingery – Grade 5                      | 8. Chelsey Sapp – KuemperCares Director       |
| 4. Elizabeth Hagen – Family & Consumer Science | 9. Shane Vaughan – High School Social Studies |
| 5. Alan Loew – Theology                        |   |

Gary Wiskus made a motion to go into Executive Session at 4:47 p.m., seconded by Mike Sibel. The motion passed.

Mike Sibel made a motion to go out of Executive Session and back into regular session at 5:34 p.m., seconded by Fr. Mark Stoll. The motion passed.

Following discussion of the upcoming 150<sup>th</sup> sesquicentennial festivities for the City of Carroll, Fr. Mark Stoll motioned to approve the use of the Kuemper Fieldhouse for this city celebration on July 20 as long as security, insurance, clean-up and other such matters are assumed by the city. Mike Sibel seconded. The motion passed.

Fr. Mark Stoll led the closing prayer.

Mike Sibel made a motion to adjourn at 5:35 p.m., seconded by Gary Wiskus.

The next regular meeting will be Tuesday, June 18, 2019 at 4:00 p.m. in the KHS library.

Respectfully submitted,  
John Steffes  
President

Joanie Buelt  
Recording Secretary