

REPORT ON BOARD MEETING, Tuesday, May 22, 2018

(This is not an approved version of the minutes. Its purpose is informational for Board members who did not attend the meeting and or faculty and staff of Kuemper Catholic School)

The May meeting of the Kuemper Catholic School Board was called to order by Chairman, Jair Mayhall, on Tuesday, May 22 at 5:30 p.m. in the KHS Library. The meeting was opened with the school board prayer.

Members present included: Jair Mayhall, Brian Brenny, Cam Janson, Dr. John Evans, Mike Sibbel, Fr. Mark Stoll and Kristin Vonnahme. Absent were Fr. Paul Kelly and Fr. Kevin Richter.

Also present were President, John Steffes; administrators Pete Haefs, Ted Garringer and Kathi Milligan; teacher representative Ryan Steinkamp, K-8.

An Opportunity for Public Input was extended.

Motion to approve the minutes of the April 17 meeting was made by John Evans and seconded by Kristin Vonnahme. 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

In Susie Hulst's written report she stated that our total enrollment is 1,151 (started year at 1,142). A 2017-2018 Enrollment Management Year End Data Report was given to the Board.

Alumni/Annual Giving - Alayna Hansen stated in her written report that the 34th Annual Friends of Kuemper Ball raised a total of \$563,505. The Des Moines Area Reunion will be August 9th at the Iowa Taproom. The honored classes at the 2018 Homecoming, which is Friday, September 28th, are the classes of 1968 (50 years) and 1978 (40 years).

Development/Fundraising – Foundation

Sharon Olerich's written report stated Kuemper's goal for 2018 for the Msgr. Lafferty Tuition Foundation is \$566,870 with \$140,009 raised at this time. All *Eternal Knights* have been invited to attend a "Take Me Out to the Ball Game" Grill Out on June 5. All of St. Angela ladies were invited to join in the all-school May Crowning Mass on May 4, followed by a reception in the high school library. Packets were distributed with information on the Kuemper Foundation/Eternal Knights at the K-5 Grandparents' Day on May 4.

Finance & Budget

The Board received the general fund income and expense for April and the 2017-2018 Working Fiscal Year Budget from the Business Office.

The Ad Hoc Committee of Kuemper Foundation and School Board, a committee to develop ways to enhance teacher salaries and benefits, met on May 22nd. Jair Mayhall led the discussion and Kristin Vonnahme made a motion to accept the recommendation to add a new longevity benefit to pay retiring employees with at least 20 years of service 50% of their unused accumulated sick days, (equals maximum of 45 days) at the rate of \$50 per day. Mike Sibbel seconded the motion. All ayes. The motion passed.

Brian Brenny made a motion to accept the recommendation from the Ad Hoc Committee to allow an extra half tuition discount for the second employee of a working couple at Kuemper. So for the 2018-19 school year it would be 10% discount for the first employee with 5% for the working spouse for a total of 15% for the family. Cam Janson seconded the motion. All ayes. The motion passed.

Committee Reports:

A. Committee Meeting Minutes

1. Buildings & Grounds – May 3

Through replies from an email that John Steffes sent to the Board on May 3, 2018, it was unanimously decided to accept the lowest bid of \$154,375 from Grell Roofing, LLC of Fort Dodge for new roofs on several sections at KHS and a small entryway roof at St. Lawrence.

Brian Brenny made a motion to accept the recommendation from the Buildings & Grounds Committee to accept the lowest bid of \$12,000 from Todd Grossman to tear down the old east Fieldhouse building and the low bid of \$20,000 from Rotert Construction to renovate the old west Fieldhouse building. John Evans seconded the motion. All ayes. The motion passed.

Old Business:

A. One Campus Study Committee Report

Fr. Mark Stoll made a motion to receive the official report from the One Campus Study Committee so the Board can evaluate and make a decision at a future date. John Evans seconded the motion. All ayes. The motion passed. Copies of this One Campus Study Report will be made available upon request at any school center office.

B. Lead Teachers – Tech

Kathi Milligan gave a progress report on Annie Greve and Nancy Peterman working with the Lead Tech Teachers and their successful integration of technology across the curriculum PK-12.

New Business:

A. Food Service Prices

Mike Sibbel made a motion to accept the recommendation to increase student lunch prices \$.05 for 2018-2019, leaving the breakfast at \$1.25 and adult prices at \$3.75. Cam Janson seconded the motion. All ayes. The motion passed.

B. CCRE Lease Agreement

Discussion on the CCRE Lease Agreement was tabled until the June Board meeting.

C. New Camera Update

Steven Berger demonstrated the new security cameras recently installed and reported that live feeds of Kuemper cameras will soon be linked with the Carroll Police Department.

D. North Bus Route

John Steffes reported that next school year, the Kuemper north bus route will no longer take gravel roads. It will start in Lake View, go through Carnarvon, to Auburn, Lake City, Glidden and Carroll.

Personnel

A. Resignations

Andrew Golay – Grade 3 Teacher

Susan Happe – K-3 Resource

Alison Weber – 6-8 Resource

Kandis Henderson - Secretary

B. New Hires

Mark Kloser – Industrial Arts Instructor

Jessica Fuchs – Health Aide

Grant Monnig – High School Theology

Executive Session

Kristin Vonnahme made a motion to go into Executive Session at 6:49 p.m., seconded by Cam Janson. All ayes. The motion passed.

Kristin Vonnahme made a motion to go out of Executive Session and back into regular session at 8:32 p.m., seconded by Mike Sibbel. All ayes. The motion passed.

Fr. Mark Stoll led the closing prayer.

Fr. Mark Stoll made a motion to adjourn at 8:35 seconded by Cam Janson. All ayes. The motion passed.

The next regular meeting will be Tuesday, June 26, 2018 at 4:00 p.m. (not the usual 5:30 p.m.) in the KHS library.

Respectfully submitted,

John Steffes
President

Joanie Buel
Recording Secretary