

Beckman Catholic Board of Education Monthly Meeting Report to Parish Leadership

Minutes from 21Feb2024

Meeting called to order: 7:01 p.m.

Beckman BoE Meeting Attendees: Tony Scherbring, Marcel Kielkucki, Nick Bollweg, Steve Lueck, Fr Chris Podhajsky, Paul Engler, Rebecca Gaul, Michelle Geistkemper, Niki Burchard, Ryan Meissner

Student Council reps: Laura McGrain, Julia Mertz

Not present: Heather Geistkemper

Action(s) Approved:

- Approval of agenda (Motion by Tony, 2nd by Rebecca)
- Approval of consent agenda and January meeting minutes (Motion by Nick, 2nd by Tony)
- Approval of Finance Committee's recommendations for budget, with FTE's not to exceed 26. (Motion by Heather, 2nd by Rebecca)

Board information/Discussion/Concern Items:

- None discussed

Committee Information/Reports:

- *Per the new agenda approach, the BoE doesn't review the reports during the meeting – assumption is that the members review the reports prior to the meeting and bring any questions or concerns.*
- BoE approved the "consent agenda", which is recognition of acceptance of the pre-submitted report content – some discussion held during the meeting:
 - Student Government notes:
 - Meeting Thursday this week. Getting ready for prom, reviewing Catholic Schools week which went well. Elections coming up soon. Mother's Day breakfast in planning.

Old Business:

- Strategic Planning Update
 - Met end of January, meeting again tomorrow night
 - Working on assumption statements first
 - Will use to shape/modify goals looking forward
 - Example of new context now vs 2019 are the ESA's
 - Goal is to meet once per month – hope to review with the BoE's in May timeframe
- School Safety Grant update
 - Updates in the report provided
 - All is in place and operational – working on reimbursement from state
 - Total cost was ~\$53k
- Snow Day update
 - Notes in report outlining current status
 - 2 have been built in already
 - Some time has been built into the calendar – need to see how the next several weeks go.
 - Preference/target is to be done prior to Memorial Day.
 - Target deciding in ~early April.
- Budget Update and Approval
 - BoE approved Finance Committee's recommendations, with FTE's not to exceed 26. (Motion by Heather, 2nd by Rebecca)

New Business:

- 2024-2025 Calendar update
 - WD to approve calendar in March
 - Will open for public comment in early March
- Board Member membership for 2024-2025
 - Michelle's term is up in June – she is eligible for renewal

Items to be placed on future meeting's agenda: None

Closing: closing prayer by Tony Scherbring. Meeting adjourned at 7:55 p.m. (motion by Tony, 2nd by Paul)

Next Meeting Date/Time/Location: 20March @ 6:30 PM @ BCHS

Submitted by Nick Bollweg, Secretary