

**BISHOP RYAN CATHOLIC SCHOOL
MINUTES OF NOVEMBER 29, 2018 MEETING**

The meeting was called to order at 5:15 p.m. in the Bishop Ryan Library.

I. Opening Prayer – Fr. Bruce Krebs

II. Roll Call – Brenda Nush

Members Present: Mike Christianson, Fr. Bruce Krebs, Fr. Doug Krebs, Fr. Harvey, Jarid Lundeen, Melissa Olson, Dawn Palumbo, Fr. Waltz

Members Absent: Mary Prough, Fr. Richter

Ex-Officio Members Present: Jaimie Brunner, Chase Lee, Steve Lipp, Fr. Nelson, Brenda Nush, Tanya Steckler, Dean Rubbelke

Ex-Officio Absent: None

Guests: Matthew Koppinger, Brad Yoder, Darrel Heiselman, Sabrina Skarsgard

III. Recommended Action

A. Motion to accept minutes of the October, 2018 regular meeting by Dawn Palumbo, second by Fr. Waltz. Motion passes with all members present voting yes.

B. Motion to accept the financial statements for October 2018 by Dawn Palumbo, second by Fr. Bruce Krebs. Motion passes with all members present voting yes.

C. Additions/Changes to the Agenda: None

IV. Old Business

A. 2nd Reading 2019-20 Pre-School Tuition Rates: Motion to accept as presented by Jarid Lundeen, second by Dawn Palumbo. Motion passes, with all members present voting yes.

B. 2nd Reading Handbook Changes and Hot Lunch Charging Policy: Motion to accept by Melissa Olson; second by Fr. Waltz. Motion passes with all members voting yes.

V. New Business

A. 2017-18 Audit Presentation: Brad Yoder, Darrell Heiselman and Sabrina Skarsgard from Brady Martz were present to discuss the 2018 Audit.

B. 2019-20 K-12 Tuition: Motion to accept as presented by Jarid Lundeen, second by Dawn Palumbo. Motion passes with all members voting yes. 2nd reading in December by email vote.

C. Strategic Plan: Close to printing; tri-fold mailing will happen after Christmas, leading into the feasibility study in March.

D. Board Retreat: Discussed, no dates set.

E. DPI Pre-School Approval: Motion to accept the proposal from Mrs. Steckler to run our two Kindergarten Readiness programs through DPI by Fr. Bruce Krebs, second by Dawn Palumbo. Motion passes with all members voting yes.

Next Meeting Date: January 31 at 5:15 set for next meeting date.

VI. School Reports

A. Elementary: Nothing further to written report.

B. High School: Andrew Crockett tournament on November 10 & 11 brought in \$5100 towards scholarships for the 2019-20 school year.

C. Advancement: Nothing further to written report.

D. Marketing and Enrollment: Jaimie Brunner – Consolidation of the student handbooks discussed. Motion to approve consolidating the two handbooks by Jarid Lundeen, second by Mike Christianson. Motion passes with all members voting yes.

E. Chaplain's: Seeking permission to take Assistant Chaplains on a ski trip crossing state lines. Motion to approve by Fr. Waltz, second by Dawn Palumbo. Motion passes with all members voting yes.

F. President: Fr. Nelson – Budget work in progress, some of the changes include revamping the coaching salary structure and changing the schedule to allow for an 8 class schedule for grades 6-12.

VII. Committee Reports

A. Finance: Met Monday, financials and checks were discussed and approved.

B. Staff & Student Policies: No report.

C. By-Laws: No report.

E. Foundation: No report.

F. Delegate: No report.

G. Long Range Planning Committee: No report.

H. Evaluations Committee: No report.

Closing Prayer – Fr. Waltz

Comments:

Fr. Harvey, Vice-President