

Holy Family Board of Education

Minutes of Board Meeting

November 28, 2017

The regular meeting of the Holy Family Board of Education was held on Tuesday, November 28, 2017 at 5:00p.m., at LaSalle Middle School. There were sufficient numbers so that a quorum existed. Kathryn Karl led the group in prayer.

Members present: Koleen Janney, Kathryn Karl, Kelly Fulton, Kris Pilcher, Fr. Reasoner, Fr. Vu, Fr. Glaser, and Fr. Nienhaus

Administration Present: Kimberly Graven, Janet Whitney and Jamie Larson

Call to Order:

Kathryn Karl called the meeting to order at 5:00pm.

Changes to the Agenda:

There were no changes to the agenda.

Next Board Meeting:

The next Holy Family Board of Education meeting will be held at LaSalle Middle School on Tuesday, December 19, 2017 at 5:00 p.m. Kollleen Janney will lead the group in prayer.

Approval of Minutes of the Board of Education Meeting from October 2017 minutes

The minutes were submitted at the beginning of November but not passed along to the members of the board. They will be reviewed prior to the December meeting.

Approval of the Combined Finance Statement for the Holy Family School for October, 2017

There were no changes made to the Combined Finance Statement from the prior month meeting. Kolleen Janney made a motion to accept the statement. Kelly Fulton seconded the motion. All voted in favor of the motion.

5.4 Human Resources

Resignation of the librarian at LaSalle. Mrs. Gierut will absorb the role. Library will be open full-time starting 12/7/2017.

6.0 Old Business

6.1 Daycare changes - revisit

Working well – no one is abusing the system. Employees are very appreciative of the change. Non-school days need to be signed up ahead of time. During the school day, employees pay. Looking at summer only free when employees are “on the clock” or required to be here, otherwise a 20% discount. All voted the favor of the motion.

New Business

7.1 Long-term subs in the buildings

4 teachers will be out with long-term subs in the buildings (2 maternity leave, 2 medical)

2 of the teachers may be out the remainder off the year (1 is already staffed, 1 we are interviewing long-term candidates)

7.2 Long Range Planning Committee Recommendations

Kelly Fulton motioned to accept the long range planning committee recommendations and it was seconded by Fr. Vu. All voted in favor of the motion.

7.3 One Campus model – closing St. Ludmila Center

The school board met for a work session earlier in November. One of the recommendations of the approved long range plan is moving to a one campus model, which includes closing the St. Ludmila Center. This topic has come up many times in years past. Many factors were discussed and considered, including declining enrollment, educational programming, keeping tuition and subsidies manageable, and best utilization of staff. After much discussion and deliberation for what is best for Holy Family School System, I would like to make the motion that we move to one campus model, closing the St. Ludmila Center at the end of this school year. This will create a Preschool through 4th grade center at St. Jude and 5th grade through 8th grade center at LaSalle from the 2018-19 school year. Fr. Reasoner motioned to accept the One Campus Model and it was seconded by Fr. Neinhaus. The motion passed with 8 in favor. 2 were opposed.

7.4 Marketing update

The board was informed of various marketing updates and Fr. Vu suggested creating a Holy Family app. Also various inserts about Holy Family will be put into the bulletins at Christmas.

Administrator Updates

Chief Administrator Update – Kimberly Graven

She presented handout from Long Range Planning Committee

Associate Administrator Update – Jamie Larson

She provided an update regarding K-2 at St. Jude and St. Ludmila centers.

Associate Administrator Update – Janet Whitney

She provided a written report regarding LaSalle middle school.

8. Topics for future agenda:

Executive session at end of board meeting.

Motion to adjourn:

Kelly Fulton made the motion to adjourn the meeting. Fr. Reasoner and Kolleen Janney seconded the motion. All voted in favor of the motion.

Meeting adjourned at 5:46 p.m.

Respectfully submitted by, Kris Pilcher