

Board Chairman, Gerald Paczkowski, called the regular meeting of the Roncalli Board of Trustees to order at 6:00 pm on Wednesday, August 26, 2020.

The meeting opened with prayer led by Fr. Dave Beaudry.

Present:

Father Dave Beaudry  
Bill Fricke  
Sister Kay Kleckner  
Fr. Doug Le Captain  
Jerry Paczkowski  
John Stelzer

Matt Culligan  
Deacon Paul Gleichner  
Susan Koeberl  
Linda Meyer  
Joe Pozorski  
Mandy Zeman

Absent and Excused: None

Jerry Paczkowski added an item to the agenda. There will be a short executive session after adjournment of the meeting.

STAFF REPORTS:

Mission Report: Presented by Fr. Dave Beaudry

The goals of 2020-2022:

- To deepen, expand, and nurture relationships with Jesus, the Roncalli Catholic Schools community, and with our churches.
- Ignite mission-driven behavior/choices based on Biblical worldview
- Re-imagined simple Mission Covenant (echoes a relationship with God)

Personnel:

- Dianne Vadney, Part-time Community Minister
- Allan Jaeger, Part-time Campus Minister
- Fr. Dave Beaudry, Director of Mission and Discipleship

Service:

- LaSallian Youth open to all teens in the region
- Connecting with families one family at a time

Mission Committee:

- Membership from the three East Coast parishes (St. Francis of Assisi, St. Peter the Fisherman, and St. Thomas the Apostle)
- Action Steps: ignite a longing for Liturgy; Family faith and Fun Days; student theological food becomes the food of the adults; resource sharing

Roncalli Catholic Schools Update: Written Report Reviewed By John Stelzer

Enrollment - Covid has had an impact on enrollment. We are looking at the 700 range. We will have a more complete report at the next meeting. The high school is below their projected number because we do not have any international students at this time.

New Staff - We are pleased to welcome several new faculty and staff members to Roncalli Catholic Schools. We had an in-service for them on August 18th. Each new staff member will also be assigned a mentor to work with throughout the year.

We ordered drinking fountains that will fill water bottles; however, they are on backorder. In the meantime, we will utilize Culligan water services.

We had listening sessions for the elementary and middle school parents on August 6th. The high school parents will be updated at a “Back to School” night on August 26th.

Our schools have been blessed by several major gifts and pledges over the past three weeks to supplement tuition aid, address IT and student needs, and pledges to our Endowment Fund.

We are in the process of interviewing for a 3K-4K teacher. Thank you to Linda Meyer for offering her services for the first part of the year if needed. We are also in need of one more bus driver.

Business Manager: Written Report reviewed by John Stelzer.  
The Finance Committee will have its first meeting in September.

The Finance Office has a new accounting program that they began using this past summer.

We have been approved for an additional \$80,000 thru the ESSER Funds. Some of this money will be used to purchase additional Chromebooks, improve our IT offerings, and utilized for COVID-19 related expenses.

Development Report: Written Report.

A letter was shared that Candice Giesen sent to everyone regarding our 36th annual auction being a virtual event this year. Information will be forthcoming for you to sign up and be able to bid on oral items as well as silent auction items. Please share any Facebook messages you receive to get the word out about this event. There will also be an option for people to make donations to the auction instead of bidding on items. The Cash Raffle and Packer Jersey Raffle tickets are still available for purchase through the Development Office.

Roncalli Catholic Schools Committee Membership: John Stelzer

Last month Board members were given an interest sheet to indicate what committee they would like to serve on. Committee Chairpersons will contact you to inform you of when the meeting will be held.

Holy Family College Architectural Study: Report given by John Stelzer

Roncalli Catholic Schools was approached by the Franciscan Sisters of Christian Charity last spring to consider the possibility of utilizing the Holy Family College facility for our elementary and middle school.

Confidential materials were distributed to the board members regarding a study that was done by C.D. Smith and Groth Design. The materials contained cost estimates for renovations needed. The offer does not include the Fine Arts Center, the Generose Center, and the dormitory spaces.

After a board discussion from the information, it was decided to also have the information reviewed by the Steering Committee before going to the Bishop for a final decision. The Steering Committee was the group that made recommendations on the building of a new facility. John Stelzer will arrange for the Steering Committee to meet in September using the same criteria. They will meet on September 15th.

The next board of trustees meeting will be Wednesday, September 30, 2020 at 6:00 p.m.

Closing Prayer – John Stelzer.

The meeting adjourned to executive session at 7:25 p.m.

Respectfully submitted,

Carolyn Anhalt  
Recording Secretary