



Archbishop Bergan Catholic School Board of Education
Meeting Minutes
June 10, 2015
Bergan High School Library

1. **Meeting was called to order by Bill Vobejda.**
2. **Opening Prayer:** Father Dave Belt
3. **Roll Call was taken. Present:** Bill Vobejda, Marylynne Bolden, Suzanne Mednlik, Karl Fryflind, Mike Toelle, Andrea Ridder, Melissa Carlson, Steve Getzfrid, Shelley Martin **Absent:** Dawn Kucera **Also Present:** Father Dave Belt, Father Ben Boyd, Mr. Koenig, Misti Wolf, and Keven Cansler.
4. **Welcome Guests by Mr. Koenig:** No Guests, but incoming Board members, Misti Wolf and Kevin Cansler were introduced to the board.
5. **Consent Agenda Items:** Agenda and minutes were approved with no additional changes.
6. **Booster Club Report** – no additions
7. **Parish and School Financial Report** – No minutes due to no May Meeting. Father Belt informed the Board that the budget is being worked on and the Parish has made up a budget shortfall of \$160,000.00.
8. **Advancement Report** – reviewed with no additions. It was requested that Bonnie Nebuda be invited the July meeting to clarify a few points on the dashboard report. Marylynne Bolden will contact Bonnie and ask her to update grade numbers for July's meeting to reflect the 2015/2016 school year.
9. **Discussion Items:**
 - a.) **Board Bylaw change:** The proposed changes to the Board bylaws are as follows:
 1. Change the Board membership make up to allow up to three non-parishioner members of the 10 total members.
 2. Change the terms so that non-parishioners are able to serve two, three year terms.
 3. Amend the Number of Appointments item.After discussion, Karl made a motion to accept the changes, Andrea 2nd motion. Motion passed.
 - b.) **Tuition Grant Program:** After discussing the pros and cons, it was decided not to rush to implement for the current school year, but to have a plan in place that this could be offered at the time of open houses and visitations for the next school year. Susan moved that the board work on this in the coming months and Shelley 2nd motion. Motion passed.
10. **Action Items:**
 - a.) **Approval of 2015/2016 Handbook.** Changes are listed in the attached Presidents report. The only change not approved at this time is the wording for Registration and Waiting List Fee. This will be discussed at a later time.
The handbook can be found on Sycamore, berganknights.org, and in the Student Planners. Changes to the handbook were unanimously approved.
 - b.) **Approval of 2015/2016 lunch prices.**
Lunch prices for 2015/2016 are as follows:
Elementary \$2.45 (increase of \$.10 from last school year), Middle/High School \$2.85 (increase of \$.10 from last school year), Adult \$3.40 (increase of \$.10 from last school year). Changes to lunch prices were unanimously approved.
 - c.) **Approval of 2015/2016 school day hours**
NDE Accreditation counts the instructional units based on how many courses are offered and the amount of time that those courses are in session. Extending the school day as well as adding a few courses will assist Bergan in being compliant. This will also alleviate issues with student pick-up at Elementary School and Middle/High School by not having both schools dismiss at same time. The Middle/High School will now dismiss at 3:30, activity period will now be in the morning, and 3rd period will no longer be a shortened period. Changes to school day were unanimously approved.

Reports:

- a. School Principal – Mr. Dan Koenig. Report is attached.
- b. Board President Report – Bill Vobejda. Due to Father Dave not Father Boyd being available for the July 8th meeting, the July meeting will need to be moved to the following week. Bill will send proposed dates to the Board following tonight's meeting. Also, at July's meeting, Board Officer positions will be discussed.
- c. Parish Pastor/President of School – Fr. Dave Belt.

Closing Prayer: Father Dave

Meeting Adjourned.

Respectfully Submitted;

Andrea Ridder

Secretary, Archbishop Bergan Catholic School Board of Education

The next Board meeting will take place at the Bergan High School Library, July 15, 2015 at 6:30p.m.