

# **Archbishop Bergan Catholic School Board of Education**

## **Meeting Minutes**

**May 8, 2019**

- I. Meeting called to order at 6:30 PM by Tad Dinkins
- II. Opening Prayer given by Dan Koenig
- III. Roll Call: Present were Ryan Miller, Dan Koenig, Susanne Mendlik, Melissa Carlson, Todd Thomasen, Kevin Cansler, Tad Dinkins, Judy Getzschman, Misti Wolf. Also present, Wendy Kerkaert. Excused were Ann Folkers and Fr. Nolte.
- IV. Approval of Minutes from March Meeting: A clarification was needed on Fr. Mischek's time frame for return. Last month's minutes stated his probation period was up, when it actually will not end until the end of June. Misti approved, Judy seconded the motion, and all were in favor.
- V. Reports: All Reports Available for review n Google Doc
  - a. Principals Report- Mr. Dan Koenig
    1. Senior Retreat at Rivercrest. It was a team building event. The students read letters written to them by their parents. They attended mass, and went to confession. The day ended with the students around a bonfire, where they participated in an exercise called strength bombardment.
    2. Handbook changes-listed on the handout. Tad in favor, none opposed.
  - b. Parish/Pastor report, Fr. Nolte. Nothing to Report
  - c. Board President Report- Tad Dinkins
    1. Campaign Update- people have been receptive and generous. Commitment weekend is scheduled for 5/25.
    2. Ryan Miller agrees to a second term. All in favor, no opposition. New board members- Melissa Hapke, Susie McWhirter, and Nicole Owsley. Tad recommends approving all three. Susanne motions, Misti seconds, no opposition. All three approved.

3. Melissa Carlson term has ended. The board thanks her for her contributions.

d. LB670- information can be found at [investinkidsnebraska.org](http://investinkidsnebraska.org) , Tad volunteered to write a letter to our Senator in support, other board members will call Senators office in support. Also, letters will be sent out in Friday Folders at the elementary school. Tad in favor, Misti seconds, no opposition.

VI. Discussion Items:

a. Standing Agenda Items:

1. Advancement Report: Admission and Retention YTD.

Exit Interviews: Board would like to be able to access these interviews. Board is interested in knowing where we are losing students- male/female, grade? Board suggests we break it down to quarters.

Also, try to entice Trinity students to come here through activities (speech) and sports.

b. STRAT Plan: In handout

VII. Action Items: Reach out to Jeremy Rinne

VIII. Tad adjourned the meeting at 8:20, and closed the meeting with a Hail Mary.

IX. Next meeting is scheduled for July 10, 2019