

Archbishop Bergan School Board of Education
Meeting Minutes
January 13, 2019
Butler Ag Equipment

1. Meeting was called to order at 1:10 by Tad Dinkins
2. Opening Prayer Tad Dinkins
3. Roll Call:
 - a. All present
 - b. Also present: Dan Koenig, Doug Moore, Fr. Walter Nolte, Felix Carbullido, Dr. Michael Ashton, and Wendy Kerkaert
4. Reports: (all reports available for review on Google Docs)
 - a. Felix Carbullido from the Steier Group, Capital Campaign Update
 - i. A planning study was conducted. Parishioners were contacted 3 ways: personal interview, online survey, and mailing. With 19% participation, 73% indicated they would be willing to help financially.
 - ii. The results went to the Parish Council, who decided to go forward with the campaign.
 - iii. The goals are as follows; retire the debt from the elementary school, do some major repairs on the SPA, financial sustainability to minimize operational deficits, and begin the expansion of the elementary campus if there are any remaining funds.
 - iv. The theme of this campaign is "One Community, One Faith, One Future". Kickoff is scheduled for Feb 23,24
 - b. Terra Nova Results – Doug Moore
 - i. Doug discussed how the results of the Terra Nova tests are used. We can track results from individual classes, showing how data has changed through the years. Also,

data will show where improvements are needed in a specific class, as well as an individual student.

- ii. It was discussed how we are encouraging our high school student to take the ACT at least 4 times. Bergan offers the ACT free for all sophomores.
 - c. Dr. Michael Ashton, Superintendent Archdiocese of Omaha
 - i. Dr. Ashton presented material on the role and function of an Advisory Board.
 - d. Principals report, Dan Koenig, 2019 National Catholic Schools Week
 - e. Board President Report- Tad Dinkins
 - i. It was decided to keep board meetings every other month
 - ii. Review the STRAT plan at the next meeting
5. Action Items:
- a. 2019-2020 Calendar Approval. Misti motioned to approve, Melissa second, all in favor, no oppositions.
 - b. 6th Grade Logistics. Options are a portable classroom @ the elementary, or move to the HS. Judy motions to utilize the mobile classroom; Kevin seconds, all in favor, no oppositions.
 - c. Tuition will increase across the board for the upcoming school year.
6. Closing prayer Dan Koenig
7. Meeting adjourned at 4:45

