

Archbishop Bergan Catholic School Board of Education Meeting Minutes

March 20, 2019

I. Roll call

Present: Melissa Carlson, Todd Thomasen, Kevin Cansler, Ryan Miller, Curtis Slater, Suzanne Mendlik, Tad Dinkins, Dan Koenig, Judy Getzschman, Misti Wolf, Fr. Nolte
Also Present: Lori McIntyre, Bonnie Nebuda
Guests: Ryan Bojanski, Angi Cook, Katie Glass, Andrea Ridder

II. Approval of minutes from last meeting

January Minutes stated Bergan offers ACT to all sophomores free of charge; it should have read half price.

November Minutes are correct

Motion to accept- Suzanne Mendlik, 2nd Ryan Miller

III. New business

- a) Jacki Trujillo- Safe Environment: Expanded via Archdiocese
 - *Campaign will be called “Word of Honor”, with the first phase being introduced on the website March 31st, and presented at church the weekend of April 6th
 - *Youth volunteers 19 and under cannot be Safe Environment Trained therefore cannot be alone with children
 - *Adults must be trained if they are working with kids
 - *Goal: Ability for adults to be aware if kids are being abused
 - *Training is good for 5 years, with no cost to the individual, Jacki provides classes in English and Monica hosts the Spanish classes
- b) Flood issues:
 - *Staff: Hourly staff rates will be covered for the days missed
 - *Those affected: 1 staff member, and 3 families will receive benefits from the Bergan Emergency Family Fund
- c) Track Team:
 - *20 parents attended a parent meeting
 - *Coaches and administration apologized
 - *We are developing a Standard Response Protocol (SRP) for offsite , which will be reviewed by Kevin Kavan- Fremont’s Coordinator of

District Security, Track Parents, Mark Shepard (FPS), Greg Rathke (Trinity), and School Board Members

- *Emergency contacts and authorized pick-ups must be updated in Sycamore during re-enrollment and start of school year
- *A grant has been provided by FACF for base radios
- *Judy Getzschman stated that an opportunity has arisen to go to City Hall to discuss Emergency Mgt Communication
- * Parents provided feedback regarding the incident
- * Suggestions were made for putting together a Safety Team, as well as providing a Standardized Team App that both parents and students could get

- d) Principal's Report: Dan pointed out changes in the Handbook. Moving forward, seniors will be required to take science and math.
- e) Presidents Report:
 - * Capital Campaign: there is a hold on the launch date
 - * Flood relief efforts have included providing a volunteer response location and World Central Kitchen, 5PM mass on March 31st will be THANK YOU mass with collection going to the flood relief effort
- f) Board Chair Report:

Fr. Mishek's access to school was being limited for 1 year. That year is up. Judy Getzschman made a motion to allow Fr. Mishek into the school starting the fiscal year (July 1st, 2019) for activities and to celebrate mass, excluding confessions. Melissa Carlson 2nd. Motion carried. Fr. Nolte will send out information to school parents.

IV. Adjournment

Closing prayer and adjourn