

Beckman Catholic Board of Education Monthly Meeting Report to Parish Leadership

Minutes from 20Sep2023

Minutes from joint meeting of Beckman Catholic BoE and Xavier Elementary BoE:

Meeting called to order: 6:30 p.m – joint meeting ended at 7:10

Board In-Service:

- Steve Kane provided an overview of Our Faith STO

Minutes from Joint Meeting:

- Strategic Planning update
 - Some people stepped down on the SP committee – looking for Board members to volunteer
- Joint Topic Recommendations from Board Members
 - Looking for suggestions for topics
- Lauren Anstoetter – introduction. New marketing and recruitment person for both schools

Beckman Catholic BoE minutes below:

Meeting called to order: 7:10 p.m

Beckman BoE Meeting Attendees: Tony Scherbring, Marcel Kielkucki, Heather Geistkemper, Nick Bollweg, Steve Lueck, Fr Chris Podhajsky, Paul Engler, Rebecca Gaul

Student Council reps: Reese Osterhaus, Maria Kruse

Not present: Michelle Geistkemper

Action(s) Approved:

- Approval of agenda and previous meeting minutes (Motion by Rebecca , 2nd by Heather)
- Approval of consent agenda (Motion by Nick, 2nd by Paul)
- Approval of proposal for Fund-a-Cause 2023 to be a new sign by the road near the entrance to BCHS (Motion by Nick, 2nd by Rebecca)

Board information/Discussion/Concern Items:

- None discussed

Committee Information/Reports:

- *Per the new agenda approach, the BoE doesn't review the reports during the meeting – assumption is that the members review the reports prior to the meeting and bring any questions or concerns.*
- BoE approved the "consent agenda", which is recognition of acceptance of the pre-submitted report content – some discussion held during the meeting:
 - Student Government notes:
 - Homecoming planning overview
 - New contract for Tyler Johnson (for Social Studies) – starts early Oct

Old Business:

- Staffing update
 - With addition of Tyler (above), BCHS is fully staffed (or will soon have positions filled, as new teachers transition in)
 - Bus drivers – we are ok, but could use more
- Board Goals/Committees for 2023-24
 - Would like to have at least 1 BoE member on each board.
- Long Term Facility needs
 - At a point soon where we will need to address:
 - Football turf (~\$650k)
 - Track (~\$120k)
 - HVAC system (~\$1.75M)
 - Need to determine how to go about funding these needs
 - Steyr Group, a capital campaign group, contacted Marcel.
 - More discussions to come on our approach

New Business:

- Fund-a-Cause for 2023 Gala
 - Need a proposal for the 2023 Fund-a-Cause. It has been suggested, as a proposal, to build a new sign by the road (near the entrance to BCHS) with a message board. Estimate ~\$40k for the sign
 - Booster Club discussing whether they would contribute
 - If not enough funding, will go back to the drawing board, or go with a less featured sign
 - Board approved moving forward with the above proposal (Motion by Nick, 2nd by Rebecca)

Items to be placed on future meeting's agenda: None

Closing: closing prayer by Steve L. Meeting adjourned at 7:40 p.m. (motion by Tony, 2nd by Heather)

Next Meeting Date/Time/Location: 18Oct, 2023 @ 7:00 p.m. @ BCHS

Submitted by Nick Bollweg, Secretary