

Lourdes Catholic School – Board of Education
Tuesday, November 15, 2022 - 6:00 PM
Minutes

1. CALL TO ORDER

- President David Reilly called the meeting to order at 6:01p.m.
- BOE Members Present: Dave Reilly, Chelsea Bush, Brian Nikulski, Teresa Bechen, Brent Morlock and Kris Girskis
- BOE Members Absent: Sandra Adamson, Rev. Jason Crossen, Kurt Tressel and Nate Meier
- Non-Voting Members Present: Michael Hughes, Sheryl Lackey, Denise Howell, Anne Camarena and Jen Burman

2. OPENING PRAYER

- Offered by David Reilly

3. INTRODUCTION OF GUESTS

- Megan Wilkinson, parent of three students at LCS

4. APPROVAL OF AGENDA

- Motion to approve offered by Brent, seconded by Chelsea.

5. APPROVAL OF MINUTES

- Motion to approve the minutes from the October 18, 2022 BOE meeting made by Brent and seconded by Kris.

6. OPEN FORUM

- None

7. OLD BUSINESS - None

8. NEW BUSINESS - None

9. FATHER JASON CROSSEN REPORT - Fr. Jason is out of town.

Comments made in his absence regarding surveys that were sent out. Surveys are stating that more clarity is needed with how the vision looks. Good support, continue to make progress and pursue capital funding. A lot of work to do on the design and cutting square footage. Close on land 01/23/23.

Brian Nikulski expressed strong feelings after attending the last meeting regarding the Feasibility Study. No one secured a large corporation ahead of time. Message up front was completely missed. Need to do a better job of explaining the benefit to get people onboard. Need something grandiose to compete against PV and that is not looking likely.

10. PRINCIPAL REPORT - See Report

- Student enrollment down 6 students.
- Trunk or Treat night success, Student Hunger Drive complete and still have many Family & Community items coming up
- Middle School teacher efforts going above and beyond

- Students are working on Cogat testing
- Filled part-time Custodian position with GS Maintenance employee, John Starr.
- Danielle Behnke will have a student teacher in second grade.

11. BUSINESS MANAGER'S REPORT - See Report.

- Sheryl Lackey is retiring at the end of November but will continue to do some work remotely until the new employee is trained.
- Katie Carroll has been promoted to the accountant for the church and school.
- David Rowland will start November 21, 2022 as Director of Operations & Human Resources
- Still trying to get a budget from SCCS

12. RELIGIOUS EDUCATION REPORT -

- a. Director of Faith Formation - Morgan Davis was not able to attend. See Report

13. SPECIAL INTEREST GROUP REPORTS:

- a. Boosters Report - Girls Basketball over, playing Volleyball now.
- b. Home & School - Working on St. Nick's Shop. Starting Starry Night meetings. Not sure SCRIP is worth the effort as profit is very low. Going to heavily market for one year and revisit the SCRIP program.
- c. Teacher Representative - Teachers are busy but feel that Principal Michael Hughes
- d. Parish Council Report - There is still no Director of Music as Riley Sindt who had accepted the position, changed his mind.
- e. Assumption - See Report
- f. Scott County Catholic School Advisory - Still working on getting a SCCS budget. We have 4 elementary schools and Assumption all doing things differently.

14. BOARD COMMITTEE REPORTS:

- a. Finance - No report, hold for budget instructions from SCCS
- b. Policy & Procedure - No report, hold for policy instructions from SCCS
- c. Public relations/Marketing - Kris Girskis stated she is thinking ahead for Kindergarten Round Up.
- d. St John Vianney Update - None.
- e. Executive - Dave

15. CLOSING PRAYER - Offered by Dave Reilly

16. ADJOURN REGULAR SESSION - 7:13pm. Brian motion to adjourn, seconded by Brent

17. CLOSED SESSION - The six voting BOE members in attendance and Principal Michael Hughes