

BISHOP RYAN CATHOLIC SCHOOL MINUTES OF AUGUST 25, 2016 MEETING

The meeting was called to order at 5:20 p.m. in the Bishop Ryan Library. Quorum was not present at the start of the meeting; reports were presented until quorum arrived.

I. Opening Prayer: Fr. Nelson

II. Roll Call – Brenda Nush

Members Present: Kevin Bohl, Fr. Harvey, Kim Hrichena, Fr. Bruce Krebs, Fr. Doug Krebs, Fr. Richter, Kathy Wald.

Members Absent: Bishop Kagan, Fr. Waltz, Dawn Palumbo, Shane Zaback

Ex-Officio Members Present: Jaimie Brunner, Chase Lee, Fr. Nelson, Brenda Nush, Tanya Steckler

Ex-Officio Absent: Bruce Kramer, Steve Lipp

Guests:

III. Recommended Action

- A.** Motion to accept minutes of the July 2016 regular meeting by Kevin Bohl and second by Kim Hrichena. Motion passes with all members voting yes.
- B.** Motion to accept the financial statements for July 2016 by Kevin Bohl, second by Fr. Bruce Krebs. Motion passes with all members voting yes.
- C.** Additions to the Agenda: Football Co-op request with Berthold

IV. Old Business

- A.** None.

V. New Business

- A.** Revised Athletic Eligibility Policy – Amended policy presented by Chase Lee and discussed. Motion to approve on 1st reading by Fr. Richter with the change of grades to include 6-12. Motion seconded by Kevin Bohl. Motion passes with all members voting yes.
- B.** Committee Assignments: Kim Hrichena and Fr. Richter will join the Staff and Student Policy Committee. Fr. Harvey reappointed as Vice-President; Dawn Palumbo absent, will contact for committee assignment request.
- C.** Football Co-op Request: Bryan Kramer discussed the upcoming football options for Bishop Ryan with Berthold High School suggesting a possible co-op for the sport next year. Bryan Kramer seeks permission from the Board to start negotiations should Berthold decide to move forward as September 15 is deadline to apply to NDHSAA. Following discussion, board instructs Bryan Kramer to compare Academic Policies. Motion to approve request by Kevin Bohl and a second by Fr. Bruce Krebs. Motion passes with all members voting yes. If no co-op agreement is reached, Bishop Ryan will petition down to a 9-man team.

Next Meeting Date: September 29, 2016

VI. School Reports

- A.** Elementary: Mrs. Steckler – Playground addition very near completion with basketball hoops and lines to be added. Special Ed agreement for the 2016-17 school year will cost an additional \$5,000. New family night for pre-school and elementary families held on Wednesday, August 17th was well attended.
- B.** High School: Mr. Lee – classroom assignments complete; academic conferences completed by August 18; new mentoring program will be implemented this school year for our first year teachers. Electrical Technology, Ecology and an AP Course for Physics will be taught by MSU on our Campus this year.
- C.** Advancement: Steve Lipp absent – no report.
- D.** Marketing and Enrollment: Jaimie Brunner – Enrollment numbers as of August 28th: new student numbers include 27 Kindergarten; 22 elementary; 20 middle/high school (69 total); 55 withdrawals (23 grad/20 elementary/12 middle/high). Encore Store opened five times before school started.
- E.** Chaplain's: Fr. Doug Krebs – August 26 first penance service and all-school Mass; Desert day September 9th for senior class; Homecoming Mass is September 19th.
- F.** President: RenWeb transition is progressing; meetings were held with new faculty and football staff; and upcoming meetings scheduled with volleyball coaches. Mr. Lee will implement random drug testing within our school student body – asking the staff and student policy committee to review the drug & alcohol policy. Dr. Brenda Werner from the University of Mary is finalized as speaker for our Spring Development Days. Discussion underway with the City Planning Commission on re-zoning process to allow portables for the 2017-18 school year.

VII. Committee Reports

- A.** Finance: Met this month to review financials and checks.

B. Staff & Student Policies: No report

C. By-Laws: signature page included in packet – members can replace their current copy with the revised version.

E. Foundation: September meeting scheduled.

F. Delegate: no report.

G. Long Range Planning Committee: No report.

Comments:

Closing prayer – Fr. Doug Krebs

Meeting adjourns 6:20 p.m.