

BISHOP RYAN CATHOLIC SCHOOL MINUTES OF JANUARY 19, 2017 MEETING

The meeting was called to order at 5:15 p.m. in the Bishop Ryan Library.

I. Opening Prayer: Fr. Doug Krebs

II. Roll Call – Brenda Nush

Members Present: Kevin Bohl, Fr. Harvey, Kim Hrichena, Fr. Doug Krebs, Dawn Palumbo, Kathy Wald, Fr. Waltz, Shane Zaback

Members Absent: Bishop Kagan, Fr. Bruce Krebs, Fr. Richter

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

Ex-Officio Absent: Dean Rubbelke, Steve Lipp

Guests: Eldon Erickson

III. Recommended Action

A. Motion to accept minutes of the November 2016 regular meeting with corrections by Kevin Bohl and second by Shane Zaback. Motion passes with all members voting yes.

B. Motion to accept the financial statements for November and for December 2016 by Shane Zaback, second by Kathy Wald. Motion passes with all members voting yes.

C. Additions to the Agenda: None

IV. Old Business

A. 2nd Reading K-12 Tuition Prices for 2017-18: 2nd reading passed by email vote in the month of December.

B. 2nd Reading Family Discount Tuition: Motion for 2nd reading passed by email vote in the month of December.

C. Portables Update: Fr. Nelson presented estimates of \$225,000 for the 2 portable buildings housing 2 classrooms each. This amount includes the purchasing, moving and set up, electrical (no water or sewer) and hallways and steps. \$125,000 in pledges or collections will be received before the project moves ahead. Motion by Fr. Waltz that the funding model be used as a Resolution to the Diocese of Bismarck for the purchase and placement of the modular classrooms. Motion seconded by Shane Zaback. Motion passes, all members voting yes.

V. New Business

A. Trap Shooting Team Request: Eldon Erickson spoke and presented video to the Board, requesting permission to start a Trap Shoot Team for Bishop Ryan. This would involve students in grades 6-12 and must have a minimum of 5 students to start the team. One coach required for every 10 students, 2 coaches have volunteered already. Student is required to have passed Hunter Safety, and the rough cost per student would be \$250. These costs may be fundraised or paid by parent. Deadline to apply for a team is March 1. Kevin Bohl recommends Eldon poll students for a show of interest and report back to the Board at the next meeting on February 23rd. Fr. Waltz recommended Eldon bring copy of activity's insurance to Fr. Nelson to submit to Catholic Mutual for approval. This would be a Lettered Sport and would come with college scholarship opportunities for our students, as well.

B. Drug Testing Procedure: Motion to approve as presented by Fr. Waltz, second by Dawn Palumbo. Motion passes, all members voting yes.

C. NDDPI PK-Grade 5 Restructuring: Mrs. Steckler presented reasons for the possibility of restructuring. More information is needed before request to restructure can proceed. Board gives permission to request an email vote in January if necessary.

D. Bus Breakdown Protocol: Presented and explained by Fr. Nelson. This protocol comes with a list of all Athletic Directors who will be following the same protocol and agree to help with temporary transportation to ensure the safety of students and staff.

E. School Calendar 2017-18: Fr. Nelson presented for 1st reading the draft of the 2017-18 school calendar. Following discussion, motion by Dawn Palumbo and second by Shane Zaback to accept as presented. Motion passes, all members voting yes.

F. 1st Reading Mission Statement: "Serving God and his children by laying the foundation for lasting happiness through education in virtue." Motion by Kim Hrichena and second by Kathy Wald to approve for 1st reading. Motion passes with all members voting yes.

G. 2015 Audit: Presented and explained by Kevin Bohl. Finance committee and auditor do not see the need for a yearly audit – recommendations will be sent to the Bishop for an every 3rd year audit, with compiled statements in between. Board accepts 2015 Audit results.

H. Flex Account: Resolution to close the Flex account at First Western Bank requested by Brenda Nush. This account has been inactive since October 2016. Flexing is now handled through the Diocese of Bismarck. Motion to accept recommendation by Dawn Palumbo, second by Kim Hrichena. Motion passes, all members voting yes.

Next Meeting Date: February 23 at 5:15 in the BRCS Library.

VI. School Reports

- A.** Elementary: Mrs. Steckler – Staff evaluations will be starting soon.
- B.** High School: Mr. Lee – Students of the month for December include Magee Rovig, Sam Keeling and Jordan Will.
- C.** Advancement: Steve Lipp absent – written report distributed with year-to-date collections.
- D.** Marketing and Enrollment: Jaimie Brunner – 60 spots filled in Pre-School; Kindergarten open house scheduled for February 2nd.
- E.** Chaplain's: Fr. Doug Krebs – Chaplain's Ski Trip scheduled for March 24-27. Traveling on Amtrak, crossing state lines. Motion by Kathy Wald, second by Shane Zaback to allow students and chaperones to cross state lines. Motion passes, all members voting yes.
- F.** President: A possible trip to Louisville with Tanya Steckler and Chase Lee planned for March to observe a school using a classical education model.

VII. Committee Reports

- A.** Finance: met Tuesday – financials, checks, budgets were discussed.
- B.** Staff & Student Policies: no report.
- C.** By-Laws: meeting next month to add Synod changes to by-laws.
- E.** Foundation: met last month to discuss the portables.
- F.** Delegate: no report.
- G.** Long Range Planning Committee: No report.

Comments:

Closing prayer: Fr. Nelson
Meeting adjourns 7:11 p.m.