

**BISHOP RYAN CATHOLIC SCHOOL  
MINUTES OF MARCH 30, 2017 MEETING**

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

**I. Opening Prayer:** Fr. Bruce Krebs

**II. Roll Call –** Brenda Nush

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

**Members Absent:** Bishop Kagan, Fr. Richter, Fr. Waltz

**Ex-Officio Members Present:** Jaimie Brunner, Chase Lee, Fr. Nelson, Brenda Nush, Tanya Steckler, Steve Lipp, Dean Rubbelke

**Ex-Officio Absent:** None

**Guests:** Kevin & Leisa Harmon; Elementary teachers

**III. Recommended Action**

**A.** Motion to accept minutes of the February 2017 regular meeting by Kevin Bohl and second by Shane Zaback. Motion passes with all members voting yes.

**B.** Motion to accept the financial statements for February 2017 by Kim Hrichena, second by Fr. Bruce Krebs. Motion passes with all members voting yes.

**C.** Additions to the Agenda: Kevin & Leisa Harmon

**IV. Old Business**

**A.** 2<sup>nd</sup> Reading – Handbook Changes: Discussion, motion to approve 2<sup>nd</sup> reading of Handbook Changes by Dawn Palumbo, second by Kathy Wald. Motion to approve changes as presented, with addendums to follow.

**B.** 2<sup>nd</sup> Reading – 2017-18 Budget: Discussion on changes from prior month – motion to approve as presented by Kevin Bohl, second by Kathy Wald. Motion passes, all members voting yes.

**C.** 1<sup>st</sup> Reading – By-Law Amendments: By-Law Amendments discussed – discussion on Board members being appointed vs. being elected followed. Motion to approve as presented by Kim Hrichena, second by Shane Zaback. Motion passes with all members voting yes, except Kevin Bohl, who voted no.

**V. New Business**

**A.** Kevin & Leisa Harmon: the Harmon's request the board to reconsider the Valedictorian-Salutatorian decision from prior month. Their recommendation would be to implement with the current 8<sup>th</sup> grade class – allowing remaining current high school students to continue their pursuit of achieving these awards. Board will consider their request.

**Next Meeting Date: April 27 at 5:15 in the BRCS Library.**

**VI. School Reports**

**A.** Elementary: Mrs. Steckler presented the elementary staff present – they spoke of their review of the classical education model using Memoria Press materials.

**B.** High School: Mr. Lee – Two formal resignations to date – Mrs. Borud in Spanish and Mr. Compton in Physical Education. Positions have been posted, applications arriving.

**C.** Advancement: Steve Lipp – No additions to written report.

**D.** Marketing and Enrollment: Jaimie Brunner – 87 of 105 spots filled for pre-school for next year; 26 enrolled in Kindergarten so far. New enrollment is looking solid – 10 students leaving so far.

**E.** Chaplain's: Fr. Doug Krebs – Returned Monday from ski trip; Vocations presentation today with Fr. Josh Waltz and the sisters from New Ulm, Minnesota.

**F.** President: No addition to written report.

**VII. Committee Reports**

**A.** Finance: Financials, checks, budgets and classroom renovations were discussed.

**B.** Staff & Student Policies: no report.

**C.** By-Laws: See old business.

**E.** Foundation: no report.

**F.** Delegate: President's Evaluation committee by lay members of the board starts work in March.

**G.** Long Range Planning Committee: No report.

Comments: Terms expire for Shane Zaback and Kevin Bohl in May. Per new By-Laws, Pastors from Little Flower and Our Lady of Grace are to present possible names for Board approval next month.