

Guardian Angels/Central Catholic School Board Minutes

The Guardian Angels/Central Catholic School Board met on Monday, November 28, 2011 at 6:30 p.m. in room 102 at Central Catholic High School.

Roll Call was taken with the following Board members present including Matt Richardson, Father Gerry, Brian Oligmueller, Pam Rolf, Kevin Kaup, Tami Bracht, Greg Kreikemeier, Allen Meister, Becky Minnick, Dan Nesladek (St. Mary's Parish representative), and Julie Hass (SPA representative). Not present were Brian Fischer, Tom Hagedorn, Craig Wooldrik, Mike Bailey (Development Committee representative), Eddie Linnenbrink (Development Committee Representative) and Bryan Knobbe (Booster Club Representative).

The meeting began with a prayer from Father Gerry. The minutes of the October meeting were approved by a motion from Brian O. and seconded by Pam.

Development Committee Report – Eddie Linnenbrink/Mike Bailey

No Report – this committee hasn't met since the last board meeting.

SPA Report – Julie Hass

SPA purchased coats for the cooks and custodians at the schools. The candy bar sales continue. Ballots will be going out in the family envelopes for upcoming SPA officers' elections. SPA will provide a meal for the teachers. They will hold a bake sale in conjunction with CSW. SPA will also purchase a tablecloth that will be used for school presentations with the school logo on it.

Booster Club Report – Bryan Knobbe

No Report

St. Mary's Parish Council – Dan Nesladek

The GA roof needs replaced, the parish council will decide what type of roof they will replace it with. The furnace in the rectory needs to be updated. The meal price for Family Fun Day will be increased next year. They are asking the bills to be turned in by the 15th following the event. Their Christmas party and the snow removal procedure was also discussed.

Facilities Committee – Brian Fischer

No Report.

Finance and Technology Committee– Craig Wooldrik

No Report.

By-law/Board policy Committee – Matt Richardson

No Report

Fundraising Committee– Tami Bracht

The profits from the last five years of Husker Tech were discussed. Following some discussion, Becky made a motion to not hold Husker Tech in the future; it was seconded by Pam and passed by a majority vote.

School President – Father Gerry

Father Gerry gave a presentation to the board showing them how he teaches class with the smart board and the clickers. The board then got to use the clickers to see how the students use them.

Administrator's Report – Matt Richardson

Mr. Richardson informed the board how several cases of head lice were handled in the schools. The coop with Dodge and Scribner for softball will be void due to the merger of the Howells and Dodge schools. Becky made a motion to not offer the coop again with Greg seconding the motion, passing with a unanimous vote from the board. The schools will be contacted and notified that the coop will not be offered again this year. The coop with Scribner for baseball will not be affected.

New Business

The GA/CC name was discussed. A donor would like to donate a CD to be made to promote the schools. Al will work with Brian Kreikemeier to create this CD. He will talk to the Development Committee for ideas and suggestions also.

Old Business

The board was reminded of the strategic planning meeting that will be held on Saturday, December 3, 2011 at 8:00 a.m.

Executive session was held from 7:07 p.m. until 7:25 p.m. with a motion from Brian O. seconded by Becky to go into executive session and a motion from Kevin, seconded by Greg to come out of executive session.

Kevin made a motion to adjourn with Brian O. seconding, the meeting ended with a prayer led by Greg at 7:40 p.m.

The next meeting will be on Monday, December 26th at 6:30 p.m. in Central Catholic in room 201.

Respectfully submitted

Tami Bracht