

**Board of Education**  
**June 26, 2018**  
**Schrup Family Board Room**

**Board Members Present:** Sharon Wulfekuhle-Hefel, Kevin Mullen, Kelley Schiesl, Fr. Rosonke, Brian Kane, Cheryl Syke, Brian Sullivan and Jan Sigwarth

**Absent:** Fr. Hauer and Todd Link

**Staff Present:** Kathy Abba, Kari Nickol and Carol Trueg

**Guest Present:** Scott Leibfried

Meeting began with prayer at 4:35 p.m.

**Approval of Minutes**

- **Kelley Schiesl moved to approve the May 15, 2018 meeting minutes as presented. Sharon Wulfekuhle-Hefel seconded. The motion carried.**

**Consent Agenda Items**

Committee minutes and reports from system administrators were included in the packet for review.

- **Jan Sigwarth moved to accept the committee minutes and reports as presented. Cheryl Syke seconded. The motion carried.**

**Chief Administrator Report**

This marks the last board meeting for Fr. Joseph Hauer and Brian Sullivan. Carol Trueg thanked Brian for his leadership and contributions over the last six years and for always challenging the board to see both sides of an issue. Brian leaves a strong legacy for other board members to follow.

The board presented a resolution to honor Fr. Hauer's 15 years of service to the Board of Education and his selfless dedication to the Holy Family school system.

Principals Phil Bormann and Todd Wessels, Lisa Krapfl, who will serve as Holy Family's director of personalized learning, and Carol Trueg met with Iowa Department of Education Director Ryan Wise on June 12. Dr. Wise and members of the state Board of Education will visit Holy Family in 2018-2019. Carol will keep board members updated on his schedule.

A total of 1,588 students have preregistered for the 2018-2019 school year.

A number of teachers and administrators will attend professional development conferences this summer using Title II professional development and other funds.

Principal Phil Bormann and Lisa Krapfl completed Summit Fellow Training and will now be able to train others on the Summit Learning platform. Parent meetings will be offered to address parent questions and concerns regarding the EDGE program.

## **Debt Discussion**

Board members were each given a chance to share their thoughts and opinions on whether Holy Family should pay off the Building on Faith (BOF) debt and the associated interest rate swap or let it ride until the swap expires in 2036.

- **Kevin Mullen moved that the Holy Family Board of Education continue with the present debt arrangement and establish a subcommittee of three board members and two finance committee members to create parameters that would trigger the exit from the debt in the future and provide an update to the board every May. Cheryl Syke seconded. Two opposed. The motion carried.**

The group discussed who from the board would serve on the subcommittee. It was agreed that the acting chair of the board would serve plus two additional board members. Kelley Schiesl agreed to serve on the subcommittee. The final decision will be made at the August meeting.

## **Approval to pay Archdiocesan debt #1765**

- **Sharon Wulfekuhle-Hefel moved to approve the payment in the amount of \$125,000 against the Archdiocesan debt #1765. Fr. Rosonke seconded. The motion carried.**

## **2018-2019 Executive Committee**

The 2018-2019 Executive Committee of Cheryl Syke, Chair, Brian Kane, Vice Chair, and Kevin Mullen, Secretary-Treasurer was proposed. The motion carried.

## **2018-2019 Policy and Procedure Handbook**

The 2018-2019 Policy and Procedure handbook was included in the packet for review and approval.

- **Brian Kane moved to approve the 2018-2019 Policy and Procedure Handbook as presented. Kevin Mullen seconded. The motion carried.**

## **2018-2019 Volunteer Handbook**

The 2018-2019 Volunteer handbook was included in the packet for review and approval.

- **Brian Kane moved to approve the 2018-2019 Volunteer Handbook as presented. Kevin Mullen seconded. The motion carried.**

## **2018-2019 Early Childhood Handbook**

The 2018-2019 Early Childhood handbook was included in the packet for review and approval.

- **Brian Kane moved to approve the 2018-2019 Early Childhood Handbook as presented. Kevin Mullen seconded. The motion carried.**

## **Release from Contract / Candidate Approval**

Halie Denlinger, who was recently approved for an elementary teaching position at Resurrection, was offered a position at Marshall school teaching special education and requested a release from her contract. Carol distributed information on candidate Kayla Walleser, who will fill Halie's position.

- **Brian Kane moved to approve Halie Denlinger's release from contract and the hiring of Kayla Wallerer. Sharon Wulfekuhle-Hefel seconded. The motion carried.**

Meeting adjourned at 5:37 p.m.

**Next Meeting:** August 21, 2018 at 5:30 p.m.