

## **Roncalli High School Board of Trustees Meeting**

Board Chairman, Jerry Paczkowski, called the regular meeting of the Roncalli Board of Trustees to order at 6:00 pm on Wednesday, November 15, 2017.

The meeting opened with prayer led by Jerry Paczkowski.

Present:

Tom Angst	Rani Beckner
Fr. Dave Beaudry	Pam Herzog
Ron Klestinski	Fr. Doug LeCaptain
Jerry Paczkowski	Brian Schroeder
John Stelzer	Rodney Zahn

Absent and Excused:

James Haasch	Sr. Michaela Melko
Tim Olson	Don Shimon

The minutes from the September 20, 2017 meeting were approved as sent.

STAFF REPORTS:

Administrative Report: Written Report reviewed by John Stelzer

Each board member received a folder this evening with information on Roncalli. Please share the information with neighbors, friends, or someone you know who might be interested in Roncalli.

The cover of our recent Pilot magazine is a picture taken by one of our students who built their own drone.

Our Open House that was held on November 8 was well attended. The parent response forms indicated that they were very impressed with the adult guides, student guides, and the alumni speaker.

In Tim Olson's absence this evening, he asked that the list of nominations for the female Patron Saint be shared with the board members. He is looking for board members to be on the committee 2nd semester to discuss the nominations and narrow them down as to how they best fit Roncalli.

Campus Ministry: Written Report reviewed by John Stelzer

Thank you to St. Francis of Assisi and Roncalli students for raking leaves for Lasallian Youth service. We raked a total of 26 lawns with over 120 students participating.

We have 28 students signed up to attend the March for Life in Washington D.C.

Business Manager: Written Report

We are waiting for about \$20,000 from the E-rate funding program.

Thanks goes to Tom Angst and the Finance Committee for their assistance with accounting reports and the implementation into the FACTS program. We feel the FACTS program is a positive move for us to monitor and improve tuition collection.

Barbara Strawn has done a nice job reaching out and helping some of our feeder schools as they prepare to accept Wisconsin Parental Choice students next year. Roncalli currently has 39 Choice students this year and this could go to 60 students next year. Of our 59 student this year, 20 of them are on the WPCP.

## COMMITTEE REPORTS:

### Finance: Written Report reviewed by Tom Angst:

Board members were sent a summary of our recent audit that was conducted by Schenk Accounting Firm. We received a clean opinion of our financial statements. A Board discussion was held. At the recommendation of the Finance Committee, a motion was made and seconded to accept the audit report as presented. The motion passed unanimously.

### Education: Written Report reviewed by Pam Herzog:

The committee discussed succession plans for Tim Olson and others who will retire at the end of this year. John Stelzer noted that he recently went to a meeting at the Diocese and was told that the Diocese will be involved in the 2nd interview and the final decision of hiring a new principal. We were officially informed that we will also have a Development, Maintenance, and Spanish position open next year due to retirements.

### Development: Written Report reviewed by Ron Klestinski.

Candice informed the committee that plans are well underway for the 2018 Pierside Auction.

John reviewed the gifts and income report, highlighting a \$100,000 contribution which has been utilized for debt reduction. We also received a \$50,000 gift pledge for the Endowment Fund today. The annual fund has begun and we have over \$30,000 in gifts to date.

The committee discussed Hispanic Outreach in the area. We have a Hispanic committee that is working on some future plans.

### International Ad Hoc Committee Update:

The estimate from a plumbing contract was \$5,000 up to \$8,000 to do some updating in the bathrooms.

The committee has spent time speaking with other schools that have boarding facilities and also met with a representative from STS who we get the majority of our International students from. He is against the idea of a boarding facility. They only have 1 of their 200 students who live in a boarding facility.

Other things to consider would be meal preparations and housing residents staff personnel.

The committee will be meeting again before our next Board of Trustees meeting.

### Board Goals:

Jerry distributed a draft document of Board Goals to the members and asks them to look them over and submit any comments and further ideas to him via email.

John Stelzer talked about future partnership plans with Silver Lake College and how we can work better together, such as a 3 + 1 + 3 plan. Three years of high school, one transition year, and three years of college at Silver Lake.

Jerry told board members to watch their emails in December for the Board Self Evaluation. We will need the evaluation done before the board meeting in January.

Closing Prayer – John Stelzer

The meeting adjourned at 6:57 p.m.

The next meeting will be on Wednesday, January 17, 2018

Respectfully submitted,  
Carolyn Anhalt  
Recording Secretary