

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, January 17, 2018.

The meeting opened with prayer led by Jerry Paczkowski.

Present:

Tom Angst	Fr. Dave Beaudry
James Haasch	Pam Herzog
Ron Klestinski	Tim Olson
Jerry Paczkowski	Brian Schroeder
Don Shimon	John Stelzer
Rodney Zahn	

Absent and Excused:

Rani Beckner	Fr. Doug LeCaptain
Sr. Michaela Melko	

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

STAFF REPORTS:

Administrative Report: Written Report reviewed by John Stelzer

We will be meeting again with Silver Lake College to discuss potential Silver Lake classes our students could take for college credit and the possibility of a 3 + 1 + 1 plan.

Second Semester Paul Schweigl will be teaching a Catholic Theology class where the students will earn dual credit with Silver Lake College.

We will also be meeting with UW Manitowoc to see if we can work out any classes for dual credit.

Catholic Schools Week begins January 28. Our Roncalli Singers group will be on tour at the grade schools and Silver Lake College. We will be hosting the Catholic School Week Liturgy on Friday, February 2, at 12:30 p.m. All are welcome to attend.

The search for a Roncalli female patron Saint continues. The nominations are in and at the end of January the committee will narrow it down to four nominations before choosing one. Mr. Woodcock will secretly paint the chosen Saint before the announcement is made in April.

Board members were given a draft of next year's school calendar.

Roncalli's Pierside Auction is Saturday, April 28. All board members are encouraged to participate in some way to help make this very important event a success. A motion as a recommendation that each board member make some kind of monetary donation to the auction on behalf of the Board of Trustees. The motion was seconded and carried unanimously. Any board members wanting to make a monetary donation to the auction on behalf of the Board of Trustees should send the money to Cyndi Kraemer and indicate it is a Board of Trustees auction donation.

We had 30 students arrive in Washington D.C. today for the March for Life.

Campus Ministry: Written Report reviewed by John Stelzer.

We had 116 eighth graders here for retreat last Wednesday.

Business Manager: Written Report.

John announced that he heard from Bill and Cyndi Kraemer and Beth Seizert that they will be retiring at the end of this year. Considering some of the things that may be coming about with School Planning with the Diocese and with the Lakeshore Region, Mr. Stelzer has asked Mr. Olson if he would consider staying one more year and he has agreed to this. This will give us another year to thoughtfully plan for the future.

COMMITTEE REPORTS:

Finance: Written Report reviewed by Tom Angst.

Roncalli's Board of Director's meeting will be held Tuesday, February 27 at 2:00 p.m. at the brothers residence.

Don Shimon reviewed the 2018-2019 budget that was approved this past Monday evening by the Finance Committee. We are projected for 62 Wisconsin Parental Choice students next year. The budget is based on enrollment of 250 students and a \$200 increase in tuition. A motion was made to accept the 2018-19 budget as presented. The motion was seconded and passed unanimously.

Education: Written Report:

Mr. Olson noted that the Introduction to Engineering class is going very well. Many students from that class plan to take the 2nd class also.

Development: Written Report reviewed by Ron Klestinski.

The Gift Report for 7/1/17 – 12/31/17 was shared with the board members.

Vision 20/20 information will be shared when there are more specifics available.

The Alumni Appeal begins in February.

February 7 is freshmen registration. The Outreach Committee will be assisting with greeting families.

Closing Prayer – John Stelzer

The meeting adjourned to executive session at 6:46 p.m.

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

Respectfully submitted,

Carolyn Anhalt
Recording Secretary