

## School Board Meeting Minutes

March 18, 2026 — 6:30 p.m. | Rectory

**Called to order by:** Mark Wooldrik **Opening Prayer:** Mark Wooldrik

- Tracy motioned to accept Leanne Ritter's resignation. Brittany seconded, Motion carried.
- Ben motioned to appoint Tyson Dinslage to the School Board, Dave seconded, Motion carried.
- Eric motioned to appoint Tyson Dinslage committee chairman of the facilities committee. Dave seconded, Motion carried.

### Roll Call

**Present:** Ben Borgmann, Tracy Schwer, Eric Klitz, Carmen Schlickbernd, David Karnopp, Mark Wooldrik, Britney Kaup, Tyson Dinslage. **Absent:** Fr. James Weeder, Allyn Knobbe.

**Approval of Minutes:** Motion to approve previous meeting minutes made by Tracy; seconded by Allyn. All in favor. Motion carried.

### Committee Reports

**Booster Club-** no representative/no report

**SPA-** Jessica Hagedorn

- Approved purchase of basketball hoop padding (safety requirement).
- Approved purchase of playground/sandbox equipment.
- Provided water/snacks for speaker's event.
- Drive-through dinner March 25, order deadline extended.
- McTeacher Night at McDonald's, March 30.
- Planning April raffle for a Family Season Pool Pass.

**Facilities Committee-** Tyson Dinslage

Parish council approved the overall facilities plan.

- The committee discussed the construction of a bus storage building to replace the rented storage space, currently costing about \$1,000/mo, which is set to increase to \$1,100/mo.
- Discussion
  - Building size, layout, drainage, heating, and bus fleet needs.
  - Funding dependent on final bids and available funds.

Tyson motioned to demolish the house (lot east of gravel parking) and use the site for a bus barn / maintenance shed, Dave seconded. Motion carried.

School expansion- proposed project includes:

- Early childhood classrooms
- New band room
- Renovated stage
- Renovated junior high locker rooms
- Art room
- 2,000+ square foot flex space for activities such as wrestling, cheer, dance, or meetings
- The estimated cost is approximately \$5.5 million.
- Discussion
  - Future expansion flexibility
  - Building monitoring/entrances
  - Custodial capacity concerns

Tyson motioned to approve the school expansion (south side of the activity center) per the renderings. Tracy seconded. Motion carried.

- Additional discussion
  - Need for mobile storage solutions for classrooms (faith formation use).
  - Request to time demolition to minimize disruption.

**Finance Committee-** Eric Klitz/Sue Wolff

- Budget review in progress with Sue Wolff and outside assistance (Randy Wiese).
- Working on current budget and five-year plan.
- Dave motioned to request a minimum 3% annual increase in the parish assessment. Britney seconded. Motion carried.

**Governance Committee-** Britney Kaup

- Board member recruitment in progress.
- Board elections scheduled: April 25–26.
- Candidate bios and voting logistics to be prepared.
- Early/rectory voting option discussed.

**Development Committee/Capital Campaign-** Carmen Schlickbernd

- Access to the donor system/logins provided.
- Ongoing discussion on leadership/structure of development efforts.

**Strategic Plan/ Principal Reports-** Paula Peatrowsky

- Added student advisory council (monthly meetings with administration).
- Next step: assign responsibilities and timelines.

### **New Business**

- Statement of Record- The School Board can meet all of our needs without utilizing the convent. We are comfortable with the decision of our pastor & parish council.
- Tiffany Kreikemeier would like to address the school board in April and be placed on the agenda.

### **Executive Session**

Per the recommendation of the Archdiocese of Omaha's Office of Catholic Schools, the Board moved into Executive Session to discuss confidential matters for the protection of the public interest or to prevent needless injury to a person's reputation.

### **Adjournment**

- Father James Weeder closed the meeting with a prayer.
- Ben motioned to adjourn the meeting following the conclusion of the Executive Session and closing prayer. Tyson seconded. Motion carried.

Respectfully submitted,  
Eric Klitz