

School Board Meeting Minutes

June 10th, 2026 — 5:30 p.m. | Rectory

Called to order by: Mark Wooldrik **Opening Prayer:** Fr. James Weeder

Roll Call

Present: Fr. James Weeder, Tina Biteghe Bi Ndong, Ben Borgmann, Tyson Dinslage, David Karnopp, Allyn Knobbe, Britney Kaup, Eric Klitz, Carmen Schlickbernd, Tracy Schwer, Mark Wooldrik. **Absent:** None

Approval of Minutes: Allyn made a motion was to approve the May meeting minutes. Tracy seconded. All in favor. Motion carried.

Committee Reports

Booster Club- no representative/no report.

SPA- no representative/no report.

Facilities Committee- Tyson Dinslage

- The high school HVAC project is progressing well and was reported to be ahead of schedule.
- Demolition of the house across from the activity center may begin after the June 17 campaign rollout, provided final preparations proceed as planned.
- Additional facilities information will be included in the campaign rollout presentation.

Finance Committee- Dave Karnopp

- The Finance Committee recommended approval of the budget presented by Randy Wiese, with one adjustment for employee health-insurance costs.
- Eric made a motion to approve the budget with the school covering 95% of the single-coverage employee health-insurance premium. Tracy seconded the motion. All in favor. Motion carried.
- The current-year budget is expected to finish near or under budget.
 - No capital-campaign transfer had been needed to date, although \$275,000 had been budgeted.
 - \$30,000 was transferred from an inactive resource account.
- Collection of outstanding tuition has improved substantially, with nearly all affected families either paying or securing assistance.
- FACTS payment-plan and incidental-payment fees were reviewed.
 - The school currently covers the \$25 annual or semiannual plan fee; families using the monthly plan pay a \$55 annual fee.
 - Administration will confirm whether the fee arrangement can still be adjusted for the coming year. No change was approved.

Governance Committee- Britney Kaup

- Orientation for new board members was scheduled with Vicki following the meeting.

Development Committee/Capital Campaign- Carmen Schlickbernd

- The Board discussed incorporating FACTS donor-entry and finance-related responsibilities into the full-time high school secretary position.
- The position has been posted on the school website and will be advertised in the parish bulletin.
- Current employees were offered the position but expressed no interest; parish-wide recruitment is underway.
- The Phase II capital-campaign rollout remains scheduled for June 17.

Strategic Plan- No report.**Principal Reports****High School- Matt Jansen**

- The boys' lead altar-server program participated in the Corpus Christi procession and continues to support school masses.
- Totus Tuus participation exceeded 75, requiring a double group of leaders.
- The school calendar and class schedules are complete and will be released after FACTS registration and year-end rollover are finished.
- A focused registration effort reduced the number of families not enrolled in FACTS from more than 100 to approximately 20.
- Planning continues for the June 30 new-teacher meeting, seventh-grade orientation, back-to-school night, staff retreat, professional development, and spiritual development.

Elementary School- Joyce Stalp

- An afternoon early-childhood session will be added.
 - The added session will balance class sizes and provide limited afternoon drop-in capacity.
- The second- and fifth-grade classrooms will be exchanged to better match room size with enrollment and student needs.
- A June 10 faculty meeting focused on communication and shared expectations.
- Summer curriculum work will emphasize reading, with additional work on mathematics.
- Principal-and-president family engagement activities are being planned for July.

President's Report- Fr. Greg Carl

- Fr. Carl described the president's role as supporting administrators, teachers, families, fundraising, and school operations across both buildings.
- He has begun weekly administrative meetings and plans regular involvement with high school teachers, grade-school classrooms, and family events.
- He emphasized that the school's mission and service should be rooted in a growing relationship with the Lord.
- He proposed beginning the next board meeting with approximately 10 minutes of prayer and reflection on the following Sunday's Gospel.
- A principal goal is to create opportunities to personally invite school parents into a deeper encounter with Jesus and stronger connection to the Church.

New Business

Softball Program

- The Board received an update on projected softball participation and reviewed remaining independent versus a possible cooperative program with West Point-Beemer.
- The athletic department will continue evaluating participation and bring back a recommendation in July if Board action is needed. No action was taken.

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.

Mark moved a motion to adjourn, Allyn seconded.

Adjourn

Respectfully submitted,
Eric Klitz