School Board Meeting Minutes
July 15, 2026 — 6:30 p.m. | Rectory

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

Roll Call
Present: Tina Biteghe Bi Ndong, Tyson Dinslage, David Karnopp, Allyn Knobbe, Britney Kaup, Eric Klitz, Carmen Schlickbernd, Tracy Schwer, Mark Wooldrik
Absent: Fr. James Weeder; Ben Borgmann

Approval of Minutes
Tyson made a motion to amend the June 10, 2026 meeting minutes by adding an addendum documenting the Board's email vote that occurred after the June meeting. Tracy seconded. All in favor. Motion carried.

Eric then made a motion to approve the June 10, 2026 meeting minutes as amended. Tyson seconded. All in favor. Motion carried.

School Board Reorganization for 2026–2027
The Board conducted its annual reorganization and elected Britney Kaup as Chairman, David Karnopp as Vice Chairman, Eric Klitz as Secretary, and Allyn Knobbe as Treasurer. Committee chairs were established as follows: Tyson Dinslage, Facilities; Allyn Knobbe, Finance; Kylie Dirkschneider, Governance; and Tina Biteghe Bi Ndong, Development. All officer and committee-chair appointments were approved unanimously.

Following the reorganization of the Board, Kylie Dirkschneider joined as a member. Angie Klitz was absent.

Committee Reports
Booster Club — No report.
SPA — No report.

Facilities Committee — Tyson Dinslage
• The high school HVAC project is progressing well. The existing chiller will remain in place until the new system is connected and tested.
• Bids for the maintenance facility are being updated and compared on an apples-to-apples basis. The Facilities Committee will make a recommendation once bids are finalized, with the goal of beginning construction this fall if feasible.
• The demolished house site has been cleared.

Finance Committee — Allyn Knobbe
• The Finance Committee met prior to the Board meeting.
• FACTS tuition implementation and integration of the lunch program were reviewed.

• Capital-campaign funds will continue to be tracked within the overall campaign account, with internal tracking for the different phases and sufficient reserves maintained for operating needs.

Governance Committee — Kylie Dirkschneider
No report.

Development/Capital Campaign Committee — Tina Biteghe Bi Ndong
• The Board discussed a proposal for outside capital-campaign consulting services. Members generally favored using local leadership and volunteers rather than incurring the proposed consulting expense.
• The Board discussed forming a renewed development committee and expanding participation to assist with fundraising, donor outreach, grants, alumni communication, and development events.
• The Board discussed alumni communications and possible future fundraising events. No event date was set.
• Development outreach for Phase II is expected to begin in earnest in August and September.

Principals' Reports
High School — Matt Jansen
• Erica Eichelberger was hired for the school office position and is scheduled to begin July 27.
• Administration continues implementation of FACTS and is working through student scheduling corrections before the start of school.
• The Board discussed adding a centralized HVAC controller for the high school to allow temperature setbacks during nights, weekends, and breaks. J-Fest funds are expected to cover the approximately $7,500 cost.

Elementary School — Joyce Stalp
No report was presented.

President's Report
No formal report was presented. The Board discussed requesting regular email updates from Fr. Greg Carl regarding his work, schedule, and priorities.

New Business
Bank Account Access
Dave made a motion to add Fr. Greg Carl as an authorized signer on the appropriate school accounts and add Sue as a viewer. Tyson seconded. All in favor. Motion carried.

President Role / Job Description
The Board discussed the need for a clear description of Fr. Carl's responsibilities and schedule in his role as acting school president. The Board requested clarification of his role and regular communication so members can better support his work.

Executive Secretary / Advancement Position
The Board discussed continuing recruitment for the executive secretary/advancement position. The posting will be promoted through the parish bulletin, Indeed, and the school website.

Transit Vans
The Board discussed the possible purchase of an additional transit van because of increasing transportation needs and the limited availability of suitable vehicles. Administration will obtain specifications and pricing for available nine-passenger and 11-passenger vans and verify insurance and passenger requirements before bringing a recommendation back to the Board. No purchase was approved.

Old Business
Softball Program
Amber Hugo addressed the Board regarding the future of the GACC softball program and expressed support for exploring a cooperative program with West Point-Beemer as participation numbers decline. She emphasized preserving an opportunity for GACC students to continue playing softball even if a cooperative arrangement would move the program to Class B. The Board received the comments and continued discussion of participation concerns. 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.

Closing Prayer: Britney Kaup
Adjournment
Dave made a motion to adjourn. Tyson seconded. Motion carried.

Next Meeting: August 19, 2026

Respectfully submitted,
Eric Klitz
Secretary