

Guardian Angels Central Catholic
School Board Meeting Minutes
February 19, 2025
6:30 p.m. - Rectory

The meeting was called to order by Matt Ridder.

Fr. Weeder opened the meeting with a prayer.

Roll Call was taken: Board Members present were Ben Borgmann, David Karnopp, Allyn Knobbe, Matt Ridder, Leanne Ritter, Carmen Schlickbernd, Tarcy Schwer, Mark Wooldrik, Fr. Weeder. Board member not present was Dan Woodbury.

School Administration present were Andrew Bradley, Paula Peatrowsky, and Justin Wardyn.

Approval of January Minutes; Tracy mentioned that in the final minutes that will be published/made public, the spelling of the Eusterbrock name has been corrected.

Matt asked if a copy of Mr. Schlaebitz's letter should be included. It was decided that since much of the information contained was not fact-based, but more opinion, it would not be.

Ben made the motion to approve the Minutes. Leanne seconded. All in favor. Motion carried.

Booster Club: Shea was not present. Discussion took place regarding moving the Booster Club budget into the School budget. All fundraising will continue the same. The school will also help recruit volunteers. Josh Batenhorst, as the Activity Director, will meet with the coaches to assess their needs and set a budget for the activity department.

SPA: Kacie Borchers was not present.

Capital Campaign: Lisa was not present. Tracy said Lisa wanted to remind everyone to return the pledge cards to the wooden box by this Friday. Tyson, Joanne and Lisa will be finalizing the list for mailing labels for all of those who were not contacted by phone. Lisa is asking everyone who can attend next Wednesday to help stuff nearly 700 envelopes. The next Campaign meeting is March 12, 2025 at 5:00 p.m. in the rectory. Bernice and Joanne have the letters ready to send to those who have made a pledge, but have not yet sent in their donation. The last numbers are from February 5, 2025. Total collected is \$2.2 million, total uncollected is \$2.1 million. Total is \$4.3 million. Funds spent is \$319,920, and this does include the first bill from Rutts.

Facilities: Leanne mentioned we have done some research on the boilers for the high school. Boiler has been inspected. They have recommended replacing and they also recommend chemical treatment for the new one. Mark Schlickbernd and Jerry Kaup have spoken to Brad Schultz of Ortmeier's in Beemer to get the cost for replacing the boilers; roughly \$180,000. This would include 2 new boilers, new pumps, and all accessories that go with it, valves, chemical feeder and new water softener. This does not include electrical, tax, or the equipment for the water treatment. They are working on getting us these costs. They would be able to complete this work during the summer of 2025. This also does not include the cost to replace the pipes between the grade school and the high school. The life span of these boilers is roughly 20

years. The boiler inspector recommends a specific thermostat and valve to be located at each radiator in the rooms. Mark and Jerry were going to order and install one to see how it works. Mark W. made the motion to have the Facilities Committee move forward as they see fit. Carmen seconded this motion. All in favor. Motion carried.

Finance: Dave K. indicated the income and expenses were on track for this time of year.

Governance: Mark said they are in the process of establishing a new School Board orientation. Need to start finding potential candidates for the School Board. Matt asked the Board to email him names of all potential candidates.

Advancement: Carmen said they are working through the alumni list and planning the Lincoln event. Also spoke with Chamber of Commerce Director Tina Biteghe to see if there were businesses who would do a job shadow.

President's Report: Andrew mentioned the PreSchool/ Pre-Kindergarten Information Night was well attended. Catholic Schools Week was at the end of January. Andrew, Paula and Michelle Ulrich attended the Wayne State Teachers Fair. Parent Teacher Conferences were on February 13. The online re-enrollment process has been going well. Draft version of the calendar for next year is ready for review. Basketball playoff season is upon us. He is working on new Financial Systems for next year. The Strategic Planning process is starting now. John Naatz will be involved and lead the first one. Dave K. asked if these could be recorded for those who cannot make the meeting, then they would still be able to view them.

Leanne spoke about the Morrissey and Rutts bills that need approval. The Morrissey bill is \$18,843.75, and the Rutts bill is \$264,962.70. Leanne made the motion to approve the Morrissey bill. Mark seconded. All in favor. Motion carried. Carmen made the motion to pay Rutts bill. Dave seconded the motion. All in favor. Motion carried.

Motion was needed go into Executive Session. Leanne made the motion. Allyn seconded the motion. All in favor. Motion carried.

Board Members came out of Executive Session. Tracy made the motion to adjourn the meeting. Mark seconded. All in favor. Motion carried.

Respectfully submitted,
Tracy Schwer