

**Guardian Angels Central Catholic
School Board Meeting Minutes
Wednesday, June 19, 2024**

The Guardian Angels Central Catholic School Board met on Wednesday, June 19, 2024, at 6:30 p.m. in the parish Rectory.

Leanne Ritter called the meeting to order.
Father Weeder began the meeting with a prayer.

Roll call was taken. Board members present included: Matt Ridder, Carmen Schlickbernd, Ben Borgmann, Tom Hagedorn, Leanne Ritter, Mark Wooldrik

Board members not present: Dan Woodbury, Jeff Timmerman, Tracy Schwer, Ryan Steffensmeier

Leanne asked if there were any additions or corrections to the May minutes. Corrections: Jayfest is contributing \$60,000 toward bathroom remodel rather than \$30,000. The date for Paula's new student orientation was May, 2024, rather than 2025. Motion to approve made by Mark, seconded by Carmen. Motion carried.

Committee Reports

Booster Club: The last Booster Club meeting was canceled. Shea was not in attendance. The recommendation was made that the Booster Club provide their latest meeting minutes and finance report to Teresa monthly to be included in the school board packets.

Development Committee: no report

SPA: No report.

Capital Campaign Committee: Lisa Eisenmenger reported there has been \$2.689 million pledged to date out of 73 returned pledge cards. The FAQs that were discussed at the last campaign committee meeting seemed to answer a lot of questions for the solicitors.

Lisa and Paula are working on a grant application to the Levine Foundation that is due in the July. We're applying for \$200,000 to go toward the HVAC project.

Thank you cards are continuing to be sent out. Some high school kids are helping with this process.

Finance Committee: Ryan provided the final budget for 2024-2025 school year. It will take approximately \$98,000 from the Capital Campaign to balance the budget. Matt made a motion to approve the budget as presented for 2024-2025. Ben seconded. All in favor. Motion carried.

Communication Committee: Thank-you cards are being sent out to campaign donors.

Facilities: The high school bathroom remodel project is progressing. The Ridder family removed the partitions from both bathrooms. The football team is working on chipping the tile off the walls. We're keeping the plan simple. The toilet and sink locations in the girls bathroom are remaining the same. We're removing one toilet to make 1 stall larger. We are keeping two toilets in the boys bathroom and moving four urinals to the remaining four toilet locations. The sink locations will remain the same. We're putting tile back on the walls and resurfacing the floor tile. Hugos have begun removing plumbing fixtures.

Governance Committee: No report.

Mr. Naatz gave his report. His report is included as an attachment to these minutes.

Mr. Wardyn explained his draft of the "Student Device Agreement." This will be for the 7-12 students. It's an in-house insurance-type policy to help cover repair costs for devices that are being used by the students and potentially taken off campus. The families will be able to select an option; one option being to pay nothing up front, but they will be responsible for the repair if anything happens. A motion was made to approve the Device Agreement as proposed by Matt, and seconded by Carmen. All in favor. Motion carried.

Mrs. Peatrowsky explained we're still in need of an after school care director. She's been advertising on social media and the newspaper, but have not had any interest. The director's wage may need to increase to attract a qualified person for the position. The board authorized Paula to negotiate the wage as needed but to communicate with the board before making a final offer.

Leanne presented invoices from Morrissey Engineering for the HVAC project. The board prefers not to use money from the capital campaign since it is in the Money Market account accruing 5% interest. Since there is a construction account under the parish that is for parish and school, Father is going to look into paying the engineering bills out that checking account.

We received two bids for the HVAC in the elementary school and activities center. The high bid was \$2,374,890 and the low bid was \$1,738,000. The bid is for Samsung units, which is not what we want, so there would be a \$30,000 increase to the low bid to go with the Mitsubishi or a similar unit. It was decided that Father would call Ray Martin (low bidder), and see if they could come up with any ideas that could cheapen their price, and we would discuss this again once we hear back from them.

Ryan Steffensmeier leaves the GACC school board after nine years and Tom Hagedorn leaves after 12+ years. Thank you to both for your dedication to our school.

We closed the meeting with a prayer.

Matt made a motion to adjourn; Mark seconded; motion carried.

Next meeting is July 17, 2024 at 6:30 p.m. at the rectory conference room.

Respectfully submitted,

Leanne Ritter