

Guardian Angels Central Catholic

School Board Meeting Minutes

Wednesday, November 16, 2022

The Guardian Angels Central Catholic School Board met on Wednesday, November 16, 2022 at 6:30 p.m. in the parish rectory.

LeAnn Ritter called the meeting to order.

Father Weeder began the meeting with a prayer.

Roll call was taken. Board members present included: Janelle Nebuda, Matt Ridder, LeAnn Ritter, Danelle Smith, Ryan Steffensmeier, Ashley Strehle, Justin Steffensmeier, Tom Hagedorn,

Board members not present: Ben and Michelle Borgmann, and Jeff Timmerman

School Administration present: Father Weeder, John McAndrews, and Paula Peatrowsky

School Organization Representatives Present: Paul Ridder (Development Committee)

School Organization Representatives not present: Aliza Brunsing (SPA) and Booster Club representative

Also present were Mike Bailey and Dave Baumert

LeAnn asked all present to review the October minutes. Ashley made a motion to approve the October minutes. Danelle seconded the motion. All in favor. Motion carried.

Committee Reports

Booster Club: Wrestling mat has been ordered.

Development Committee: No report

SPA: SPA is planning to do Chamber bucks for teacher Christmas gifts. SPA will provide Christmas lunch on the 19th for the staff.

Facilities Committee: No report

Finance Committee: Justin reported that the budget is on track. Ryan made a motion to approve the October budget. Matt seconded the motion. All in favor. Motion carried.

The School Board looked over a new pay scale with a base of \$35,000. Concerns were raised as to how this will be paid for in years to come and the sustainability of the increase. Options were presented including using current funds, raising tuition and assessments, and a capital campaign. Discussion followed as to how this would be accomplished. Matt made a motion to use the updated pay scale for the 2023-2024 school year. Ryan seconded the motion. All in favor. Motion passed.

For the next school year, it was proposed to take \$750,000 out of the interim account that is invested in the stock market to put in a one year CD at Edward Jones. Justin made a motion to do this. Tom seconded this motion. All in favor. Motion carried. Justin is going to put together some numbers and narrative together to start the discussion on a capital campaign on paper.

President's report: none

New business: John reported that the Veterans Day assembly went well and was well done. A grant was applied for to update the fire system and intercom system. Spirit Catholic radio was here for a morning to talk about our school. The students and staff that were interviewed did well. Chris Stefanick is coming on Dec. 1 to talk about living joy.

Paula reported that the Heart of a Child Ministry presentation went well. The book fair will be here from Nov. 18 through the Wednesday before Thanksgiving. The Healthy Culture committee is doing some things for the staff and students to promote a work and school environment.

The board went into executive session.

The next meeting is January 18, 2023.

Father closed the meeting with a prayer.

Ryan made a motion to adjourn. Tom seconded the motion. All in favor.

The meeting adjourned.

Respectfully submitted,

Matt Ridder