

**Cedar Valley Catholic Schools  
Board of Education Meeting Minutes  
April 8, 2010**

**In Attendance:**

<u>Parish</u>	<u>Pastor</u>	<u>Lay Representative</u>
Blessed Sacrament	Father Juhl	Russ Heiple
Queen of Peace		J. J. Meier
Sacred Heart	Father Jaeger	Jana Schmitt Mark Russell
St. Edward	Father Kopacek	Mark Gallagher Tim Kneeland
St. Patrick	Father Hemann	Suzy Luecke

Absent: Mary Nichols, Father Comparon, Craig White, and Katie Anderson

**CVCS Office**

Cathy Walz	Director of Education
Michele Rutledge	Controller

**Administrators**

Nancy Stirm	Blessed Sacrament
Hazel Martin	DRE Representative

**Call to Order:** Russ Heiple called the meeting to order at 5:02. Father Kopacek led the opening prayer.

**Approval of Minutes:** Father Jaeger wanted it noted that it was, with regret, that he made the motion to accept the resignation of long time teacher Diane Christopher. Father Juhl made the motion to accept the minutes of the March meeting with the noted addition. Suzy Luecke gave the second. The motion was carried.

**Correspondence:**

Condolences to:

- Ann Webber and family on the death of Steve, her husband and also teacher at Blessed Sacrament School.
- Peggy Chari and family on the death of her husband, Sreenivas. Peggy is librarian at Blessed Sacrament.
- Vince Heuer family on the death of their father, John.
- Charlie Heuer, teacher at Columbus, on the death of his grandfather, John.

Expressions of gratitude to:

- Cindy Beyer for her immeasurable amount of work in preparation for the Ultimate Auction.
- Dave Berns and the Agnus Dei Choir for their performance at Columbus High School.
- Carol Luce in her role as Service Coordinator and for all the publicity she has given CVCS.

**Information:** None

**Inservice: Review Archdiocesan Faith Formation and BdGram**

Cathy Walz asked the board members to carefully review the recent Faith Formation & Education BdGram and familiarize themselves with how the Board is setup. The material emailed to Board members was almost the same as last month's BDGram but included a few additional questions.

**Address to the Board:** None

**Action Items:**

**Finance Committee Approvals - Michele Rutledge**

Michele Rutledge asked for approved of the February financial report. The expenditures are \$132,000 lower than last year at this time and the revenues are \$240,000 higher than at this time last year. Some additional STO money not planned for accounted for some of the additional revenues. Credit was again given for good stewardship by all. The capital campaign revenues are not included in this report as that is a separate operating fund. The interest from that goes into a deferred fund. Michele continues to work with delinquent and outstanding tuitions. If families are making a monthly payment and show a good faith effort, they are not turned away. Father Jaeger made the motion to approve the February report. Father Juhl gave the second. The motion was passed.

**Staff Resignations - Cathy Walz**

Cathy reported there were no additional staff resignations.

Cathy explained that the absent administrators were attending the National Catholic Educational Association Convention in Minneapolis. Nancy Stirm stayed for the funerals touching her school community.

**Athletic Sharing Agreements - Cathy Walz**

In Tom Ulses' absence, Cathy brought the following Athletic Sharing Agreements for the Board's approval.

1. Boys' Athletic Sharing with Don Bosco in bowling, cross country, tennis and soccer. Cross Country is a new addition. Tim Kneeland made the motion for athletic sharing in the listed areas with Don Bosco. Mark Gallagher gave the second. The motion was passed.
2. Girls' Athletic Sharing with Don Bosco in bowling, cross country, tennis and soccer. Father Juhl made the motion to approve this athletic sharing and Father Kopacek gave the second.
3. Boys' Athletic Sharing with Waterloo West, Union, Columbus, and Waterloo Christian in swimming. Father Juhl made the motion to approve this athletic sharing and Mark Gallagher gave the second. The motion was approved.
4. Girls' Swimming Sharing with Waterloo West. Father Jaeger made the motion to approve this athletic sharing and J. J. Meier gave the second. The motion was approved.

**Perpetual Adoration Sign-up Sheet-Russ Heiple**

Russ Heiple passed the monthly Perpetual Adoration Sign-up sheet to members and encouraged participation for their adoration hour.

**Old Business:**

**09/10 CVCS Enrollment Figures - Cathy Walz**

Present enrollment data has not changed.

**New Business:**

**2010-2011 CVCS Enrollment Figures - Cathy Walz**

The to-date chart of enrollment for the 2010-2011 school year was passed by Cathy. Since last month's report there are 5 additional students for K-12 and 2 in Preschool. At 96.4% of last year, that leaves 10 preschool openings and 30 in K-12. The fourteen difference from the 8<sup>th</sup> grade and the senior class make up a bulk of difference. Contact is also being made with St. Pat's families.

**CVCS Board of Education Constitution revision - Cathy Walz**

The Executive Committee presented for consideration and suggestion, the work they have done thus far on the revision of the Board's Constitution. Cathy Walz explained that a great deal of time was spent on the membership of the Board. She encouraged members to study the packet given them for discussion at the May meeting. She explained that the proposed composition of the Board would be 5 elected members, 2 pastor representatives, and two appointees, with no more than two lay reps from each parish. She clarified which positions were up for elections this year and shared charts of how election would be carried on for future years up to 2014. Pastoral Councils will then be given the opportunity for approval of the Constitution. Review of the proposal will take place at the May CVCS Board meeting.

**Executive Session:**

J. J. Meier made the motion to go into Executive Session at 5:34. Suzy Luecke made the second. The motion was carried.

At 6:09. Father Juhl, made the motion to return to regular session. Father Kopacek gave the second. The motion was accepted.

**Adjourn:**

Father Juhl made the motion to adjourn. Father Jaeger seconded it. The motion was accepted and the meeting adjourned at 6:10.

The next meeting is May 6, 2010 at Columbus HS Media Center.

(Submitted by Suzy Luecke, Secretary and Gladys Oppold, Recording Secretary.)