

**Cedar Valley Catholic Schools
Board of Education Meeting Minutes
February 3, 2011**

In Attendance:

<u>Parish</u>	<u>Pastor</u>	<u>Lay Representative</u>
Blessed Sacrament	Father Juhl (via phone)	Russ Heiple Mary Nichols
Queen of Peace		J. J. Meier
Sacred Heart	Father Jaeger	Mark Russell Kim Reiter
St. Edward	Father Kopacek	Mark Gallagher (via phone)

St. Patrick

Absent: Father Hemann, Diane Kremer, Katie Anderson, Father Comparon, Craig White, Tim Kneeland and Tom Ulses

CVCS Office

Michele Rutledge	Controller
Mike Knipp	Development
Jeff Frost	Director of Education

Administrators

Nancy Stirm	Blessed Sacrament
Amy Sandvold	Sacred Heart
Pam Schowalter	St. Edward
Hazel Martin	Director of Faith Formation

Call to Order: Russ Heiple called the meeting to order at 5:10. Father Jaeger led the opening prayer in the absence of Father Comparon.

Approval of Minutes: Father Jaeger made the motion to accept the December minutes with the following corrections: In the Tuck Pointing of Columbus Carr Tuckpointing should be with a "K". Mary Nichols gave the second. The motion carried.

Correspondence:

Johanna Alvarez-congratulations on baby boy Sebastian born last Saturday.

Action Items:

Middle School Design

Board introductions of Structure Architects-Tim Jones, Craig Schwerdfeger and Ed Ottorson. They shared the architectural designs of the middle school. The project will be out for bid February 15th with bids due back March 15th. Building will be ready for occupancy July, 2012. They answered questions on parking, geothermal rebates, etc. The design will be approved by the Archdiocese Building Committee on February 8th. Father

Kopacek made the motion to accept the design of the middle school and Father Jaeger gave the second. The motion carried.

1:1 Technology update

Joanna Seymour and Sheila Miller gave the board an update on the 1:1 program. There was a discussion on I-pad vs. Mac book. Issues such as cost, battery life, etc. The current I-pad can do about 85% of what a Mac book can do. A new version of the I-pad is due to be released in March and will address some of the shortcomings in the first I-pad. There was also a discussion of a technology fee to be paid for by students in grades 6-12. This will be discussed by Finance. More information to follow next month.

Finance Committee Approvals - Michele Rutledge

This committee will meet on February 10th to discuss the 1:1 proposal and preliminary budget. Mary Nichols made the motion to approve the financial report. J.J. Meier gave the second. The motion carried.

2011-2012 School Calendar - Jeff Frost

The school calendar for next year was discussed, including the early start date. A motion was made by Father Jaeger to accept the school calendar as presented. Mary Nichols gave the second. The motion carried.

Staff Reductions- Russ Heiple

Russ read the statement on staffing reduction section 411.22. A motion was made by Father Jaeger to accept the statement. JJ Meier gave the second. The motion carried.

Archdiocese Minority Grant Assumptions- Jeff Frost

Jeff Frost read the guidelines governing the assumptions for the Archdiocese Kucera Minority Grants. A motion was made by Mary Nichols to approve the assumptions. JJ Meier made the second. The motion carried.

Executive Session:

A motion was made by Father Jaeger to go into executive session. JJ Meier gave the second. The motion passed. At 6:28 PM the board went into executive session. At 6:57 PM the board came out of executive session.

New Middle School Principal

A motion was made by JJ Meier to approve the hiring of Amy Sandvold as the new middle school principal. Father Kopacek gave the second. The motion carried.

Information:

February Report to Parishes and the Administrative Team Education Report-Jeff Frost

No further explanation needed at this time.

Registration-Jeff Frost

Registration is on-going and the pre-schools are filling up.

Middle School Building Update-Time Frame - Jeff Frost

Middle School Groundbreaking March 26th

Adjourn:

Father Jaeger made the motion to adjourn. Mark Russell seconded it. The motion carried. The meeting adjourned at 7:02.

The next meeting is March 24, 2011 at 5:00 in the Columbus Conference Room.
(Submitted by Michele Rutledge, Controller)