

**Catholic Central High School
Board of Directors Meeting Minutes
February 10, 2010**

Opening Prayer - Mr. Merkt

I. Attendance

A. Staff and Faculty: Mr. Groth and Mr. Sheldon

B. Visitors: Student Will Sember played for the Board his award-winning animated film which has been sent to New York City for national award consideration.

C. Board Members

Present: Carney, Goebel, Greenwald, Kelly, Kempken, Merkt, Moe, and Spiegelhoff.

Absent: Dietz

Absent Excused: Byrne, Stang, Wagner and M. Wolff.

D. Student Council: L. Celano

II. Reading of previous Meeting Minutes - None. January Minutes are being prepared.

III. Community Participation - No appearances. For informational purposes only: Advance notification to the Board Chair is required to make a presentation to the Board. (This is the time that members of the community who wish to bring something before the Board may do so. Items brought up at this point of the meeting should be: 1 - taken under advisement, 2 - referred to the appropriate Board Committee, 3 - tables.) This is the only time visitors at regularly scheduled Operational Board meetings are allowed to address or comment to the Board so that the Board's other business may be conducted as well.

IV. Clergy Comments - None.

V. Reports

A. Student Council

- L. Celano advised that a Catholic Youth Rally shall be held on campus on March 12, 2010.

B. Staff and Faculty - No report.

C. Principal

1. Actions the Principal took for information purposes

- Detentions were on the rise earlier in the school year, but now appear to be leveling off.
- Reprimand of student for bad language.
- Thirty students have registered as freshman to date and the projection is an enrollment between 35 to 38 new freshman students.
- Visited St. Francis, St. Charles and St. Mary's Grade Schools.
- Reviewing curriculum for possible diversification; and correlating ACT scores to curriculum.

2. Actions the Principal took of Board interest

- Proxies approved for windows and chemistry lab. Moe advised that the Endowment Foundation Committee has approved an \$87,657 loan to the school for the window project on the following financing terms: interest rate 3% per annum with an interest only payment due June 30, 2010 and thereafter on the same day of each year along with a principal payment of \$5,843.76 with a final lump sum payment due on June 30, 2021.

3. Actions the Principal requests Board approval on:

- Setting tuition for next school year discussed and tabled.

D. Recruitment and Public Relations - No report.

E. Development Report (Selburg)

- Applied for a \$12,000 Grant for remodeling of the chemistry lab.
- Endowment Auction netted \$66,000 plus the car raffle netted \$28,450.

F. Board President (Goebel)

- Resolution to approve two Roundtable signatories: Pam Douglas and Mike Kelly.

Motion: Moe 2nd: Goebel. Unanimously Approved.

- Changes to the Shared Facilities Agreement have been recommended by Mr. Groth and Mr. Spiegelhoff commented that he is satisfied with the fairness of those changes. The Board shall review the draft of the revised Shared Facilities Agreement and vote to approve it next meeting.
- The officers shall meet with accountant Art Tillman to discuss details and the costs of a financial review.

G. Marketing Committee Report (Stang) - No report.

H. Academic Planning and Excellence Committee (Wagner) - No report.

I. Personnel Committee (Greenwald)

- Review of handbook changes deferred to next meeting.

J. Finance Committee (Groth Reported)

- Budget is on target and \$19,000 in delinquent tuition has been collected during this fiscal year.

K. Policy, Planning and Long Range Planning Committee (Goebel)

- Reviewed Staff Grievance Policy #4135-no changes recommended.

L. Building and Grounds (Spiegelhoff)

- Water heater in main gym needs replacing. The school will lease a water softener at the rental rate of \$180 per month.

M. Fund Raising Committee (Byrne) - No report.

N. Additional Reports - None.

O. Board Structure and Bylaws and Elections (Merkt) - None

VI. Old Business -

A. Tabled motion to approve Tuition Collection Policy #3240.
Motion: Greenwald **2nd:** Kempken

B. Tabled motion to approve Tuition Collection Policy #3240A.
Motion: Greenwald **2nd:** Kempken **Vote:** Unanimous

C. Tabled motion to approve Employee Handbook
Motion: Greenwald **2nd:** Kempken **Vote:** Unanimous

VII. New Business - None.

VIII. Adjournment and go into Section 2 - Executive Section

Motion: Greenwald **2nd** Moe

Respectfully submitted,

Michael J. Kelly, Secretary

Date read: _____

Approved: _____

Chris Goebel