

Archbishop Bergan Catholic School
Board of Education Meeting
Meeting Minutes

May 18, 2022

I. Call to order

Anne Folkers called to order the regular meeting of the school board of education at 6:47 PM on May 18, 2022 at the Bergan Elementary library..

II. Roll call

Present: Anne Folkers, Tad Dinkins, Melissa Hapke, Susie McWhirter, Ryan Miller, Todd Thomason, Isaac Morrissey, Elizabeth Borisow, Mandy Ostdiek

Also present: Dan Koenig, Fr. Nolte, Bonnie Nebuda

Not present: Kurtis Slater, Ryan Bojanski

III. Consent Agenda

All in favor of approving the meeting agenda.

All in favor to approve the minutes of March 23, 2022 meeting with changes.

IV. Reports and Discussion Items

- a) Anne Folkers- Board President
 - (1) Board members discussed their favorite moments of 2021-2022. These included Dan Koenig being voted Administrator of the Year, and many stories of new family's positive impressions of Bergan.
- b) Dan Koenig- Principal, Knightly Tale on Google Drive
 - (1) Senior Class of 2022:
 - (a) the most decorated class in school history,
 - (b) they received over 4.3 million dollars in scholarship offers,
 - (c) this is a group that most of them have been together since elementary school
 - (2) HR update: Haley Kucera will be replaced by Katlin Vampola as a 5/6th grade teacher, and Sue Wewel will be replaced by Deb Erpelding as a middle/high school science teacher
 - (3) Fremont Big Give was May 10. We raised \$49,725, which was 101% of our goal. Funds were collected from 198 donors.
 - (4) The Emergency Assistance to Non Public Schools ROUND 2 (EANS) has allocated \$253,000 for Bergan again this year.
 - (5) The advancement office will be relocating to the parish office.
 - (6) The chapel will be moving downstairs to room 105. This will provide more space. The old chapel space will become a storage room for advancement.
 - (7) The elementary library has new shelves to display more books.
 - (8) The ECEC has new playground equipment.

- (9) We would like to reorganize fundraising efforts as to not exhaust our donors, and to make sure we are using our brand consistently across the board.
- c) Fr. Nolte Parish Pastor/President of school
 - (1) Prepare for a lean year financially, we are going to be leaning on families for help
 - (2) We are working on a 4-6 month facilities report, deciding what we need to plan for.
 - (3) Fr. Mischek will be leaving the end of June. Fr. Tran will be joining us July 1st.
 - (4) We are discussing the possibility of buying the rectory. No decisions have been made yet.
- d) Financial report available on the google drive.
- e) Bonnie Nebuda-Advancement
 - (1) Report on Google Drive

V. New business

- a) New Board Member Nominations
 - (1) Three individuals were nominated to fill vacancies on the school board: Chad Kruse, Troy Brainard, and Amanda Brown.
 - (2) There was a motion to move forward with all three candidates, all in favor, with one opposition. The vote stands.
 - (3) Anne Folkers and Ryan Miller' terms will be ending at the end of this year.
 - (4) Tad Dinkins was presented the Outstanding Community Leader Award

VI. Adjournment

Anne Folkers adjourned the meeting at 8:09 PM, Fr. Nolte closed with a Glory Be.

Minutes submitted by: Wendy Kerkaert