

Board Chairman Matt Culligan called the meeting of the Roncalli Board of Trustees to order at 6:00 p.m. on Wednesday, April 26, 2023.

The meeting opened with a prayer led by Matt Culligan.

Present:

Alex Ahola	Matt Culligan
Bill Fricke	Sr. Kay Klackner
Cyndi Kraemer	Fr. Doug LeCaptain
Bob Masse	Linda Meyer
John Stelzer	

Absent and Excused:

Fr. Dave Beaudry	Deacon Paul Gleichner
Mandy Zeman	

The minutes from the February 22, 2023 meeting were approved as corrected.: The prayer was led by Matt Culligan.

REPORTS:

COMMITTEE REPORTS:

Mission: Callie Hynek was present at the meeting to present the written report.

The Mission Committee will be presenting the value statements at each of the Board of Trustees meetings. This month's value statement is Discipleship.

At Roncalli High School, our goal, not only within Campus Ministry but within the heart of all that we do, is to connect students to discipleship. We share the good news of Jesus to our students with the hope that they become friends and followers of Jesus Christ. Being a disciple of Jesus allows us to truly imitate Him. We teach our students to pray, to know, and to serve God so that we can fully answer and live out the ultimate commandment: to love God and to love our neighbor.

During Lent, we had scheduled "class" Masses in the Chapel. Due to snow days, we were only able to have Mass for the Juniors and Freshmen. A collective reflection of the Stations of the Cross was held, as well as an all school Reconciliation Service. Eight priests were present to hear confessions. We had more than half the student body choose to receive the sacrament.

We are preparing for our annual Mission Day for students on May 12. Seniors will be at St. Peter the Fisherman for their Senior Retreat; Juniors will experience a Church Tour of Manitowoc with Dr. Paul Schweigl; Sophomores will be on pilgrimage to Milwaukee to visit St. Josaphat Basilica and St. Francis de Sales Seminary; Freshmen will be on-site, participating in rotational activities to learn and connect more with our four patron saints.

Finance: Barbara Strawn provided a written report.

John Stelzer added that we issued teacher contracts and other employment agreements on April 14.

Due to retirements, restructuring and a health matter, we know that we will need to hire at least five teachers for next year.

Tuition Assistance notification letters will be going out to families in May.

Admissions: Shannon Pritzl provided a written report.

Enrollment for next year at the middle school is at a 10-year high. The elementary school is almost full.

Kudos to Shannon Pritzl and Barbara Strawn for all their work on admissions and finances.

Development: Candice Giesen provided a written report.

The focus this month is all about the auction on Saturday, April 29. The Give Smart online bidding began today. We are very pleased with the auction sponsorships this year.

## REPORTS:

### Principals' Reports:

Steve Thiele: Steve Thiele was present at the meeting to present the preliminary accreditation report for the middle school.

Adrienne Lundy and Fran Peter: Adrienne Lundy and Fran Peter provided their accreditation reports for the board members to review.

President's Report: Given by John Stelzer.

Middle School Incident: John Stelzer gave an updated report on the student incident of April 13, 2023. Two students were involved with exchanging an unloaded handgun on the middle school campus. The incident has been referred to the Manitowoc Police Department. Our middle school staff and counselors at Roncalli Catholic Schools did a great job with our students. We are also grateful to the Manitowoc Police Department for their support.

Corporate Board Update: Report given by Matt Culligan.

The annual Board of Directors' meeting was held on March 21. The budget was approved for the 2023-24 school year. The meeting ended with an executive session where results of the board's self evaluation and the president's evaluation were discussed. John Stelzer has been offered a contract for the 2023-24 school year.

Closing prayer was given by Steve Thiele followed by a tour of the middle school.

The meeting adjourned at 7:20 p.m.

The next Board meeting will be **Monday, May 22, 2023 at the high school.**

Respectfully submitted,  
Carolyn Anhalt  
Recording Secretary