

Board Chairman Matt Culligan called the meeting of the Roncalli Board of Trustees to order at 6:00 p.m. on Wednesday, May 22, 2023.

The meeting opened with a prayer led by Matt Culligan.

Present:

Alex Ahola	Fr. Dave Beaudry
Matt Culligan	Bill Fricke
Sr. Kay Klackner	Cyndi Kraemer
Deacon Mark LeGreve	Adrienne Lundy
Bob Masse	Linda Meyer
Fran Peter	John Stelzer
Steve Thiele	

Absent and Excused:

Deacon Paul Gleichner	Fr. Doug LeCaptain
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The minutes from the April 26, 2023 meeting were approved as corrected. Bill Fricke should have been listed as Absent and Excused.

In the future, the board minutes will be sent to the members for an email approval as soon as they are completed so they can be posted on the website.

Election of Officers:

Accepted nominations for officers are as follows: Matt Culligan, Chair; Linda Meyer, Vice Chair; and Bob Masse, Treasurer. A motion was made and seconded to accept the nominations. The motion passed unanimously.

REPORTS:

COMMITTEE REPORTS:

Mission: Callie Hynek provided a written report.

Fr. Dave Beaudry gave a report on the Mission Covenant. What is the Covenant, what is the goal? A covenant is a binding promise of relationship: Roncalli Catholic Schools and those served become one, becoming partners reaching a common goal.

Finance: Barbara Strawn provided a written report.

John Stelzer added that Tim Salutz is the new chair for the Endowment Committee. The fund is currently at \$7.1 million. The school will receive \$320,000 from the fund for tuition aid in the 2023-24 school year. There have been five new named scholarships created representing additional investments of \$165,000 into the fund.

The capital campaign is currently at \$10.4 million in donations and pledges. This past weekend St. Thomas the Apostle Catholic Community and St. Francis of Assisi Parish had “giving” weekends. Parishioners received the opportunity to make donations and pledges. St. Peter the Fisherman Catholic Parish will have their “giving” weekend June 10-11.

Admissions: Shannon Pritzl provided a written report.

Shannon is currently working on accepting and placing international students for next year.

Development: Candice Giesen provided a written report.

The auction netted \$290,000. The Meat 'N Freezer raffle turned out to be a big hit, it tripled the jersey raffle from last year.

The weight room project will be completed this summer.

Education:

Fran Peter provided a written report.

Our WRISA accreditation visit went very well. The committee will be looking at recommendations and developing an action plan for growth.

Principals' Reports:

Fran Peter: At the high school, Steve Waak is retiring after 25 years of teaching English and Mary Ann Teshima is retiring after 20 years of teaching theology. Elizabeth Griesbach is resigning to be a stay-at-home mother. We have filled the English and science positions and will be interviewing for choir and theology soon.

A major focus with our students is reading skills. Sara Kinsella, from the Achieve 3000 program, continues to provide guidance to our teachers. She will be coming to freshmen orientation in fall to get to know the students and set reading goals.

We will be ending the year with meetings to review the 2022-23 school year and begin planning for the next school year.

Steve Thiele:

Julie Kautzer is retiring from the middle school this year and Cynthia Schramm is resigning. A few of the current teachers will be moving to other positions, therefore; we will be hiring a seventh/eighth grade ELA teacher and a social studies teacher.

We recently had "fourth grade day" where the fourth-grade students come to the middle school to see the school and learn what it is like to be in middle school.

Going forward, the Green Bay Diocese is moving to a new testing platform. The "Star" testing platform will be replacing the "Map" testing platform.

Tomorrow at 5:30 p.m., we will be having eighth-grade graduation at the Waldo site for 46 students.

The middle school has chosen to perform "Footloose" in the fall.

Adrienne Lundy:

Wendy Kohlmeier, first-grade teacher, is retiring this year; Alice Oberbroeckling is resigning and will be going to teach at St. John the Baptist School. With some teachers shifting around and the addition of another second-grade room, we have a 4K-Kindergarten, first-grade, and two second-grade positions that will be open for next year.

The middle school will have their end-of-the-year Mass tomorrow at 1:30 p.m. We will be honoring our fourth graders who will be moving on to middle school next year.

Nine of our Kindergarten through second-grade teachers have now been trained in science reading principles.

President's Report: Given by John Stelzer.

We will be honoring the retirees, and those employees with milestones in their years of service, with a celebration on Thursday, June 1, 2023.

Succession Planning:

One of the things that was suggested, through the accreditation, was to create a personnel succession and recruitment plan for all areas, particularly in leadership. Matt Culligan recently attended a meeting at the Diocese to discuss the key items for the plan. The first step will be to form a committee who will begin the process for this plan.

Other Business:

Recently, we were approached by some benefactors requesting to bring in some local law enforcement to take a tour around our buildings with the purpose of potentially making it more difficult for someone to get into our buildings if they wish to do harm. A group toured the buildings and made some recommendations. The donors have agreed to take care of the cost. We are in the process of getting bids and discussing the timing of the installations.

Closing prayer was given by John Stelzer.

The meeting adjourned at 7:03 p.m.

The next Board meeting will be Wednesday, August 25, 2023.

Respectfully submitted,  
Carolyn Anhalt  
Recording Secretary