

Beckman Catholic Board of Education Monthly Meeting Report to Parish Leadership

Minutes from 20Mar2024

Meeting called to order: 6:30 p.m.

Beckman BoE Meeting Attendees: Tony Scherbring, Marcel Kielkucki, Nick Bollweg, Steve Lueck, Fr Chris Podhajsky, Paul Engler, Rebecca Gaul, Michelle Geistkemper

Student Council reps: Sophia Geistkemper, Emma Karcher

Not present: Heather Geistkemper

Action(s) Approved:

- Approval of agenda and consent agenda (Motion by Rebecca, 2nd by Tony)
- Approval of proposed 2024-25 calendar (Motion by Nick, 2nd by Rebecca)
- Approval to purchase of the "Let's Go Bound" level of Bound scheduling system (Motion by Paul, 2nd by Rebecca)

Board information/Discussion/Concern Items:

- None discussed

Committee Information/Reports:

- *Per the new agenda approach, the BoE doesn't review the reports during the meeting – assumption is that the members review the reports prior to the meeting and bring any questions or concerns.*
- BoE approved the "consent agenda", which is recognition of acceptance of the pre-submitted report content – some discussion held during the meeting:
 - Jim Sheston submitted resignation as Golf Coach
 - Student Government notes:
 - Senior Garage Sale underway for Prom

Old Business:

- Strategic Planning update
 - Meeting next week
 - Have been working on basic assumptions.
 - Looking at 3 goal areas, rather than 7 – more discussion next week
 - Using parent survey data as input
- Snow day makeup
 - No decision yet – need to get through March
- STO
 - Please encourage people to apply – need to continue to show that these funds are being used. Deadline is 3May, which is a couple weeks later than previous years
- Board member terms of office
 - Michelle signing up again for second term
- School logo
 - Discussed email that Marcel received (was in pre-submitted content)
 - Discussed the logo policy that was approved by the BoE last year
 - Challenge is that lots of third party apparel being sold that doesn't comply with new logo policy, and, since the logos aren't copyrighted, we don't have a great way to police this.
 - It was clear that there is an underlying issue with the general community misunderstanding the policy approved by the BoE. For example, some BoE attendees noted that they have heard members of the community state that they believe that the chevron was no longer allowed – however, this isn't accurate. The BoE discussed how to provide communication to improve this.

- Marcel to put information in the May school newsletter outlining the logo policy.
- Marcel to contact teams who rent Beckman facilities and emphasize the logo policy to them, asking that their uniforms conform with the policy

New Business:

- 2024-2025 School Calendar
 - Discussed proposed calendar, which was provided in pre-submitted content
 - BoE approved the proposed 2024-25 calendar (Motion by Nick, 2nd by Rebecca)
- Parent satisfaction survey results
 - Discussed some of the highlights from the survey (had been provided in the pre-submitted content)
 - Some of the comments received already have actions underway to improve
 - The Strategic Planning team will be using this survey as input into our new goals
- SIAC meeting update
 - Discussed ways to teach daily life skills to students. An idea being considered is having fellow students teach things they are familiar with
 - Discussed having uniforms for PE (Beckman used to have PE uniforms, but haven't for a few years). Looking into pricing for shirts and shorts.
- River Valley Conference using Bound Services
 - New year, RVC will be using Bound for scheduling.
 - Bound system provides a central spot for scheduling, signup, and other benefits
 - Each of the member schools needs to select and purchase a package level.
 - There are a couple options – Bound Pro and "Let's Go Bound". (more details on "pros/cons" provided in the pre-submitted packet)
 - 12 of 15 member schools have already decided to go with "Let's Go Bound" level
 - MVC went this way this past year
 - Bound system can be used for any event that tickets are sold to the general public, such as sporting events, musicals, etc
 - BoE approved the purchase of the "Let's Go Bound" level (Motion by Paul, 2nd by Rebecca)

Items to be placed on future meeting's agenda: None

Closing: closing prayer by Paul Engler. Meeting adjourned at 7:42 p.m. (motion by Nick, 2nd by Tony)

Next Meeting Date/Time/Location: 17Apr @ 7:00 PM

Submitted by Nick Bollweg, Secretary