

# SMCS Board of Trustees – Meeting Minutes

Meeting held: December 15, 2021

**MISSION:** *Preparing and inspiring students to lead meaningful lives, rooted in the teachings of Christ, in our Catholic tradition.*

## ATTENDANCE:

**Present:** Bill Bittner, David DeWitt, Terry Jack, Phil Kerwin, Dan McKenna, Leila Mousai, Steve Pable, Bryan Rosiejka, Ron Schreier, Paul Seveska, Lori Vegso

**Not Present:** Fr. Dennis Bergsbaken, Fr. Jude Egbuna, Fr. Bob Kollath, Fr Michael Lighter, Ron Steffen

**Guests:** None

BOT MEETING START TIME: 6:35 PM

OPENING PRAYER – Phil Kerwin

## MOTION

- Mr. Rosiejka moved to allow the December meeting of the SMCS Board of Trustees to be conducted both in-person and via teleconference or videoconference, notwithstanding any provisions to the contrary contained in the Constitution or any bylaws.
- 2<sup>nd</sup> – Mr. Bittner
- Call to Vote – unanimous
- Motion carried.

## SCHOOL CHOICE

- No persons were present for School Choice.
- Mr. Kerwin noted that School Choice is held twice per year.

## OPEN FORUM

- No persons were present for Open Forum.

## CONSENT RESOLUTION

- Mr. Kerwin moved to approve the Minutes of the BOT meeting held November 17, 2021 and the Executive Committee meeting held May 7, 2021, with the understanding that the November BOT Minutes are amended to change the date of the Board of Directors meeting to March 10, 2022.
- 2<sup>nd</sup> – Mr. Schreier
- Call to Vote – unanimous
- Motion carried.

## SUPERINTENDENT'S REPORT – Dan McKenna

- Mr. McKenna provided a Superintendent's Report handout and a Fine Arts handout.
- Mr. McKenna commented that SMCHS band sounded great at the Appleton Christmas parade.
- A COVID update was provided.
  - It was noted that there are several cases of COVID in the school system.
  - A new COVID update letter will be sent out to the SMCS community within the next week.
  - Mr. Seveska commented that Dan's recent actions with respect to COVID are meeting the expectations set at the previous BOT meeting.
- Mr. McKenna met with Bishop Ricken and had a type of open forum.
  - Among other things, they discussed how school leaders can help young men increase their interest in the priesthood by running their respective school systems well.
- SMCS recently hosted a "Teen Night".
  - 98 students attended (30 SMCS students; 68 non-SMCS students).

- The SMCS boys basketball team was victorious over Menasha in overtime – it was a great win.
- Mr. McKenna provided a current update of his Superintendent Goals.
- The Annual Fund is well ahead of last year.
  - There appears to be a good chance of reaching the \$200,000 goal this year.
- Mr. Bittner informed the BOT that he will be modifying the presentation of the budget going forward.
- Ms. Mousai inquired about the National Honor Society.
  - Mr. McKenna commented that he would like to see students do more “service” than the National Honor Society presents.

#### COMMITTEE REPORTS

- Ms. Vegso provided the latest Dashboard update prior to the BOT meeting.
- Governance Committee
  - Mr. Seveska stated that the Governance Committee has an upcoming meeting.
- Athletic Committee
  - Mr. Jack will be working with Mr. McKenna and Beth Knapinski to create the Athletic Committee website.

#### OLD BUSINESS

- Mr. Kerwin noted that volunteering seems to be getting worse during the winter months.
  - Mr. Jack will utilize the Athletic Committee as a “test case” during the spring sports season to develop a potential solution.

#### NEW BUSINESS

- There was no new business.

#### MOTION

- At 7:19 PM, Mr. Rosiejka moved to suspend the General BOT Meeting and to enter an Executive Session with Mr. McKenna as a guest.
- 2<sup>nd</sup> – Mr. Schreier
- Call to Vote – unanimous
- Motion carried.

#### MOTION

- At 8:15 PM, Mr. Schreier moved to exit the Executive Session.
- 2<sup>nd</sup> – Mr. Kerwin
- Call to Vote – unanimous
- Motion carried.

#### MOTION

- Mr. Jack moved to adjourn the general BOT meeting.
- 2<sup>nd</sup> – Mr. Schreier
- Call to Vote – unanimous
- Motion carried.

BOT MEETING END TIME: 8:17 PM

***Minutes Submitted by: Bryan R. Rosiejka – Vice-Chair, Board of Trustees***