

**Cedar Valley Catholic Schools  
Board of Education Meeting Minutes  
December 3, 2009**

**In Attendance:**

<u>Parish</u>	<u>Pastor</u>	<u>Lay Representative</u>
Blessed Sacrament	Father Juhl	Russ Heiple Mary Nichols
Queen of Peace		J. J. Meier
Sacred Heart	Father Jaeger	Mark Russell Jana Schmitt
St. Edward	Father Kopacek	
St. Patrick		Suzy Luecke

Absent: Craig White, Mark Gallagher, Father Comparon, Tim Kneeland, Father Hemann and Katie Anderson

**CVCS Office**

Cathy Walz	Director of Education
Michele Rutledge	Controller

**Administrators**

Nancy Stirm	Blessed Sacrament
Hazel Martin	DRE Representative
Tom Ulses	Columbus
Pam Schowalter	St. Edward

**Call to Order:**

Russ Heiple called the meeting to order at 5:04. Jana Schmitt led the opening prayer, in the absence of Mark Gallagher.

**Approval of Minutes:**

The correction was made that it is Father Ev Hemann, not Mel. Mary Nichols made the motion to accept the minutes of the November meeting with the noted correction. Father Juhl gave the second. The motion was carried.

**Correspondence:**

- Commendation to the following CVCS teachers who received grants from the McElroy Trust Fund: Cathy Feldmann, Sue Schoeberl, Joanne Schwarz, Lynette Hackett, Ann Maas, and Laura Witt.
- Joan Glaza on the loss of her husband, Jim.
- Nick Wiltgen, Band Instructor, for his first CVCS concert of the year.
- Nikki Maas And Rod Schring, on the loss of their father.

**Information: None**

**In-service: Review Archdiocesan Board Gram**

Cathy Walz asked the board members to carefully read the recent Faith Formation & Education Bard Gram, particularly the section pertaining to the 2010-2011 budget. There are some specific broad guidelines of which members should be aware.

**Address to the Board: None**

**Action Items:****Out of State Trip Request for Close Up Trip - Joel O'Brien**

Joel O'Brien presented plans for a Close Up Trip to Washington for February 21-26<sup>th</sup> with 11 students. Flight will be to and from Cedar Rapids. The Columbus bus/vans will make the trip to and from Cedar Rapids. Students have planned their own funding and will have this opportunity to experience government first hand. In addition they will be able to visit various memorials and landmarks that will further enhance their understanding of U. S. history. Father Kopacek made the motion to allow this out-of-state trip request. J.J. Meier gave the second. The motion was passed.

**Out of State Trip Request for CHS Danceline Competition - Mr. Ulses**

Mr. Ulses presented plans from Janice Weilein for the Varsity Dance Team to attend the Universal Dance Association competition in Minneapolis January 8-10, 2010. They have not competed since 2007 and are scheduled for every other year competitions. Chaperones, costs, and transportation are all in place for the fifteen students planning to participate. Jana Schmitt made the motion that this trip be allowed. Suzy Luecke gave the second. The motion was passed.

**Out of State Trip Request for CHS Service Trip -Mr. Ulses**

Mr. Ulses presented plans from Mary Pedersen for a service trip to McKee, Kentucky February 20-27, 2010. Travel for 12 students and two chaperones will be by van. They will be working with John Roche at St. Paul's Catholic Church in McKee. Father Juhl has been to McKee several times and was able to add additional information. Financing, chaperones, and Virtus training are all in place. Father Juhl made the motion that this trip be allowed. Mary Nichols gave the second. The motion was carried.

**Finance Committee Approvals - Michele Rutledge**

Michele reported that the next meeting for the Finance Committee is December 17 when the committee will work on preliminary budget numbers. Father Jaeger made the motion to approve the November financial report. J. J. Meier gave the second. The motion was passed.

**Old Business:****09/10 CVCS Enrollment Figures - Cathy Walz**

Cathy Walz shared the to-date printout of the 09/10 enrollment. She mentioned that there are four students less. One student moved and the others were behavioral policy related.

**New Business: None**

**Executive Session:**

Father Juhl made the motion to go into Executive Session at 5:26. Mark Russell made the second. The motion was carried.

At 5:40 Father Juhl made the motion to return to regular session. JJ Meier gave the second. The motion was accepted.

Father Jaeger made the motion to adjourn, Jana Schmitt seconded it. The motion was accepted and the meeting adjourned at 5:41.

The next meeting is January 7, 2010 at Columbus.

(Submitted by Suzy Luecke, Secretary and Gladys Oppold, Recording Secretary.)