

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

In Attendance:

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

Absent: Father Jaeger, and Father Hemann. Father Jose

CVCS Office

Cathy Walz	Director of Education
Tom Drish	Controller

Administrators

Nancy Stirm	Blessed Sacrament
Pam Schowalter	St. Edward
Amy Sandvold	Sacred Heart
Barb Duggan	DRE Representative

Call to Order:

Russ Heiple, called the meeting to order at 5:03. Suzy Luecke led the group in a prayer.

Approval of Minutes:

JJ made the motion to accept the minutes of the August meeting. Jana Schmitt gave the second. The motion was carried.

Correspondence:

A get-well note to Mary Cushing, sympathy notes to Barb Wille for the loss of her father, Tracey Simon for loss of her sister and a note of thought and prayers to Charlie Schneiders.

In-service:

A presentation of "The Overview of the 2009-2010 school year" was presented to the group highlighting student achievement, joint building implementation of programs, communication and leadership, conservation of resources goal and Iowa Core Curriculum.

Address to the Board: None

Action Items:

Out of State Trip Request- Mary Pedersen and Lizzy Schmitt

Request the board approve trip to Washington DC with group from Dubuque area for Right to Life events in Washington DC in January 2010.

Fr. Juhl made the motion to approve the trip, Tim Kneeland gave the second. The motion carried.

Apple technology purchase at St. Edward

Fr. Juhl made the motion to approve, Mark Gallagher gave the second. The motion carried.

Finance Committee Approvals - Tom Drish

Reviewed the budget deficit, more details will be shared at the next meeting. Mark Gallagher made the motion to accept the financial report, JJ gave the second. The motion carried.

Certified Staff Approvals - Cathy Walz

The following staff was recommended for board approval:

Nathan Gee- CHS Theology

Fr. Juhl made the motion to accept the staff hire, Fr. Kopacek gave the second. The motion carried.

Old Business:

09/10 CVCS Enrollment Figures - Cathy Walz

Cathy Walz shared the printout of the enrollment for the 09/10 school year. At this time, returning enrollment is at 98.7% as a system

I-Jobs Grant Information - Cathy Walz

Our grant request was denied as we were not eligible. We were provided with inaccurate information on our eligibility.

CVCS Constitution- Cathy Walz

Review and revision of the CVCS Constitution will be placed on hold as the Archdiocese will be releasing new guidelines that will affect the Constitution, The board will wait for those changes to be released, then being the local process of review and revision.

New Business :

Annual Progress Report data -Cathy Walz

Initial numbers were shared along with implementation of programs to improve the outcomes. More will be shared in the future.

Adjournment:

Jana Schmitt made a motion to adjourn at 6:18pm. JJ Meiers made the second. The motion was carried.

The next meeting is October 1st, 2009 at CHS Media Center.

(Submitted by Suzy Luecke, Secretary.)

