



CEDAR VALLEY
CATHOLIC SCHOOLS

Board of Education Minutes
December 02, 2021 - 5:30 p.m.

Blessed Maria Assunta Pallotta Middle School Art Room - Door #25

Elected/Appointed Board Members

Father Scott Bullock	Pastoral Rep - Saint Edward	Present
Jeff Fitzpatrick	Elect - Queen of Peace	Present
Brian Holthaus	At Large – Blessed Sacrament	Present
Father Tony Kruse	Appointed Rep - Blessed Sacrament	Absent
Bill Rhomberg	Elect - Saint Patrick	Present
Jake Schaefer	At Large - Saint Edward	Present
Al Schott	Elect - Saint Edward	Present
Mark Sinnwell	Elect - Sacred Heart	Present
Greg Stammeyer	Elect - Blessed Sacrament	Present

In Attendance:

Staff

Aaron Becker	Dir. of Elementary Programs/6th-8th Principal	Present
Tanya Cutsforth	Operations & Human Resource Director	Present
Tony Harrington	6th-12th Associate Principal/AD	Absent
Tom Novotney	Chief Administrator/9th-12th Principal	Present
Jo Schwarz	Curriculum, Assessment, & Instruction Director	Present
Sarah Smith	Advancement Director	Present
Ann Knudtson	Finance Committee Chair	Absent
Annie Zeets	Waterloo Parish Faith Formation Representative	Absent

Guest:

Nike Petaros - CHS Activity Supervisor, Mike DeWald - Marketing & Special Events, Matt Verbraken - Controller, Brittney Steffens - Student Support Program Coordinator, Caitlin Evans - Student Success Coach, Judy Bullis

Call To Order:

Mark Sinnwell called the meeting to order at 5:31p.m.

Prayer:

Prayer was led by Father Scott Bullock.

Introduction of Guests-Correspondence, & Request to Address the Board

Matt Verbraken - Controller

Caitlin Evans - Student Success Coach at Columbus

Brittney Steffens - Mental Health Student Support at Columbus

Mike DeWald - Marketing & Special Events

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Adjustments to the agenda/Approve the agenda

Move New Business Action Item CVCS 2021-2022 LAU Plan after CVCS LAU 2020-2021 Goal Report.

Consent agenda:

A motion to approve the consent agenda with board minutes and personnel.
(Al Schott, Greg Stammeyer) Motion Carried.

Information:

1. CVCS LAU 2020-2021 Goal Report - Jo Schwarz

A report was provided to the board on the 2020-2021 summative assessment goals.

LAU Plan 2020-2021 Goals:

ELPA21 Summative Assessment: 18% of CVCS EL will be proficient.

ISASP ELA Achievement Level: 30% of CVCS EL will be proficient.

2020-2021 Results:

ELPA21 Summative Assessment: 22% of CVCS EL reached proficiency. (+4%)

ISASP ELA Achievement Level: 37% of CVCS EL reached proficiency. (+7%)

New business – Action Items:

1. CVCS 2021-2022 LAU Plan - Jo Schwarz

Long and short range goals were updated to reflect a new five year goal. Also positions on the committee were broadened to titles instead of specific names.

A motion to approve the CVCS 2021-2022 LAU Plan as presented.

(Jeff Fitzpatrick, Bill Rhomberg) Motion carried.

Information:

2. Strategic Planning Action Plans - Brian Holthaus, Sarah Smith

Sarah handed out an updated Strategic Plan timeline/overview for the board. There has been one minor change to April. Sarah updated the board on the Governance Goal on board input of the Annual Report. “Portrait of a Graduate and Message from the Board” are Sarah’s suggestions that the board include in the new Annual Report template. Possible additions from the board would be to add alumni or awards and honors of graduates. Adding a component of Strategic Planning Goals and what is being accomplished as its own in the Annual Report. Father Bullock

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will draft a paragraph to put together from the board along with Sarah's information. Including pictures that are showcasing our Catholic Mission will be important.

Enrollment and Retention Goal report to the board shows where the board needs to pinpoint due to reduction by grade level. Sarah will be evaluating the reasons behind the changes between grades. Brian would like the board's input on dates for the board to give a state of the union to the community. February 2nd, January 31st or February 5th The board agreed that the State of the System will be set for Wednesday, February 2nd at 7:00 pm.

Old business – Action Items:

1. CHS Athletic Sharing Agreement with Waterloo Christian - Nick Petaros

Nick is waiting to hear back from Waterloo Christian on their board's decision on sharing only certain activities with CVCS. They would pay \$250.00 per student in each sport for participating if the agreement is met.

Co-Ed Bowling, Co-Ed Track, Co-Ed Tennis, Girls Soccer, Baseball would not move up a class.

Football, Wrestling and Softball would not share since they would move up a class.

Boys Soccer would move up a class but the coach is good with moving up, if needed.

Possible recommendations for the board to look at are:

Approve for all sharing. Approve for only those that would not move up a class. Not approve any sharing. The board would like to table until a response is heard back from Waterloo Christian on their board's response to what sports they would like to participate in.

In-service: The Sacred Congregation for Catholic Education; 16-24 Paragraph - All Paragraphs 25-32 will be up for discussion in January.

Executive Session:

A motion to move into executive session at 6:35 pm.

(Father Scott Bullock, Jake Schaefer) Motion carried.

A motion to move out of executive session at 7:10

(Father Scott Bullock, Jeff Fitzpatrick) Motion carried.

Adjournment:

A Motion to adjourn the meeting was made at pm. 7:11

(Jake Schaefer, Bill Rhomberg) Motion carried.

Next Board meeting:

Thursday, January 06, 2022 - 5:30 PM

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Prayer – Brian Holthaus

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Executive Board meeting:

Monday, December 20, 2021 - 4:00 PM

Prayer - Tom Novotney

Chief Administrator Office

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