

**SACRED HEART JR/SR HIGH SCHOOL
COUNCIL OF EDUCATION MINUTES
DATE: January 10, 2022 5:30 P.M. - SHHS Library**

Chair: Jerry Hellmer

Recorder: Barb Gack

Meeting start time: 5:30 PM

Council members present:

Sacred Heart Cathedral Council reps: ~~Yoena Del Real~~, Colleen Marrs

St. Mary Council reps: Barbara Gack, Gregg Weiss, Angela Bogart

Saint Elizabeth Council reps: Jennifer Perrin, Susan Williams

Superintendent: Geoff Andrews

SHJSHS Principal: John Krajicek

SHJSHS Vice Principal: John Hamilton

St. Mary Parish Pastor: ~~Fr. Kevin Weber~~ at retreat

St. Elizabeth Parish Pastor: ~~Fr. Keith Weber~~ at retreat

St. Mary Parish Council Liaison: Doug Mergen, Deanna Hauschel

Development and Marketing: Not present

Council members absent: Yoena Del Real, Fr. Kevin Weber, Fr. Keith Weber

Guests: None

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| I. | Opening Prayer -John Hamilton |
| II. | Acceptance of Agenda- all |
| III. | Acceptance of December 13th, 2021 Minutes. Next date should have reflected 2022, not 2021 |
| IV. | Items from the Floor/Guests – None present |
| V. | <p>Superintendent Report – Geoff Andrews</p> <ul style="list-style-type: none"> • Jan 30 diocese Choir Festival coordinated by St. Johns Beloit musician. 7:00 PM and all invited. Kick off to Catholic Schools Week. • Accreditation report visit- 5 year cycle is at the end of March 2022. See Accreditation Report handout. • Teacher survey was reviewed and results were generally good. Handout • ACT 5 year STEM data reviewed. SH is exceeding state scores. Handout • ELEOT t Info reviewed-handout • August 2 Value them both vote. Bishop likening it to a pilgrimage. HS students are discussing. Encouraged by Bishop to vote. • Jr. high and HS religion teachers going to a workshop by Benedictine staff. |
| VI. | <p>Financial Report- Mr. Krajicek/Mrs. DelReal</p> <ul style="list-style-type: none"> • 4100 all families are current or have made arrangements. • 4200 all on budget • 4300 under budget phonathon funds have not been transferred and endowment 2nd contributions and auction has yet to occur • John reviewed line items and see the spreadsheet. • Total expenses for fiscal year \$945,572 • Total income-see handout • Almost done transferring accounts from BSB to Bank VI because of attempts to fraudulently get funds. |
| VII. | <p>Principal's Report / Building Report – Mr. Krajicek</p> <p>A. Building Report-Tennis state banner was presented</p> <p>B. 8th grade career class guest Shelly Robinson from KS Corn</p> |

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| | <p>C. Gabby and Citlaley Alumni came back and spoke in the classroom.</p> <p>D. Instrumental concert, Knightingales Christmas Carols, Vocal Christmas Concert, SAFE Christmas Dance, State Qualifying Debate Team going to Silver Lake this weekend Jan 14 and 15.</p> <p>E. Gym-Wood Beams Update-beams were/are splitting and are being watched, engineer involved, Volleyball nets attached to the beams were removed and they need support brackets installed. Overhead VB Standards were removed.</p> <p>F. First all school Mass held since Feb 2020 first week back after Christmas</p> <p>G. Calendar of events reviewed. Some highlights include March for Life group, Catholic Schools Week Jan 31 to Feb 4, Prom Committee meetings, Regional and State Scholars bowl, Math Counts, P/T conferenced in Feb and Spiritmania. Salina Tech Programs available for students tuition free were reviewed. Chess is being played by students and some staff. They went to their first Chess meet and got a 3rd place team trophy.</p> <p>H. Improvement School Goals for 21-22 reviewed.</p> |
| VIII. | Pastor Designate Report – Fr. Kevin-absent so no report. |
| IX. | <p>Old Business</p> <p>A. School Health Update – Barb. SH is testing, 6 out in Jr Sr High, 29 out in St. Mary and they have gone to masking. New guidelines from SC expected Wednesday.</p> <p>B. Itemless item-review of what the past itemless items have been purchased. Proposals for this year (see handout) were reviewed. Items reviewed were updating wireless mic and electronics, wire cafeteria; FB scoreboard; 5-promethean boards. Reviewed Councils on thoughts for priority and was</p> <ol style="list-style-type: none"> 1. Promethean Boards 2. Gym sound system to include the cafeteria 3. Football Scoreboard <p>Would be great to get all 3 so hopefully we can get all 3.</p> |
| X. | <p>New Business</p> <ul style="list-style-type: none"> • Preliminary 2022-2023 Calendar-reviewed. • Discussion about Feb 14 meeting. A basketball game reschedule was placed on this dat, so COE will be held Feb 21 at 5:30 • March 14 COE meeting is set on spring break so changed to March 21. • Principal eval will be sent out to members for review. • Geoff recommended listening to Konza Catholic podcast recorded Dec 28 featuring Fr. Brian McCaffery, Fr. Drew from Wichita State, Fr. Andy Hammeke and Fr. Gale Hammerschmidt . These are brother priests and good friends who discussed the joy of priesthood and things they have learned. • Divine Mercy radio hosted students who talked about favorite Christmas traditions. Will do some on Catholic Schools week about “why you like going to Catholic School.” |
| XI. | <p>Committee Reports / Recommendations</p> <ul style="list-style-type: none"> • Building & Grounds-Weiss-Dirt placed around foundation so water washes away. • Catholicity-Williams-met with Nancy Sheriffus about Catholic Schools week projects in the COVID environment. • Recruitment/Public Relations –Bogart-No concerns. Has had feedback on social media and it is getting better (all events are getting covered instead of just one or two). • Curriculum-Perrin-no report • Finance-DelReal-not present, no report |
| XII. | Executive Session-will need to do Principal report, but no session needed this time. |
| XIII. | Adjournment- Time 6:50 |

Next Meeting: February 21th, 2022 @ 5:30 P.M. in the SHHS Library-Yoena Del Real Minutes. Moved from Feb 14 because of rescheduled basketball game with St. John's Beloit set on Feb 14.

Council of Education Minutes Guide

January- Barb Gack

February – Yoena Del Real

March –Gregg Weiss

April – Susan Williams

May- Angela Bogart

June - Jennifer Perrin

July- No meeting generally

August Barb Gack

September - Yoena Del Real

October Gregg Weiss

November Susan Williams

December Angela Bogart