

**SACRED HEART JR/SR HIGH SCHOOL
COUNCIL OF EDUCATION MINUTES
November 8th, 2021 5:30 P.M. - SHHS Library**

Chair: Jerry Hellmer

Recorder: Jennifer Perrin, Meeting started at 5:30

Council members present:

Sacred Heart Cathedral Council reps: Not present

St. Mary reps: Barbara Gack, Greg Weiss

Saint Elizabeth Council reps: Jennifer Perrin

Superintendent: Geoff Andrews

SHJSHS Principal: John Krajicek

SHJSHS Vice Principal: John Hamilton - Not present

St. Mary Parish Pastor: Fr. Kevin Weber

St. Elizabeth Parish Pastor: Fr. Keith Weber

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

Development and Marketing: Not Present

Council members absent: Angela Bogart, Susan Williams, Yoena Del Real

Other:

Guests: None

I.	Opening Prayer - Fr. Keith Weber
II.	Acceptance of Agenda
III.	Acceptance of Oct. 11th, 2021 Minutes
IV.	Items from the Floor/Guests None
V.	<p>Superintendent Report – Geoff Andrews</p> <ul style="list-style-type: none"> • Diocesan Scholarship program update: Total dropped to 49 kids due to income restrictions, but grant will be \$3,450 per child. • Diocesan-wide Teacher In-Service being hosted by Sacred Heart on Friday, Nov. 12. Will discuss seven themes of Catholic social teaching. Lunch being paid for by our Insurance company. • Sacred Heart coming off a Covid spike, but St. Mary's numbers on the rise.
VI.	<p>Financial Report – John Krajicek</p> <ul style="list-style-type: none"> • All income sources on budget, but Insurance Premium (Acct 6130) increased. • New line item (6212) created for Architect and Engineering Fees paid. (\$5,820) • We are transferring all our bank accounts from Bennington State Bank to Bank VI after 18 months of attempted fraud on our existing accounts. Bank VI offers monitoring and fraud detection services. • Transferred \$112,000 Wolsiefer Gift from General Fund to Diocese Foundation so it won't show as income every year. • At the Oct. 27th meeting, Finance Committee recommended a half percent tuition increase and adding another income bracket to the top of the chart. Committee also recommended increasing Technology Fees from \$25 to \$100 per student. Proposed tuition chart will be discussed at the December COE meeting.
VII.	<p>Principal's Report / Building Report – John Krajicek</p> <ul style="list-style-type: none"> • There was good turnout for letter jacket fittings. Twenty-seven students placed orders. • Morning Covid testing has gone well enabling kids to stay in school instead of quarantining. • Parent-Teacher Conferences, FAFSA Assistance and Flu Shot Clinic had good attendance.

	<ul style="list-style-type: none"> Recent special events include JH/HS Band Concert, JH/HS Vocal Concert, Fall Sports Senior Nights, an all-school All Saints Day mass, and a JH dance. Girls Cross Country team finished 3rd at state as did Brady Wells. Doubles team of Katie Weiss and Isabella Matteucci finished fifth in state tennis tournament. Thanks for the Prendergast, Ward and Hellmer families for their contributions used for the purchase of a “Saw Stop” Table Saw for the Shop. The safety features will be very important for SH students. Fundraising notes: Planning is underway for the March 26th Auction “Stargazing Knights.” Camerena Scholarship recipients will put on a Mexican Festival on Nov. 13th at the old grade school. Phone-a-thon will be Nov. 14-16.
VIII.	Pastor Designate Report – Fr. Kevin <ul style="list-style-type: none"> The City of Salina notified the church that they want to put a sidewalk along Albert St on our side of the street. They will pay for the installation. Fr. Keith mentioned that we would have to notify our insurance agency and that we would be responsible for any future repairs.
IX.	Old Business <ul style="list-style-type: none"> School Health Update from Barb Gack – we have moved back into the green on the diocese levels. Dress code: Angie Bogart and a group of moms will meet to put together a “things to think about” letter for parents with regard to school dance attire. It will be presented to the council at a future meeting.
X.	New Business <ul style="list-style-type: none"> Musical – Jennifer Perrin asked if there was any way to have a musical this year as it is the only activity we have not brought back and we will have skipped it for two years. John Krajicek said the issue was finding a director. He will touch base with Michelle Dolan again. Jerry Hellmer reviewed the Council of Education’s role. We are a consulting body that provides recommendations to the Pastor Designate who makes all decisions regarding Sacred Heart. Any votes taken are non-binding, but two-thirds of the voting members can appeal decisions by the Pastor Designate to the Superintendent, who represents the Bishop. Two-thirds of the voting members can appeal decisions by the Superintendent to the Bishop. All decisions by the Bishop are final. The Council also assists with the evaluation of the principal. If a time comes when a new principal is needed, the Council will form a search committee and propose candidates. Council members serve 3-year terms for a maximum of six years. If a member has three unexcused absences in a year, they will be considered as having resigned.
XI.	Committee Reports / Recommendations <ul style="list-style-type: none"> Building & Grounds (Greg Weiss) – Met and looked at the settling around the foundation, the gutters and the gym supports. Catholicity (Susan Williams) – No Report Public Relations/Recruitment (Angie Bogart) – No report Curriculum (Jennifer Perrin) – Nothing to report
XII.	Executive Session-none
XIII.	Adjournment- Adjourned 6:30

Next Meeting: November 13th, 2021 @ 5:30 P.M. in the SHHS Library