

School Board Meeting Minutes

May 20, 2026 — 6:30 p.m. | Rectory

Called to order by: Mark Wooldrik **Opening Prayer:** Fr. Gregory Carl

Roll Call

Present: Tyson Dinslage, Tracy Schwer, Eric Klitz, Carmen Schlickbernd, Mark Wooldrik, Britney Kaup; Allyn Knobbe, Fr. James Weeder. **Absent:** Ben Borgmann, David Karnopp.

Approval of Minutes: Motion to approve previous meeting minutes made by Tracy; seconded by Tyson. All in favor. Motion carried.

Committee Reports

Booster Club- no representative/no report

SPA- no representative/no report.

Facilities Committee- Tyson Dinslage

- Bus barn planning discussed.
 - Still awaiting the final bid for the bus barn project.
 - Facilities Committee will reconvene once all bids are received.
 - The house slated for removal has been emptied and is ready for demolition.
- Discussion continues regarding the possible conversion of the alley garage into a chapel/community prayer space.
- Father Weeder offered guidance on the parish hall and school expansion timeline
 - The parish social hall concept remains a long-term project and would follow completion of school expansion efforts.
 - Funds from the sale of parish property may be designated toward a future parish hall fund.
 - School expansion remains the primary facilities priority.
- Facilities Committee has begun meeting with individuals in preparation for the capital campaign rollout.

Finance Committee- Eric Klitz

- Budget work continues with Randy Wiese.
- Finance Committee plans to finalize budget recommendations prior to the June board meeting.
- Discussion held regarding budgeting for the president's position.
 - Recommendation made to continue carrying the position as a budgeted expense, even while vacant, to accurately reflect school operating costs.

Governance Committee- Britney Kaup

- New board member orientation is being planned with Vicki.
- Newly elected board members will be invited to attend meetings prior to officially beginning their terms.
- Board election process completed successfully.

Development Committee/Capital Campaign- Carmen Schlickbernd

- June 17 was selected as the tentative date for the Phase II campaign rollout.
 - The proposed schedule includes Mass, meal, and facility presentation.
- Father Gregory Carl may provide a recorded message if unable to attend in person.
- Discussion held regarding donor commitments and use of the FACTS donor management system.
- Board members will receive additional information prior to the rollout regarding campaign procedures and donor commitments.
- Heather continues work on the FACTS donor platform and reporting tools.
- Additional assistance is still being sought for capital campaign account management.

Strategic Plan- No report/no representative**Principal Reports-** Paula Peatrowsky and Justin Wardyn not present- Report from agenda

- Field Day
- PS/PK Graduation Wednesday, May 20 at 6:15pm
- SIS: Facts Training Friday, May 22

New Business

The June board meeting was moved from June 17 to June 10 at 5:30 p.m. to allow time to prepare for the June 17 capital campaign rollout event.

Executive Session

Per the recommendation of the Archdiocese of Omaha's Office of Catholic Schools, the Board moved into Executive Session to discuss confidential matters for the protection of the public interest or to prevent needless injury to a person's reputation.

Adjournment

- Father James Weeder closed the meeting with a prayer.
- Allyn motioned to adjourn the meeting following the conclusion of the Executive Session and closing prayer. Tyson seconded. Motion carried.

Respectfully submitted,
Eric Klitz