

Scotus Central Catholic Board of Education  
Meeting Minutes  
9/20/2018

In Sue Donoghue's absence, Dr. Dale Zaruba called the meeting to order at 6:32 p.m. Members present were: Fr. Joe Miksch, Joe Chohon, Chris Hutchinson, Shannon Kosch, Jason Mielak, Clint Przymus, Kathy Steiner and Dr. Dale Zaruba. Absent: Fr. Ross Burkhalter, Fr. Mike Swanton, Tim Beaver, Sue Donoghue and Lisa Kaslon.

Administrators present were: Fr. Matt Capadano, Campus Minister; Jeff Ohnoutka, President; and John Schueth, Development Director. Absent: Merlin Lahm, Activities Director/Asst. Principal.

The meeting opened with prayer followed by the Pledge of Allegiance. Clint Przymus moved and Chris Hutchinson seconded a motion to approve the agenda and the motion carried. Fr. Joe moved and Clint Przymus seconded a motion to excuse absent board members and the motion carried. The 8/16/2018 meeting minutes were approved as read.

HANDOUTS – Statement of Operations for Cafeteria Fund.

VISITOR RECOGNITION/CORRESPONDENCE/INTRODUCTIONS – Amy Sokol was present as an observer, Betsy Rall was present representing STO and the Scotus STEAM program.

ADMINISTRATIVE REPORTS (in addition to submitted printed reports in board packets)

Mr. Ohnoutka read a report from Mr. Lahm sharing the following participation numbers: high school band (67), junior high band (63), Shamrock Singers (36), One-Act (47), junior high football (37), junior high volleyball (42) and junior high cross country (15.) Mr. Schueth did not have anything to add to his printed report. Mr. Ohnoutka reported that this fall's annual appeal goal is to provide improvements to the classrooms including: painting, flooring, new LED lighting and HVAC controllers (thermostats), teacher desks and storage cabinets. He added that the new coding club for students from grades 7-9 has begun meeting after school. He also offered that Scotus will be involved in a National Science Foundation grant secured by UNO and UNL; and Scotus will be the only school outside of Omaha and Lincoln to participate. UNO and UNL will send representatives to Scotus on September 25<sup>th</sup> to begin the process. Several resources will be shared with the Scotus STEAM lab including a maker space and a robot remotely controlled from the campuses of the universities. Betsy Rall added that representatives from ADM were at Scotus all last week to work with STEAM students, Pat Sackett provided a school tour to STEAM students to share how the school's electrical system operated and Scotus will host NPPD's maker space exposing students to a variety of resources from October 8-18.

OLD BUSINESS

None

NEW BUSINESS

- A. Board Committee Assignments. Mr. Ohnoutka reviewed with board the committee assignments for the 2018-19 school year and commented that he intends to merge the facility and strategic planning committees.
- B. Strategic Plan Review. Mr. Ohnoutka reviewed with the board all of the proposed additions and revisions to the Strategic Plan for the 2018-19 school year. This plan will be voted on for adoption at the October board meeting.
- C. Liquor License for Alumnae Volleyball Dinner. Mr. Schueth asked the board to consider approving the serving of alcohol at the biannual alumnae volleyball post-tourney dinner in the school's cafeteria on Saturday, November 24. Jason Mielak moved and Kathy Steiner seconded a motion to allow Scotus to submit an application to the city of Columbus and the state Liquor Control

Commission to receive a designated liquor license for the alumnae volleyball tourney dinner and the motion carried.

#### COMMITTEE REPORTS

- A. Finance Committee. Mr. Ohnoutka provided an overview of the 2017-18 fiscal year financial reports for the Scotus general fund and cafeteria fund. The general fund ended \$5,546.24 on the positive side for the fiscal year. After the transfer of \$11,397 in remaining student lunch ticket credits from the 2017-18 fiscal year to the 2018-19 fiscal year, the cafeteria fund ended with a figure of \$479 on the negative side. Jeff also reported that approximately 20-30 students out of 350 are regularly bringing sack lunches instead of using the hot lunch program so far this year. Fr. Joe moved and Clint Przymus seconded a motion to approve the financial reports and the motion carried.

#### EXECUTIVE SESSION

None

#### ITEMS FOR FUTURE AGENDA

- A. Regular Meeting. The next meeting date will be on October 18, 2018 beginning at 6:30 p.m. with the finance committee meeting held at 6:00 p.m.
- B. Adopt the Strategic Plan for 2018-19.
- C. Planned Giving Report
- D. Facilities Committee Report

#### ROUNDTABLE

Announcements were made by board members.

Fr. Joe moved and Clint Przymus seconded a motion to adjourn and the motion carried. The meeting adjourned at 7:35 p.m.

Respectfully Submitted,  
John Schueth