

Scotus Central Catholic Board of Education
Meeting Minutes
10/18/2018

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

Administrators present were: Fr. Matt Capadano, Campus Minister; Jeff Ohnoutka, President; Merlin Lahm, Activities Director/Asst. Principal; and John Schueth, Development Director. Absent: None.

The meeting opened with prayer followed by the Pledge of Allegiance. Fr. Joe moved and Clint Przymus seconded a motion to approve the agenda and the motion carried. Chris Hutchinson moved and Kathy Steiner seconded a motion to excuse absent board members and the motion carried. The 9/20/2018 meeting minutes were approved as read.

HANDOUTS – Catholicity Calendar.

VISITOR RECOGNITION/CORRESPONDENCE/INTRODUCTIONS – Amy Sokol was present as an observer, Zach McPhillips and Allison Timoney were present representing STO.

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

Mr. Lahm reported that it was a good first quarter in academics and activities. Girls' golf placed second at districts and 7th at state, cross-country competes at state tomorrow, the football team could earn the district title and enter playoffs with a win tomorrow, volleyball sub-districts begin on October 29 and junior high girls' basketball and boys wrestling have already conducted their opening meetings. Mr. Schueth did not have anything to add to his printed report. Mr. Ohnoutka reported that the 2018 class ACT composite was 23.8 and the teacher evaluation handbook and teacher mentor handbook required by AdvanceED have been completed. The NPPD STEM lab was at Scotus the last two weeks and was particularly popular among our junior high students during their study halls and after school. The UNL/UNO STEM lab will be at Scotus for six weeks beginning in January. Our STEAM students will be trained on all of the equipment that will be brought to Scotus including a robot, 3-D printer, CNC, virtual reality and laser cutter. Students will need to complete a project during those six weeks using one of the pieces of equipment. Mr. Ohnoutka added that Scotus may need to begin to pay for Internet service in the very near future.

OLD BUSINESS

- A. Strategic Plan 2018-19. Clint Przymus moved and Dr. Zaruba seconded a motion to approve the 2018-19 Strategic Plan and the motion carried.

NEW BUSINESS

- A. Planned Giving Review. Mr. Schueth directed the board to the printed report he provided in the board packets. One planned gift matured in the fiscal year from the estate of Donald Schrad. Mr. Schrad left \$38,055.15 to Scotus with \$34,152.24 restricted to support the endowed Scotus Music Scholarship Fund. The Schrad family directed the remaining \$3,902.91 from the estate along with \$5,097.09 sent to Scotus as memorials for the purchase of two tenor drums and a euphonium and to support the purchase of a sousaphone for the band.
- B. Master Site Plan Review. Mr. Ohnoutka reviewed the current 5-year facility improvement plan that outlines how proposed capital improvements may be funded by future fundraising activities including SEF 16 & 17, annual appeals, Gala dinner/auctions, alumni golf tourneys, etc.
- C. Facilities Report. Mr. Ohnoutka reviewed the Facility Report in the board meeting packets. He touched upon several of the identified facility improvement needs as well as some of the recent improvements that have been completed including plantings in the courtyard, new flooring in the boys locker room, and removal of the last underground oil storage tank on the campus.

- D. Catholicity Committee Report. Fr. Capadano distributed the Catholicity calendar for the school year. He shared that the retreats were modified this year to include additional small group discussions. The junior class retreat was completely revamped and took the form of service work completed in Omaha, the sophomores studied and discussed the beautiful theology of the Church concerning human sexuality and the freshmen class studied and discussed how to pray. An Advent service was added to the school calendar at the request of the faculty and some changes will also be made to the school's celebration of Catholic Schools Week—in particular, the end of the day movie time on Friday may be replaced with either a Steubenville-style mini rally or community service in Columbus.
- E. Athletic Department Financial Report. Mr. Lahm reported that even though budgeted income for athletics in the 2017-18 fiscal year was slightly above expectations, the net income for the year was approximately \$10,000 in the red. He also shared that arriving at actual budget performance for each individual sport is difficult because of the sale of activity passes that can be used at any event throughout the year. In 2017-18, activity passes generated \$13,800 in income.

COMMITTEE REPORTS

- A. Finance Committee. Mr. Ohnoutka provided a review of the September financial reports for the Scotus general fund and cafeteria fund. The general fund ended the month \$29,514 on the positive side. The cafeteria fund ended the month \$4,788 on the negative side and this was mostly due to the expectation of a Nebraska reimbursement of \$4,900 that did not arrive before the month's books closed. Mr. Ohnoutka added that because of some planned and unexpected absences and a possible retirement that might take place at mid-year, a new fulltime staff member is being added to the cafeteria. 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 November 15, 2018 beginning at 6:30 p.m. with the finance committee meeting held at 6:00 p.m.
- B. Climate Committee Report

ROUNDTABLE

Announcements were made by board members.

Fr. Joe moved and Chris Hutchinson seconded a motion to adjourn and the motion carried. The meeting adjourned at 7:27 p.m.

Respectfully Submitted,
John Schueth