

Bishop Brossart High School Board Meeting Minutes
November 16, 2020

The meeting was called to order with prayer at 7:00 p.m.

Board Members Present: Msgr. Gerald Reinersman, Sr. Mary Luann Bender, Shelly Braun, Doug Gastright, Ken Glaser, Denise Govan, Erin Imbus, Jim Klump, Sarah Lusher, Mark O'Bryan, Jennifer Sheffel, Holli Young and Mary Wehmeyer

Board Members Excused: Ben Alwell and Tim Callahan

Others Present: Dan Ridder, Rob Braun and Chris Holtz

Motion to approve the minutes of the September 21, 2020 meeting: Motion by Mr. Ken Glaser
 2nd by Ms. Denise Govan
 All voted in favor

Principal's Report:---Mr. Dan Ridder

- Mr. Ridder lead Board members through a review of materials delivered previously:
 - Bylaws (approved and adopted 2017)
 - Policy Manual (containing most recent 2019 revisions)
 - School Calendar
 - School Board Directory
 - Faculty Directory
 - Student Enrollment Chart
 - It was noted that with a possibility of 90th grade students from feeder parishes, BBHS freshman class numbers 72 (some students coming from other than feeder parishes)
- BBHS is now in its 13th week of classes
 - To-date only 3 students have tested positive for COVID-19
 - Each school is to determine on an individual basis, in consultation with the Diocesan School Office, when it is necessary to transition to NTI due to COVID-19
 - BBHS has a plan in place should it be necessary to transition to NTI
 - BBHS has a COVID task force which contributes valuable insights
- This week BBHS students are taking part in the Safe Environment Program
 This program offers strategies that are very timely during the current stressful pandemic environment
- There has been tremendous cooperation from all--teachers, students, auxiliary personnel, etc. in striving to keep everyone safe and healthy
- Students and parents are extremely grateful for all that is being done to accommodate in-school learning

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Finance Report:---Mr. Rob Braun

- The audit engagement letter has been received
- The Finance Committee will meet on December 14 to review last year's financial statements
- The loan for the school's newest addition was paid in full as of last year
- It is anticipated that the loan for the MAC will be paid off by June, 2024

Development / Public Relations Report:---Mr. Chris Holtz

- The MAC
 - A donation has been made for the specific purpose of expanding the bleachers at the MAC
This will entail adding three more sections to the existing bleachers
 - Work on this project will be completed in January
 - Two batting cages have been installed at the MAC
- Development
 - The Gala officially began yesterday with the on-line silent auction
 - Raffle tickets are being sold by students
 - The annual appeal letter will be sent on December 1
- Open House for 8th grade students
 - 60 families made appointments and toured the school
 - 9 families, who are already familiar with the school did not find it necessary to attend the open house
 - The maximum number of students from feeder parishes that we can expect is 75

Facilities Committee Report: ---Mr. Dan Ridder

- Roof replacement for the gym and cafeteria remains an issue
 - Part-time assistant for Mr. Schack is of great help with the need for extra sanitizing, etc.
 - Mr. Schack is planning a rummage sale in the future to clear items from the fieldhouse (Old Firehouse)
 - Will request that Mr. Schack develop a facilities' report for each Board meeting

New Business:

- Congratulations to the girls' Cross Country Team and their coach on this year's outstanding performance

There being no further business, the meeting was adjourned at 7:55 p.m. by a motion from Sr. Mary Luann Bender and a second by Ms. Jennifer Sheffel

Next Meeting:---January 18 at 7:00 p.m.