

**Bishop Brossart High School Board Meeting Minutes  
November 15, 2021**

The meeting was called to order with prayer at 7:03 p.m.

**Board Members Present:** Ben Alwell, Shelly Braun, Tim Callahan,  
Amy Enzweiler, Erin Imbus,  
Jennifer Sheffel, Sarah Luscher, Msgr. Gerald Reinersman,  
and Ken Glaser

**Board Members Excused:** Sr. Mary Luann Bender, Mark O'Bryan, and Denise Govan

**Others Present:** Chris Holtz, Rob Braun and Tony Harden

Motion to approve the minutes of the September 20, 2021 meeting:

Motion by Tim Callahan 2<sup>nd</sup> by Ken Glaser

**Principal's Report: Mr. Chris Holtz**

We have had an exciting successful run for football program.

**Staff updates:**

We are back down to three people in cafeteria and next week we will have to pack lunch again.

Staff changes will be coming with Mrs. Janet Johnson retiring.

Julie Wagner moving on from Catholic Charities.

Looking for person to assist Ron Verst in the Athletic department.

**Dates:**

NCYC this weekend

Dec. 1 - celebrating mass with the Bishop at St. Mary-He will then be visiting BBHS

Dec.11- placement tests and exams Dec. 17, 20, 21

Senior retreat weekend before exams

**Middle school policy for athletics:**

Goal to come up with new policy before spring sports season. (Separating the sports and each group - may have different policy based on the sport.)

**Facilities:**

- The old firehouse roof is completed, all replaced.
- Two other buildings need roof replaced, gym and Crouch Center.
- Security camera system-update 5 or 6 analog and some others. We want to add some additional cameras to the MAC. Someone gifted money for these upgrades and school will kick in some money for additional cameras.

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**Steering Committee: Ms. Erin Imbus**

They will start reviewing school board policy; last time updated was 2016.

**Finance Report: Mr. Rob Braun**

Meeting took place on Nov. 4<sup>th</sup>

Committee looking over financial statements and activity for the last two years. Also reviewed the audits performed by Munninghoff, Lang and Co. and the Diocese.

Any recommendations that were outlined, the committee was already aware of them.

Committee reviewed MAC debt and payment schedule and we are on track to be paid by June of 2024.

National Endowment reviewed.

Father Urlage donation was discussed.

Monsignor asked about income from the MAC. The income was close to the rent payment amounts.

Advertising is income also. Fund is set up from the rental income from other teams/sports, etc.

This fund will be used accordingly, an example would be for turf replacement in the future.

Ron Verst -he is the contact for use of indoor facility for a grade school team.

**Development: Mr. Tony Harden**

Open house Nov. 7<sup>th</sup>-approx. 80 families attended.

Seemed to go very well.

Gala was this past weekend. Committee did a great job. Will have the numbers next time we meet.

Bidding raised a lot of money including naming rights for the drive into the MAC.

80's theme was great, the experience was good and the band played late. Kate Beck said over 200 attending.

Annual appeal Mailer going out after Thanksgiving

Placement test is on Dec. 11-donuts and coffee and then pizza for kids later. Tony sent a letter to those kids that are undecided.

Doing shadowing now.

**Misc. Business:**

-A parent talked to Erin about twin dress up day and mentioned that her daughter was stressed over not having a friend to dress up with on this day.

-Moving towards unplug culture days; they will pick days here and there. In regards to the UNPLUG topic, there was a technology talk for the parents given by A Wired Family founder. This was very well attended.

-Going thru implementation of a tie to Fellowship of Christian Athletes. Our tie to FCA is Chris Davis.

Monsignor commented that he hopes we can include mass and rosary to the FCA initiative.

There being no further business, the meeting was adjourned at 7:57 p.m. by a motion from Shelly Braun and 2<sup>nd</sup> motion by Ben Alwell.

Next Meeting: Jan. 31<sup>st</sup> at 7:00 p.m.  
Steering committee is at 6:30 p.m.