

**HOLY FAMILY BOARD OF EDUCATION**  
**MEETING AGENDA**  
**School Meeting Room**  
**August 9, 2021 at 6:00 p.m.**

**I. Call to order**

- A. Prayer: Mary Sowada
- B. Roll Call  
Board Members: Heather Cruz, Joe Stangler, Vicki Winkels, Nate Brever, Ben Mergen, Rebecca Wohletz, Aaron Goebel, Fr. Edward, Mary Sowada  
Present:  
Absent: [Father Edward](#)
- C. Welcome new HFS board members (Heather Cruz, Nate Brever)

**II. Recommended Actions**

- A. Routine Matters
  1. Approval of the Agenda [Vicki made a motion to approve the agenda, Rebecca seconded the motion](#)
  2. Approval of Minutes from June meeting [Joe made a motion to approve, Aaron seconded the motion](#)
  3. Budget Review of year-end 2020-2021 financials [Budget shows - 32,000 because the PPP loan was not utilized during the months of April - June, 2021. Mary will visit with Jan regarding the layout and any questions](#)
- B. New Business
  1. Updates & discussion on recent letter from Bishop Kettler and the beginning of school this fall [Discussion regarding the letter and thoughts about wearing masks, spacing of desks, Open House, spacing in cafeteria lunchroom. May need more information from the diocese regarding the protocols, but a letter should be sent to families with the specific protocols, and strongly encouraging families to watch for symptoms and keep students at home if sick](#)
  2. Distribute: Board of Ed. New Contact List, Board Sub-Committees - [Aaron and Joe will be on Endowment and Finance Committee; Vicki will stay on Home & School Association; Rebecca and Joe will be on Marketing/Public Relations Committee; Heather will be on Personnel/HR Committee; Ben Mergen will stay on Building Maintenance & Grounds Committee; Joe Stangler and Nate Brever will be on Technology Committee. Board of Ed. Parish Council - Monthly Representatives We will decide who will attend before meeting, and discuss Board Meeting Dates & Prayer Rotation List - received 2021-2022 Meeting dates and Prayer rotation - meetings will be held at 6:30 p.m. in the meeting room](#)
  3. Update on 2nd grade and PE teaching positions; Childcare and Para positions - [Megan Stroeing hired as 2nd grade teacher; Mary has an interview on Wednesday for the PE/Childcare positions.](#)
  4. Bank Accounts [UPDATE TO THE MINUTES: I looked back at the minutes from the last time the bank accounts needed updating and this is what was is noted in the minutes with updated names:](#)

*School Board Members voted to approve the following updated credit union signers on the HFS Savings & Scrip bank accounts:*

*\*Holy Family Savings account: Jan Koopmeiners, Lori Ehlert, Mary Sowada*

*Request to take off any other names that are currently on this Savings account (Maria Heymans-Becker, etc.).*

*\*Holy Family Scrip Program Checking Account: Lori Ehlert, Mary Sowada, Casey Sychala, Melissa Gerads*

*Request to take off any other names that are currently on this Scrip accounts (Tina Meyer, Maria Heymans-Becker, etc.).*

- C. Election of board officers
  - 1. Chair - Aaron Goebel agreed to take Chair position
  - 2. Vice-Chair/Treasurer - Joe Stangler agreed to take Vice-Chair/Treasure position
  - 3. Secretary - Rebecca Wohletz agreed to take the Secretary position
  
- A. Unfinished/Continued Business
  - 1. Nothing to report

### **III. Information and Proposals**

- A. Pastor –
- B. Principal Update – Building maintenance update - Meeting on Thursday (8/12/21)
- C. Committee Reports – Golf tournament results, Fall Festival - Event date is October 2nd, 2021 outdoors on school grounds
- D. Confidential Matters –
- E. Parish Council Joint Meeting for next council meeting (August 26<sup>th</sup> at St. Martin ??) – \*No rep needed

### **IV. Next Board meeting: Mon., September 13<sup>th</sup> – 6:00 p.m. - meeting time has changed to 6:30 p.m.**