



## SHELBY COUNTY BOARD OF CATHOLIC EDUCATION



**MEETING PLACE: Harlan SCCS Library**

**Date: February 24, 2025**

**6:30 p.m.**

### AGENDA

**1. Call to Order** Daniel Rosmann called the meeting to order at 6:32.

**2. Prayer**

**3. Roll Call** Father Clement, Steve Sauvain, Daniel Rosmann, JoAnn Kenkel, Matt Schechinger, Lindsey Schulte, Becca Keane, Rick Ohlinger, Jacey Bogler

**Staff Present:** Joy Petersen, Cheryl Long

**4. Open Forum**

**5. Approval of Minutes** January 27, 2025 JoAnn Kenkel moved to approve the minutes as written. Matt Schechinger seconded the motion. All were in favor, none opposed.

**6. Adjustments / Approval of Agenda** Matt Schechinger moved to approve the agenda as written. Becca Keane seconded the motion. All were in favor, none opposed.

### **Old Business:**

#### **Informational Items:**

- **Discussion of 2025-2026 School Calendar** Harlan Public School is not going to approve the new school calendar until their March board meeting. Waiting for a bill to pass that schools can start on or around August 18.
- **Go for the Green Update** 964 tickets \$4820 to the winner so far
- **Discussion of classroom furniture** Once teachers get some ideas of what they would like, the company will ship us some of the furniture, The company will remove old furniture and put new furniture together. We have a donation of \$32,000. Todd and Mary Heistand from Woodbine have a foundation but as of right now we do not qualify but will keep us in mind.

#### **Administrative Reports:**

- **Results of Pancake Breakfast** made about \$3200 on the pancake breakfast
- **Preschool Discussion** no new updates have a list of 21 kids so would have one on a waiting list TK has 9 for sure and 1 that is still deciding
- **Personnel Update** no new updates Mallie turned in her contract for the third grade position and Cameron filled out paperwork for the 5th grade position. Contracts are due February 28, 2025
- **Tuition Update** no new updates We are waiting for the diocese to get back to us on the tuition.

#### **Action Items:**

#### **Committee Reports:**

- **Finance – budget, net worth, hot lunch,** JoAnn Kenkel moved to approve the financial report. Matt Schechinger seconded the motion. All were in favor; none opposed.

#### **Executive Session:**

**Adjournment:** Rick Ohlinger moved to adjourn the meeting. Matt Schechinger seconded the motion. All were in favor; none opposed. The meeting was adjourned at 7:13 p.m.

**Next Meeting:** March 24 at 6:30 p.m. **LOCATION:** SCCS Library

REMINDER: Please call the school office (755-5634) if you are unable to attend this meeting.