

Scotus Central Catholic Board of Education  
Meeting Minutes  
2/20/2020

Clint Przymus called the meeting to order at 6:02 p.m. Members present were: Fr. Mike Swanton, Tim Beaver, Chris Hutchinson, Jason Mielak, Clint Przymus, Kathy Steiner and Dr. Dale Zaruba. Absent: Fr. Ross Burkhalter, Fr. Joe Miksch, Lisa Kaslon, Shannon Kosch and Jay Pelan.

Administrators present were: Jeff Ohnoutka, President; and John Schueth, Development Director.  
Administrators absent: Merlin Lahm, Activities Director/Asst. Principal, Angie Rusher, Asst. Principal

The meeting opened with prayer followed by the Pledge of Allegiance. Jason Mielak moved and Chris Hutchinson seconded a motion to approve the agenda and the motion carried. The 1/16/2020 meeting minutes were approved as read. Chris Hutchinson moved and Dale Zaruba seconded a motion to excuse absent board members and the motion carried.

HANDOUTS – None.

VISITOR RECOGNITION/CORRESPONDENCE/INTRODUCTIONS – Amy Sokol representing St. Anthony Parish, Jane Dusel-Misfeldt representing STO.

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

Mr. Ohnoutka read reports from Mr. Lahm and Mrs. Rusher. Scotus sent 39 students and 9 adult chaperons to the 2020 March for Life and the trip was impactful for all those who attended. The musical last weekend had wonderful performances and all three dates were well attended. State competitions for dance and cheer are on Feb 21 and Feb 22 respectively. Three Shamrocks qualified for state swimming and two for state wrestling. Mr. Schueth added to his report that the school received a \$10,000 donation from an alumnus in support of the STEAM program and that preparations for the Gala are going well. Mr. Ohnoutka added to his report that he expects 73-74 seventh graders from the Catholic elementary schools this fall, the celebration of Catholic Schools Week was very successful and a new dual credit medical terminology course will likely be offered the 2<sup>nd</sup> semester of 2020-21 through Central Community College. The new course is in response to the more than fifty students in HOSA—many of whom have expressed an interest in the medical related course work. Work is also underway to create the school's new Career Readiness program which will kick off in the next school year under the direction of Mrs. McPhillips. The new curriculum will be offered first to grades 7-12 and units will be added at a later date for grades 4-6 in the elementary schools.

OLD BUSINESS

- A. Tuition. Dale Zaruba moved and Kathy Steiner seconded a motion to set the 2020-21 tuition levels at \$3,100 for grades 9-12 and \$3,000 for grades 7-8. This will amount to about a 2% increase from the previous school year. The motion carried.

NEW BUSINESS

- A. Technology Report. Mr. Ohnoutka shared that the school provides more than 400 computers for student use: 300 Lenovos in classrooms, three computer labs each with 24 desktops, 12 robust computers in the Journalism room and 22 robust computers in the STEAM Lab. 75 Lenovos are now four years old and will be replaced this summer through an endowment distribution. 24 new Lenovos were purchased last fall. Faculty and students recently started using the “Remind” app which is an excellent communication tool that documents every communication.

COMMITTEE REPORTS

- A. Finance Committee. Mr. Ohnoutka provided a review of the January financial reports for the Scotus general fund and cafeteria. He shared that the school had two unexpected expenses including a significant boiler repair and the replacement of the Diesel 2 bus transmission. Year-to-date, the

general fund is at \$35,884 below expectations and the cafeteria is at \$3,298 above expectations. Dale Zaruba moved and Tim Beaver seconded a motion to approve the general fund and cafeteria finance reports and the motion carried.

#### EXECUTIVE SESSION

Dale Zaruba moved and Kathy Steiner seconded a motion to move into executive session and the motion carried at 6:27 p.m. Jason Mielak moved and Chris Hutchinson seconded a motion to move out of executive session and the motion carried at 6:58 p.m.

Jason Mielak moved and Dale Zaruba seconded a motion to approve the offering of contracts to the current faculty and administrators for the 2020-21 school year. The motion carried.

#### ITEMS FOR FUTURE AGENDA

- A. Regular Meeting. The next scheduled meeting is on Tuesday, March 17, 2020 beginning at 6:30 p.m. The finance committee meeting will begin at 6:00 p.m. **Please note the change in the normal meeting date.**
- B. Facility Report

#### ROUNDTABLE

Announcements were made by board members.

Fr. Mike moved and Jason Mielak seconded a motion to adjourn and the motion carried. The meeting adjourned at 7:07 p.m.

Respectfully Submitted,  
John Schueth