

**SACRED HEART JR/SR HIGH SCHOOL
COUNCIL OF EDUCATION MINUTES
December 13th, 2021 5:30 P.M. - SHHS Library**

Chair: Jerry Hellmer

Recorder: Jennifer Perrin, Meeting started at 5:30

Council members present:

Sacred Heart Cathedral Council reps: Yoena Del Real

St. Mary reps: Barbara Gack, Greg Weiss

Saint Elizabeth Council reps: Jennifer Perrin, Susan Williams

Superintendent: Geoff Andrews

SHJSHS Principal: John Krajicek

SHJSHS Vice Principal: John Hamilton - Not present

St. Mary Parish Pastor: Fr. Kevin Weber

St. Elizabeth Parish Pastor: Fr. Keith Weber

St. Mary Parish Council Liaison: Deanna Hauschel

Development and Marketing: Not Present

Council members absent: Angela Bogart

Other:

Guests: None

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| I. | Opening Prayer - Fr. Kevin Weber |
| II. | Acceptance of Agenda |
| III. | Acceptance of Nov. 8th, 2021 Minutes |
| IV. | Items from the Floor/Guests None |
| V. | <p>Superintendent Report – Geoff Andrews</p> <ul style="list-style-type: none"> • Diocesan Scholarship program update: Scholarships for 29 kids in the Salina Diocese – seven at St. Mary’s and one at Sacred Heart. Grant will be \$5,900 per student. • Accreditation is looking good. A statement explaining the “Ethics of School Council Members” was shared. • Dr. Compagnone retiring at the end of this school year. |
| VI. | <p>Financial Report – John Krajicek</p> <ul style="list-style-type: none"> • Tuition, Subsidies, and Development are all on budget. Eighty percent of families are current on tuition. • Phoneathon/IgiveCatholic raised \$39,137. Camarena festival on Nov. 13 raised \$4,402. • Acct. 4410 has an unrestricted \$1,000 gift and two memorials. • Health Insurance premiums will go up January 1 by approximately \$7,500. (Acct 5410) • On January 1, four new employees (one year of employment) are eligible to participate in the 401K with a match up to 3%. (Acct 5425) • We have to renew the software the Development office uses for \$6,363. (Acct 5931) • A transfer was made of \$13,833,326 in Endowment Funds from Greater Salina to the Catholic Foundation at the Diocese. • Knights of Columbus made a \$375 donation and 7th grade religion textbooks were purchased. • The Sunflower Bank ABC program made a \$756 donation. • Discussion was held on the 2022-2023 Tuition Recommendation. It was explained that we are in the second year of a plan made by the Finance Committee last year to increase tuition by ½ percent on income brackets under \$100,000 and add a new income bracket above that every year for five years. |

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| | <p>The Finance Committee felt that it would be best to phase the increase in incrementally than to do it in one year. A motion by Barb Gack was made to approve the Finance Committee's tuition recommendation, but to ask the Finance Committee to look at making the income brackets above \$100,000 larger for next year and see if any negative feedback is received after the second year of increases. Motion passed.</p> |
| VII. | <p>Principal's Report / Building Report – John Krajcek</p> <ul style="list-style-type: none"> • Advent Prayer Services before school have been well attended. • Sacred Heart hosted a successful Debate Tournament last month. • The Career Class learned about careers with Blue Beacon, the downtown Hilton and Great Plains Manufacturing. • Lots of activities happening: Vocal at KWU Christmas by Candlelight, Junior High Math Counts, Art Club, and Weights program. • The old storage shed was demolished and the new one has been installed. • An all-school mass was held in the gym for the Feast of the Immaculate Conception. |
| VIII. | <p>Pastor Designate Report – Fr. Kevin</p> <ul style="list-style-type: none"> • Planning on the Dedication on Sunday, Dec. 19 at 4 p.m. All school masses will resume in the church after Christmas. |
| IX. | <p>Old Business</p> <ul style="list-style-type: none"> • School Health Update from Barb Gack – No issues at this time. A Heath Fair will be held after Christmas. |
| X. | <p>New Business</p> <ul style="list-style-type: none"> • The following suggestions were put forth for the Itemless Item: Scoreboard replacement for JH football field (\$5,000), Technology and Smartboards (\$20,000), School Pickup, Gym Speakers and Sound System Upgrades (\$6,500), and Upgrade School Intercom System (\$5,000). COE recommended that the Pickup Truck be removed for this year due to inventory shortage. John K will send out an email to COE members and ask everyone for comments and to rank from 1 (Most Important) to 4 (Least Important). Results will be shared via email. • There may be a change to the school schedule. In order to host NCAA League Forensics on April 6, there would be no school that day. |
| XI. | <p>Committee Reports / Recommendations</p> <ul style="list-style-type: none"> • Building & Grounds (Greg Weiss) – Dirt was placed around the foundation of the building. It will be spread by students. Gym supports are cracking and need to be reinforced. We are working on a solution. We have gotten a quote for new gutters. • Catholicity (Susan Williams) – No Report • Public Relations/Recruitment (Angie Bogart) – No report • Curriculum (Jennifer Perrin) – Nothing to report |
| XII. | Executive Session-none |
| XIII. | Adjournment- Adjourned 7:15 pm |

Next Meeting: January 10, 2021 @ 5:30 P.M. in the SHHS Library