

# St. Elizabeth Ann Seton Catholic School

## Special School Board Meeting

**Date:** June 10, 2019

**Location:** Seton School, Conference Room 108

**Time:** 6:30 p.m. - 7:30 p.m.

Present: Fr. Matthew Widder, Dr. Mark Bettag, Jenn English, Paul Schweigl, Dr. Stephanie Nardi, Kate Miller, Bea Van Geffen, Beatriz Garcia, Michael Ries, Natalie Kohlhagen, Julie Walker, Karl Nienhuis, Fr. Gideon Buya

Excused: Mike Beil

Opening Prayer – Fr. Matthew @ 6:30 p.m.

*Rules of Engagement reviewed*

- *Show up on time and be prepared*
- *Turn off cellphones*
- *Remember what is discussed affects many lives and must stay confidential*
- *Everyone participates*
- *Silence is dissent, not consent*
- *Stay on topic and be concise, respect everyone's time*
- *Don't hold back; say what you think kindly, honestly charitably*
- *Keep it about a topic, not about the individual*
- *Share all thoughts during the meetings- no meetings after the meeting*
- *Make a decision, move on, let it go*

Background Information – Reviewed by Dr. Bettag

Request was made to the Board in May to change from Scholastic Book Club to Ignatius Book Club .

Appropriateness of some book's was questioned

***No action was taken by the Board at the May meeting.***

Meeting Expectations – Reviewed by Paul Schweigl

Open Session - Each presenter was given 4 minutes to present to the group

- Jennifer Lefeber
- Richard Mathews
- Becky Jimenez
- Monica Gerardi
- Angela Nienhuis -

- Teresa Bettag
- Julie Walker
- Lourdes Olsen
- Todd Mueller
- Alice Oberbroeckling
- Sherri Ploeckelman
- Stephanie Fitzgerald
- Tiffany Rauwerdink
- Nicole Johnsrud

Additional Speakers on Sign Up Sheet

Mr. John Witkauskus

Closed Session (\*No policy decisions will be made at this time.)

- takeaways
- next steps

Discussion was had and further discussion to continue at the July meeting.

The school would like to express its gratitude to Dr. Bettag for his 4 years and Jenn English for her 3 years of service on the School Board.

Adjournment - Closing Prayer @ 8:55 p.m.

***\*\*\*On June 4<sup>th</sup> via email policies regarding Choice were approved for eligible educational expenses, allocation, and capitalization***

Next Meeting: July date to be determined.