



MCDONELL AREA CATHOLIC SCHOOLS

Est. 1882

1316 BEL AIR BLVD., CHIPPEWA FALLS, WI 54729 • TEL 715.723.0538 • FAX 715.723.1501 • WWW.MACS.K12.WLUS

Our Mission: Committed to the formation of community, academic excellence and the spiritual and physical well-being of each student in the Spirit of Jesus Christ.

Our Vision: We are the school of choice for an excellent Catholic faith based education within the Chippewa Falls area. We welcome all families to be a part of our school community no matter their faith or financial means. In partnership with our parents, we form the whole child in support of our values and mission. Our vision of the whole child consists of a lifelong learner, who upon graduation, is academically prepared for post-secondary education and career, grounded in relationship with Jesus Christ, balanced physically and emotionally, and actively engages as servant leaders in family, parish, and civic communities.

EDUCATION COMMISSION MEETING Summary

Thursday October 20, 2016 5:00 p.m.

Central Office Conference Room 1

AGENDA	TIME	LEADER	NOTES
Welcome to Fr. Richmond – Call to Order	Scott		<ul style="list-style-type: none"> Called to order by Jeff – Parent listening session 5-530
Opening Prayer - Fr. Walijewski Prayer	Fr. Kizewski		<ul style="list-style-type: none"> Prayer led by Fr Justin
Review Mission/Vision Statement Review evidence of the last month	Mary All		<ul style="list-style-type: none"> Do to length of Agenda did not review
Open Listening Session	Scott		<ul style="list-style-type: none"> No one appeared
Review September Minutes	Scott		<ul style="list-style-type: none"> Consensus reached
Standing Committees <u>Finance</u> Review of 2015/16 Fiscal Audit	Bob		<ul style="list-style-type: none"> Bob reviewed the Hawkins Ash financial audit. No significant findings Next is a procedure audit November 8th
Football Program 2017/18	Archie Sherbinow		<ul style="list-style-type: none"> Reviewed that state of MACS football program. The current participation is very low with the following projections; 2017-2018 – possibly 14 players grades 9-12 The questions were posed; <ul style="list-style-type: none"> Do we want to have a football team? Do we want our students to play football? Do we want to drop football If we want a team our options are; <ul style="list-style-type: none"> 8 man football league play just a JV team Co-op with Chi-Hi? Regis? Other? We currently co-op with Regis – girls and boys soccer, boys hockey in Altoona, Chi-Hi swim, girls hockey and girls golf

<p>CONT. - Football Program 2017/18</p>		<ul style="list-style-type: none"> • If we choose 8- man there is a 2016 - 8 man end of season jamboree. By 2018 - 8 man will have normal playoffs at Camp Randall. • Coaches prefer 8 man, 2nd choice co-op • Deadline to notify WIAA for 8 man - December 1 if we want to be in tourney • Deadline to notify WIAA for Co-op – February 1 • Commission asked that additional information be shared with families and a public meeting be held. Bring back recommendation at November meeting.
<p>Tuition Ad Hoc Committee</p> <p>School Fees Policy</p> <p>Draft Policy on Part-time Student Tuition</p> <p><u>Facilities (Building and Grounds)</u> Updates on Bleachers</p> <p>Updates on Alley</p> <p>Mtg with St. Charles Building Comm.</p> <p><u>Marketing</u></p> <ul style="list-style-type: none"> • Oct/Nov – Alumni event in the cities • Micon theater AD • Sub-committee for 0 -4 • Sub-committee for marketing Enrollment/Tuition <p><u>School Improvement Action Plans</u> October 7th meeting</p>	<p>Mark B.</p> <p>Jeff</p> <p>Mike/Bob</p> <p>Jeff</p> <p>Mark/Jeff</p> <p>Lynn</p>	<ul style="list-style-type: none"> • Task committee has met. A few proposals – not ready to address with Education Commission. Meeting again Tuesday October 25th. Plan to present at November meeting • Move to November meeting • Move to November meeting • Bleacher Repair - Student section done. Will schedule a second time to repair the other side of the gym. • Facilities committee met at St Charles for the last meeting and walked the school to determine the needs of the building. Blacktop in alley has been completed. There remains a section of about 50 ft. that the parish needs to have completed. • Met with building committee at SC. Discussed the proposed gathering space at St Charles along with the needs of the school building to be brought up to date. Discussed the Early Childhood Development Cntr. serving infants. The Committee was open to further discussion of including two such rooms in the parish center. • Gathering with Alumni in MSP in Nov. • Finalizing a video ad for local cinema • Marketing has broken into two sub-committees to address increasing enrollment at the Early Childhood Cntr and across the k-12 system. • Handed out a goal review process • Had a first meeting with Mary & Jaynee • Summary can be found on the MACS google doc shared by Mary

<p>Staff Reports</p> <p><u>St. Charles Early Childhood</u></p> <p><u>St. Charles/Holy Ghost Elementary</u></p> <p><u>Notre Dame MS/McDonell HS</u></p> <p><u>Academic Affairs & Accreditation</u></p>	<p>Jayne</p> <p>Mary Sue</p> <p>Brian</p> <p>Mary H</p>	<p><i>See below following agenda for reports</i></p> <p>No particular questions</p> <p>Addressed the textbook concerns and reviewed the textbook plan (see below)</p> <p>Reviewed the draft of a proposed Middle School schedule New schedule addresses current issues, but extends school day to 3:30 p.m., but does introduce new issues. Parent response was largely positive for making the change. Commission gave the go ahead for implementation</p> <p>No Particular questions</p>
<p>Old Business</p> <p>Chairperson Annual Calendar</p> <p>Revision to Commission Elections Officers and Role of Executive Committee</p> <p>Annual Update Commission Matrix</p>	<p>Scott</p> <p>Jeff/Scott</p> <p>Jeff</p>	<ul style="list-style-type: none"> • Scott would work with Jeff to finalize and get into the Commission Handbook. • Consensus on revision to Article V – do we want to do a fall or spring election. Consensus made to have election for Executive Committee in May • Tabled to next meeting
<p>Presidents Updates</p> <p>Sisters from Tanzania</p> <p>Strategic Planning Process update</p> <p>Consolidation of Foundation Trustees Update</p> <p>Enrollment numbers Review of Student Exit data and process</p>	<p>Jeff</p> <p>Jeff</p>	<ul style="list-style-type: none"> • Kathy and Jeff are working with Diocesan Attorney to file as a Homeland Security Employer. • Strategic Planning Steering Committee has approved the Plan of Action. Will begin to move forward in November with ideal goal of presenting at the Looking Forward presentation at the end of April • McDonell Central High School Foundation has accepted the request from the Diocesan Endowment Trustees to combine the two sets of Trustees. • Balance of the items were tabled to next month

New items WI Bishops Immunization Policy	All	<ul style="list-style-type: none"> The Diocese is working on requiring all students to have current immunizations. The only exception allowed will be health issues. This was provided to the clergy at their conference two weeks ago and the presidents at the meeting earlier today. The following concerns have been expressed. How will this affect our outreach to Home School families? Will this affect our Foreign Exchange Students? We are not protected like the public schools from lawsuits if someone was to become sick due to not being vaccinated Public Schools allow exceptions for medical, personal or religious reasons. Could we not be covered under the same law? Consensus reached that we write a letter to Bishop requesting that more time be given for gathering information prior to implementation of the policy.
Work on Commission Goals for 2016-17	Executive Committee	Tabled to next meeting
NEXT Education Commission Mtg COMBINED Meeting with CFUSD		November 17, 2016 5:30 PM Hillcrest Elementary - Library
Closing Prayer and Adjournment	Clergy	

Membership

PRESENT	Name	Expertise	Role
X	Scott Sokup	Retail Category Mgr – Weyerhaeuser Corp	Chair - Holy Ghost Rep.
X	Michelle Farrow	Chamber of Commerce and Parent	Chairperson – Notre Dame
X	Lynn Newton	Info. Svcs Training Mgr – Marshfield Clinic	Holy Ghost Parish Rep.
X	Tracy Fischer	Dir. Of Social Service for Neighbors of Dunn Cty	Holy Ghost Parish Rep.
X	Janet Roth	Marsh & McLennan Agency	Notre Dame Parish Rep.
X	Mike Crawford	ACCESS Security – Sales and Estimating	Notre Dame Parish Rep.
X	Mark Baker	GM - Pump Division - WS Darley & Co	St. Charles Parish Rep.
EX	Missy Grill	Accounting Manager-Mega Foods	St. Peter Parish Rep.
EX	Karla Roach	RCU – Loan Servicing Agent and Health Coach	St. Charles Parish Rep.
			St. Charles Parish Rep.
			Sacred Heart Church Rep.
			St. John the Baptist Church Rep.
			St. Paul Church Rep.
			St. Bridget Church Rep.
			Holy Cross Church Rep.

Ex-Officio

X	Msgr. Pierce	Notre Dame Church	Dean
X	Fr. Kizewski	Holy Ghost Church	Pastor
X	Fr. Richmond	McDonell Area Catholic Schools	Chaplain
X	Mary Sue Briggs	St. Charles Borromeo/Holy Ghost Elementary	Principal
X	Brian Schulner	Notre Dame MS/McDonell HS	Principal
X	Jayne Brannen	St. Charles Borromeo Early Childhood	Director
X	Mary Huffcut	McDonell Area Catholic Schools	Dean of Academic Affairs
X	Bob Konop	McDonell Area Catholic Schools	Controller
X	Jeff Heinzen	McDonell Area Catholic Schools	President

GUESTS

X	Kathy Adams	McDonell Area Catholic Schools	Executive Assistant
X	Archie Sherbinow	McDonell Area Catholic Schools	Athletic Director

Principal Reports

Early Childhood – Mrs. Jaynee Brannen

- There is a new BB4C student starting
- Early Childhood assistant director named - Jamie Dodge

Elementary Education Commission Report – Mrs. Mary Sue Briggs

- Playground /recess person hired. Seems very confident - going well.
- Had parent information nights - went well, October 13th - Math Expressions Night at SC for all grades K-5. Parent Teacher Conferences set for 11/14 – 15.
- Textbooks have been ordered so that students no longer have to share.
- Contacts have been made with 3 inquiring elementary families. Info in Infinite Campus. We do not have open houses for new students. We tour them and answer questions one on one.
- Communication needs to be looked at when one form is completed by parents for all schools.
- Largest number of students (21) ever signed up for Parents 4 Learning on October 20th.
- Title monies pooled. Services start as soon as all contracts are received.
- 3 UWEC Interventionists begin this week. 12 students will be served.

Middle School/High School – Mr. Brian Schulner

- Notre Dame/McDonell Schedule Change – Handout will be supplied at meeting.

TEXTBOOK PLAN & COST PROJECTIONS

Subject	Purchase Items	Cost	Purchase Items	Cost
Social Studies	April 2015	\$100 x 430 = \$43,000	April 2022	\$125 x 450 = \$56,250
Math	April 2016	\$100 x 430 = \$43,000	April 2023	\$125 x 450 = \$56,250
Science	April 2017	\$100 x 430 = \$43,000	April 2024	\$125 x 450 = \$56,250 =
ELA & Technology	April 2018	\$150 x 430 = \$64,500	April 2025	\$175 x 450 = \$78,750
Art & World Lang	April 2019	\$150 x 430 = \$64,500	April 2026	\$175 x 450 = \$78,750
Religion	April 2020	\$100 x 430 = \$43,000	April 2027	\$125 x 450 = \$56,250
Health & PE	April 2021	\$150 x 430 = \$64,500	April 2028	\$175 x 450 = \$78,750