



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 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.

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.

Education Commission - **SUMMARY**
February 21, 2019 – 5:30 PM
Mc Donell Central Catholic High School Library

AGENDA	LEAD	NOTES
Welcome and Call to Order	Molly	<ul style="list-style-type: none"> Welcome new representatives for Sacred Heart Parish, alumni Andrew and Erica Ruf
Prayer	Priest	<ul style="list-style-type: none"> Prayer led by Fr Kizewski Three specific intentions
Review Mission/Vision Statement Review evidence of the last month	Mary All	<ul style="list-style-type: none"> Reviewed statement There is evidence that there is strength in alumni 8th grade boys brought home the sportsmanship award from Brains and Brawn
CONSENT AGENDA <ul style="list-style-type: none"> Minutes – emailed See following below <ul style="list-style-type: none"> Principals Reports – Below Academic Affairs and Accreditation School Improvement Team (SIT) 	Molly	<ul style="list-style-type: none"> Consensus with items pulled and moved to discussion below.
Items removed by Commission from Consent Agenda for discussion	Staff as requested	<ul style="list-style-type: none"> MAPS testing – What is happening with the information that is collected and who receives it. How do we use SEL (Social/emotional). Topic would be taken up by Mr. Heinzen with his administrators and reported back at future Commission meeting. Elementary school performance report. With Kayla’s absence this was moved to the March meeting.
Reports from Parish Representatives	Parish Rep. updates	No reports

<p>Standing Committees <u>Finance Committee</u> Meet 2/28</p> <p><u>Marketing</u></p> <ul style="list-style-type: none"> • CCD Outreach <ul style="list-style-type: none"> • Enrollment underway for 2019/20 <p><u>Ad hoc President Hiring Committee</u> President recruitment update</p>	<p>Scott/Pat</p> <p>Chad</p> <p>Scott</p>	<p>Nothing to report as the Committee would be meeting on February 28th.</p> <p>Plan is in place to have tables and staff at one of the CCD nights at each City and Affiliated parishes in March. The pastors are sending letters out to the CCD families inviting them to meet and discuss Catholic education.</p> <p>There are some families in Bloomer who are interested in attending MACS. They want a face to face meeting with the president. Jeff would be at St. Paul's in March. Fr. Feltes would be sending out a letter.</p> <p>Interviews are set up with two candidates and the plan is still on track to announce at the April "Looking Forward" event.</p>
<p>Commission Chair</p> <ul style="list-style-type: none"> • REMINDER – Feb 23 event <ul style="list-style-type: none"> • Review of Committee goal statements <ul style="list-style-type: none"> • Report from Music Boosters <ul style="list-style-type: none"> • Report from Director of IT <ul style="list-style-type: none"> • Distribute Strategic Plan 	<p>Molly</p> <p>Laurie Francis</p> <p>Val, Regi</p> <p>Molly</p>	<ul style="list-style-type: none"> • 32 confirmed for February 23 Catholic Education Workshop. Please rsvp if you have not. • Committee goal statements tabled until March • President of Music Booster Club, Laurie Francis presented – see attachment. Club fundraiser support music, art and theater • Gina Smiskey is the representative that sits in at the Music Booster Club meetings • Spring Craft Show – March 9 • Looking for new club president end of 2018-2019 • Suggestion from representative –choir perform at different parishes on Sundays • Technology Director Val Knoboch presented – see two attachments • Regi Geissler is the representative that sits on the IT committee • Fund-A-Need at Mardi Gras was raised for fine arts and technology for fine arts
<p>Presidents Updates</p> <ul style="list-style-type: none"> • Campaign 'Silent Phase' update • Emergency Services Committee 	<p>Jeff</p>	<ul style="list-style-type: none"> • Currently in the silent phase. Goal to be at the public phase in April • A new committee – Emergency Services has been meeting. Regi and Justus are members. Purpose is to make sure our schools are safe

<ul style="list-style-type: none"> • Article VIII – Conduct of Meetings <ul style="list-style-type: none"> ○ Section 2 – Addressing the Commission 		<p>for learning. We are doing this collaboratively with CFUSD.</p> <p>With the transition to a “Consent Agenda” it assumes that Commissioners will review materials prior to the meeting. Administration is intentional in getting the minutes/agenda out at least a week prior to the meeting.</p> <p>As a courtesy to the Commission and Administration If you would like a question addressed at the Commission, please send Jeff the question prior to the meeting so that we can determine how much time we should put on the agenda to address it.</p>
<p>New items</p> <ul style="list-style-type: none"> • Commission Calendar Items for March • Report from Dir of Advancement • Accreditation Process • MABC 	<p>Molly</p> <p>Jayne Mary Mike Waldusky</p>	
NEXT Education Commission Meeting		Thursday, March 28, 2019
Closing Prayer and Adjournment	Priest	

Membership

PRESENT	Name	Expertise	Role
X	Molly Bushman	Attorney Wiley Law S.C.	Chair - Holy Ghost Rep.
X	Scott Sokup	Retail Category Mgr – Weyerhaeuser Corp	Vice-Chair Holy Ghost Rep
X	Tracy Fischer	Dir. Of Social Service for Neighbors of Dunn Cty	Holy Ghost Parish Rep.
X	Michelle Farrow	Chamber of Commerce and Parent	Notre Dame Parish Rep.
X	Scott Siegenthaler	Interim Assistant Director of Financial Aid	Notre Dame Parish Rep.
X	Mike Crawford	ACCESS Security – Sales and Estimating	Notre Dame Parish Rep.
X	TJ Proue	Attorney - Wiley Law S.C.	St. Charles Parish Rep.
X	Regina Geissler	Registered Nurse - HSHS	St. Charles Parish Rep.
X	Justus Busse	Chippewa Falls Fire Department - Inspector	St. Charles Parish Rep.
X	Gina Smiskey		St. Peter Parish Rep.
X	Ann Mitchell		St. John’s Church Rep.
X	Diane Boettcher		St. Paul Church Rep.
X	Chad Bormann	Bormann Consulting - IT	St. Bridget Church Rep.
X	Brian/Kendra Eslinger	Eslinger Insurance	All Saints Church Rep.
			Holy Cross Church Rep.

Ex-Officio

X	Fr. Kizewski	Holy Ghost Church	Dean
X	Fr Burish	Notre Dame Church	Pastor
EX	Kayla Bahnbub	St. Charles/Holy Ghost Elementary	Principal
X	Brian Schulner	Notre Dame MS/McDonell HS	Principal
X	Jamie Dodge	St. Charles Borromeo Early Childhood	Director
EX	Mary Huffcutt	McDonell Area Catholic Schools	Dean of Academics
X	Patrick Bushman	McDonell Area Catholic Schools	Controller
X	Jeff Heinzen	McDonell Area Catholic Schools	President

GUESTS

X	Kathleen Adams	McDonell Area Catholic Schools	Executive Assistant
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Principal Reports

Mr. Brian Schulner – Notre Dame MS /McDonell HS

Mrs. Jamie Dodge – Early Childhood

- Camp Macks Enrollment is almost full
- Current BB4C 19-20 Enrollment is at 12 (8 new families)
- EC Open House is February 26th from 5:30-7:00 pm

Mrs. Kayla Bahnub – St Charles/Holy Ghost

- Enrollment has begun and we are off to a great start. Kindergarten Prospective Parent Night, February 26 from 6-7. A lot of interest has been shown in registration for kindergarten. We have several referred families. Holy Ghost Open House Friday, February 22, 12-2.
- Lent is gearing up! At St. Charles, students will participate in Stations of the Cross and classroom activities highlighting the importance of getting ready for Jesus. At Holy Ghost, students will attend Adoration, Stations of the Cross & Confessions. They will also participate in service projects to highlight the virtue of mercy during the Lenten season.
- Catholic Schools Week activities took place in the classrooms. The “Kids Care Kits” will be done as a part of MACS in Motion in May.

Mrs. Mary Huffcutt – Dean of Academics

Academic Support - Supporting staff/principals in meeting academic excellence

- Assessments
 - Preparing for Choice program assessments as well as 9th & 10th grade Aspire assessment.
- Academic Professional Development
 - Planning ahead for the 2019-20 PD plan which will include emotionally safe environment threads
 - Developing mini on own trainings using Hoonuit as a platform
 - Facilitating team meetings on #TheMackWay/Alignment to mission/vision

Accreditation

- Serving on accreditation team for Benilde-St. Margaret's Catholic school in St. Louis Park, MN in April

Other

- Continued work on goal attainment and helping various committees through goal writing

Student Support Services & SNSP - Diane Hietpas

- Summer school enrollment will begin within the next two weeks for students entering K through students entering 8th grade
- SNSP Intent to Participate applications were completed to add St. Charles, Notre Dame and McDonell High School for the 2019-20 school year. We will have a total of 16 seats, 4 at each school.



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School Improvement Team Minutes
February 6, 2019
noon-1:00
MACS Conference Room

AGENDA	LEAD/MIN	NOTES/ACTIONS
Welcome & Prayer	All	Prayer for Courageous Leadership
Review Previous Action Items	Bushman 5 mins	Bushman: send out minutes prior to Jan. meeting DONE
Reports 2018-19 Goals		
	Heinzen - with guest Erica Boehm, Campus Ministry 35 mins	<p>MACS & Systems</p> <p>Erica Boehm presented Catholic ID Action Plans:</p> <ol style="list-style-type: none"> 1. Catholic 1: objectives relating to infusion of Catholic identity across curricula, faculty and staff formation, vocation awareness, and DCL “designated catechetical leader” for each building 2. Catholic 2: objectives relating to articulating and communicating parents’ role as primary educators, providing parenting resources, and inviting parents into the schools 3. Catholic 3: objectives relating to participation in the life of the Church both domestically and globally, including providing student formation and extra-curricular opportunities to learn and practice Catholic Social Teaching <p>Erica will be meeting with administrators to discuss implementation of the action plans as soon as possible.</p> <p>Relates to SIT report Pre-Cath 1 which in turn relates to Strategic goals ED 2 and 3:</p> <ol style="list-style-type: none"> 1. ED 2: MACS parents informed of role as primary educators re faith and morals 2. ED 3: MACS students continue to form faith community and share in the life of the Church
	Huffcutt - 5 mins	Education & Accreditation See below re ND/McD Mathematics
	Schulner - 5 mins	McDonnell and Notre Dame <ol style="list-style-type: none"> 1. Cell phone policy added to handbook (green) 2. Mathematics: increased to 70 mins/day, tiered intervention plan is in place using MAPS testing and

		Kahn Academy (per Huffcutt)(green)
	Bahnub - 5 mins	Holy Ghost & St Charles 1. New report cards for 2019-20 are progressing well, next step is meeting with teachers (green) 2. Super Kids (St. Charles ELA) recent coaching session “rocked it” (green) 3. Wit & Wisdom (Holy Ghost ELA) teacher training 1/21 (green)
	Dodge – 5 mins	St .Charles Early Childhood 1. New assessments: teacher training to be scheduled (green)
Review Action Items, Due dates, Next Meeting & Agenda	5 min All	Bushman: send out minutes for review Schulner: update goal report with evidence where needed Dodge: update goal report with evidence where needed Note: Heinzen will not be present at March meeting
Closing Prayer	All	Glory Be
REFERENCES		Next Meeting Dates (1st Wed. of each month) <ul style="list-style-type: none"> ● March 6 ● April 3 ● May 1 ● June 5

ATTENDANCE

Present

Skill set

Parish

X	Erica Boehm	Guest - Campus Ministry/Cath ID	McDonell CC HS
X	Molly Bushman	School Improvement Team Lead	Holy Ghost
X	TJ Proue	Commission Rep./Co-Lead	St. Charles
X	Jeffrey Heinzen	President	MACS
X	Mary Huffcutt	Dean of Academic Affairs	MACS
X	Brian Schulner	Principal McDonell High School & Notre Dame Middle School	MACS
X	Jamie Dodge	Early Childhood Director	MACS
X	Kayla Bahnub	Principal Holy Ghost & St Charles	MACS