



# 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.WI.US

**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.

## JOINT EDUCATION COMMISSION MEETING Summary

Tuesday, November 19, 2019 5:00 p.m.

### McDonell Library

AGENDA	TIME	LEADER	NOTES
GATHERING – light dinner	5:00	Molly Bushman President TJ Proue, Chair	<ul style="list-style-type: none"><li>• Thank you Deacon Rider for a delicious meal</li></ul>
Welcome and Introductions	5:10	Molly/Heidi	<ul style="list-style-type: none"><li>• Great turnout</li><li>• We are “partner schools”</li></ul>
Moment of Silence		Fr Kizewski	
Presentations – Introduce Speaker	5:15	Molly	<ul style="list-style-type: none"><li>• Chris McKenna “Protect Your Eyes”</li></ul>
Adjourn & Convene to Individual Meetings	6:30	Molly	

RECONVENE Education Commission - Summary  
**November 19, 2019 – 6:30 PM**  
McDonell Central Catholic High School Library

AGENDA	LEAD	NOTES
Reconvene for Commission Meeting Introduce Student Commissioners	TJ Proue	
Prayer	Priest	Led by Fr Hokamp
Review Mission/Vision Statement Review evidence of the last month	Mary All	<ul style="list-style-type: none"> <li>● Annual joint board meeting with CFAUSD</li> <li>● Student Rotarians</li> </ul>
<b>CONSENT AGENDA</b> <ul style="list-style-type: none"> <li>● Minutes - emailed</li> <li>● September Financials – emailed</li> <li><b>See following below</b></li> <li>● Principals Reports – Below</li> <li>● Academic Affairs and Accreditation</li> </ul>	Molly	<ul style="list-style-type: none"> <li>● Brian Schulner presented post-drill survey data</li> <li>● Eric Wedemeyer and Jamie Dodge reported on drill feedback</li> </ul>
Items removed by Commission from Consent Agenda for discussion	Staff as requested	<ul style="list-style-type: none"> <li>● .No items removed</li> </ul>
Reports from Parish and Student Representatives ●	Parish and Student Reps.	<ul style="list-style-type: none"> <li>● Drill/hold report from student representatives</li> <li>● Great impression being heard from St Paul's in regards to the shuttle service</li> <li>● St Charles parish council discussed CCD/MACS collaboration.</li> </ul>
<b>Standing Committees</b> <u>Marketing</u> <ul style="list-style-type: none"> <li>● Parish (CSW) and CCD/Rel Ed. Outreach and collaboration</li> </ul> <u>Facilities (Building and Grounds)</u> <ul style="list-style-type: none"> <li>● Holy Ghost Boilers</li> <li>● St. Charles status</li> <li>● McDonell Projects</li> </ul> <u>Tuition Task Force</u> Meeting <span style="background-color: yellow;">11/12</span> making recommendations to Finance Comm.	Molly    Scott/Molly    Regi	<ul style="list-style-type: none"> <li>● Catholic Schools Week January 26 – February 2</li> <li>● HG Boilers – project status update – waiting for new burners</li> <li>● SC Status – SC continues to look for options</li> <li>● Bartingale will test steam traps and thermostats</li> <li>● Apex will do feasibility studies of SC and ND</li> <li>● B&amp;P continues to work on plumbing</li> <li>● McDonell project – front entrance, CBS plan in process; bathrooms, storage @ McD and locker rooms</li> <li>● Tuition – three different scenarios will be reviewed by the tuition committee</li> </ul>
<b>Commission Chair</b> <ul style="list-style-type: none"> <li>● Commission Annual Goals Update</li> <li>● Long Range Planning Committee</li> </ul>	TJ/Justus	<ul style="list-style-type: none"> <li>● Meet your commissioners and event plan</li> <li>● December 7, 8:00 a.m. Mass and meeting</li> </ul>
<b>Presidents Update</b> <ul style="list-style-type: none"> <li>● Protect Young Eyes/social media</li> <li>● Terrence Talley opportunity 2/12</li> <li>● Recap Safety drills/questions?</li> </ul>	Molly	<ul style="list-style-type: none"> <li>● Musical Guys and Dolls is in need of five men</li> <li>● Terrence Talley –present at ND/McD</li> </ul>

<b>New items</b> <ul style="list-style-type: none"> <li>Commission Calendar Items for <b>December</b> <ul style="list-style-type: none"> <li>Consensus on tuition plan 2019/20</li> </ul> </li> </ul>	TJ	
NEXT Education Commission Meeting		<b>Next meeting - December 17, 2019, 5:30 PM</b>
Closing Prayer and Adjournment	Priest	Fr Hokamp – Glory Be

### Membership

PRESENT	Name	Expertise	Role
X	TJ Proue	Attorney Wiley Law S.C.	Chair/ St Charles Rep
X	Justus Busse	Chippewa Falls Fire Department Inspector	Vice Chair/St Charles Rep
X	Diane Boettcher	Teacher	
X	Chad Bormann	Bormann Counseling IT	St Bridget Rep
X	Erin Brick		Holy Ghost rep
X	Mike Crawford	Access Security Sales and Estimations	Notre Dame Rep
X	Matt Elstran	Hideaway Resort & Fransesca Resource Center	Notre Dame Rep
X	Brian Eslinger	Eslinger Insurance	All Saints Rep
EX	Tracy Fischer	Dir of Social Service/Neighbors of Dunn County	Holy Ghost Rep
X	Regi Geissler	Registered Nurse HSHS	St Charles Rep
EX	Ann Mitchell		St John's Rep
X	Andrew Ruf		Holy Cross Rep
EX	Scott Siegenthaler	Interim Assistant Director Financial Aid	Notre Dame Rep
X	Gina Smiskey		St Peter's Rep
X	Scott Sokup	Retail Category Mngr Weyerhauser Corp	Holy Ghost Rep

### Ex-Officio

X	Fr Kizewski	Holy Ghost Church	Dean
EX	Fr Burish	Notre Dame Church	Pastor
X	Fr Hokamp	McDonell Area Catholic Schools	Chaplain
X	Molly Bushman	McDonell Area Catholic Schools	President
EX	Kathleen Adams	McDonell Area Catholic Schools	Exec Admin Assistant
X	Mary Huffcutt	McDonell Area Catholic Schools	Dean of Academics
X	John Van Den Berg	McDonell Area Catholic Schools	Business Controller
X	Jamie Dodge	St Charles Early Childhood	Director
X	Eric Wedemeyer	St Charles/Holy Ghost Elementary	Principal
X	Brian Schulner	Notre Dame MS/McDonell HS	Principal

### Guests

X	Chris McKenna	Protect Young Eyes	

### Principal Reports

#### Brian Schulner Notre Dame and McDonell

- Lock down drill was completed successfully. Staff and students did an excellent job. Staff and students have been given a post survey and we are using the data on how we can improve.

- The first quarter is complete. We are a bit delayed in getting the honor roll posted as we had a couple computer issues when teachers were posting. We hope to have it cleared up soon.
- Congratulations on the successes of our fall sports teams.
- The Musical this year will be "Guys and Dolls" Casting has been completed and practices have begun.
- Notre Dame 8th graders were fortunate to go on a field trip to Crystal Cave.
- Five Middle and High School teachers attended a "Love and Logic" seminar in Minneapolis.

### **Eric Wedemeyer St Charles and Holy Ghost**

- **Hold/Lockdown drills** On October 28 both Holy Ghost and St. Charles schools held Hold/Lockdown drills. Preceding the drills were class lessons on Dangerous Intruder safety given by our Guidance Counselor, Caitlin McElroy. The drills were successful, meaning that the teachers were able to execute the procedure according to plan and without incident. We had law enforcement officers at each site that released each classroom individually during the lockdown, the same way they would in a real event. Each building received high praise from the officers as to the seriousness and urgency the teachers carried out the drills.
- **Spaghetti Spectacular/Veterans Day performance** During the evening of our annual Spaghetti Spectacular, over 40 of our Primary and Elementary students gave a singing performance honoring our country and more specifically the veterans that have served to defend our freedom. The performance was led by our music teachers, Mrs. Bekka Beaufeas and Mrs. Julia Jilek-Proue. They did an outstanding job!
- **Soup Supper** On November 11, our Kindergarten hosted (with 4K) a soup supper at St. Charles. Families that are interested in enrolling in Kindergarten next year at St. Charles were able to come and check out the classrooms and talk to the teachers. The evening was well attended with several new families experiencing a small bit of what MACS has to offer.

### **Mary Huffcutt Dean of Academics**

- Served on Regis Accreditation Team
- Generating initial reports for self-review (Continuous improvement surveys, trend assessment data)
- Working with public school on partnership of Title services
- Continue conversations of opportunity for training and support needed at all school levels