



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.

Education Commission Special Meeting - Agenda

July 30, 2020 – 8: 15 PM

[Join with Google Meet](#)

meet.google.com/jrg-hrak-iir · Up to 250 participants

Meeting ID

meet.google.com/jrg-hrak-iir

Phone Numbers

(US)+1 763-392-4594

PIN: 805 048 830##

Conference Room 1

AGENDA	LEAD	NOTES
Welcome and Call to Order Controller Position Update	TJ Molly	<ul style="list-style-type: none"> Scott Sokup named as MACS Controller
Prayer	Priest	<ul style="list-style-type: none"> Fr Kizewski
CONSENT AGENDA <ul style="list-style-type: none"> Minutes – emailed All other reports tabled/no principal reports 	TJ All	<ul style="list-style-type: none">
Reports from Parish and Student Representatives	Staff as requested	<ul style="list-style-type: none"> No reports pulled
Standing Committees <u>Facilities Committee</u> <ul style="list-style-type: none"> McDonell entrance, Commons restrooms, and Commons repainting are on track to be completed before the school year starts Commission representative (Mike C., any other volunteers to replace Scott?) 	 Written report only Written report only	<ul style="list-style-type: none"> Tabled

<p><u>Enrollment Update</u></p> <p><u>Ad hoc Pandemic Steering Committee</u></p> <ul style="list-style-type: none"> Review of proposed COVID-19 Back to School Plan – seeking consensus 	<p>TJ/Molly/All</p>	<ul style="list-style-type: none"> Enrollment: 450 2019-2020 enrollment was 432 Inquiring students: 22 We will be adding a third first grade class Friendly reminder that referral forms must be turned into the central office seven days within the enrollment of the new family <p>The shuttle will be running to Cadott/Boyd, Bloomer and Menomonie</p> <ul style="list-style-type: none"> Review of Pandemic Plan Consensus on Pandemic Plan
<p>Commission Chair</p> <ul style="list-style-type: none"> Review of Education Commission 2019-20 Goals Discuss Education Commission 2020-21 Goals (including potential review of bylaws) 	<p>TJ</p> <p>All</p>	<ul style="list-style-type: none"> Tabled
<p>President’s Updates</p> <ul style="list-style-type: none"> Review of System 2019-20 Goals 	<p>Molly</p>	<ul style="list-style-type: none"> Will email everyone goals for review
<p>NEXT Education Commission Meeting</p> <ul style="list-style-type: none"> Determine plans for August meeting (Mass and dinner? Date?) 	<p>TJ/All</p>	<p>Monday, August 27, 2020 – 5:30 -7:00 p.m.</p>
<p>Closing Prayer and Adjournment</p>	<p>Priest</p>	<p>Fr Hokamp</p>

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
		Teacher	St Paul’s Rep
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
X	Tracy Fischer	Dir of Social Service/Neighbors of Dunn County	Holy Ghost Rep
X	Regi Geissler	Registered Nurse HSHS	St Charles Rep
	Andy Shakal		St John's Rep
	Vacant		Holy Cross Rep
X	Andrew Ruf		Sacred Heart Rep
X	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
	Fr Burish	Notre Dame Church	Pastor
X	Fr Hokamp	McDonell Area Catholic Schools	Chaplain
X	Molly Bushman	McDonell Area Catholic Schools	President
X	Kathleen Adams	McDonell Area Catholic Schools	Exec Admin Assistant
EX	Mary Huffcutt	McDonell Area Catholic Schools	Dean of Academics
		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

	Elise Bormann	McDonell Area Catholic Schools	Student Representative
X	Greta Jorgensen	McDonell Area Catholic Schools	McDonell Teacher
X	Kendra Rogers	McDonell Area Catholic Schools	Holy Ghost Teacher