



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 Summary September 2021-22

September 16, 2021 – 5:30 PM

McDonell Library

or

Virtual

meet.google.com/czh-vgxs-sra

1-563-538-1633

Pin: 864 679 281#

AGENDA

LEAD

NOTES

Welcome and Call to Order <ul style="list-style-type: none">Welcome new parish representative	TJ	<ul style="list-style-type: none">Welcome Tamara Bohaty, Holy Cross representativeThe McDonell Catholic Central junior representative will be announced at the October meeting.
Prayer	Priest	<ul style="list-style-type: none">Prayer to St Joseph led by Fr Burish
Evidence of Mission/Vision <ul style="list-style-type: none">"We form the whole child...""Academically prepared for post-secondary education and career, grounded in relationship with Jesus Christ..."Proposal from Chair to amend from "Career" to "Vocation" in Mission		<ul style="list-style-type: none">TJ sent an email to Regis president and principal about the positive spirit and fun students were having with each other at a recent gameThe mission and vision revisions have a required process to make any changes or updates. Revisions are done at strategic planning. Priests are involved.Mary Huffcutt is going to share with TJ Proue the specifics of making a change from "Career" to "Vocation"

CONSENT AGENDA <ul style="list-style-type: none"> • Consent Agenda • Finance and Facilities Report • Advancement Report • Long-Range Planning Report • Enrollment Report • Principals' Reports • Dean of Academics Report 	TJ	<ul style="list-style-type: none"> • No principal report for Notre Dame/McDonell and Advancement • Advancement and LRP met last week. • Consensus
Reports from Parish and Student Representatives	All	<ul style="list-style-type: none"> • Student organizations at school are still getting organized for the year. • Student ambassadors and student council are currently planning the annual Diaper Drive • The Rotary Rose sale proceeds donated to the Diaper Drive • Applications for National Honor Society due September 23, 2021. NHS first drive will be for the Support Our Troops beginning in October. • RCIA and Catholic Connect has restarted. Contact Paula Hanson with any questions. • Holy Ghost parish picnic seemed a success • Sunday, October 3, 2021 Walk up/carryout at Holy Ghost parish • Wednesday, Oct 13, 2021 St Peter's drive through chicken dinner
Committees <ul style="list-style-type: none"> • Standing committee reports moved to consent agenda except when requested by Committee Chair or a Commissioner - Continue? • Dress Code Committee - Members/Support needed? <u>Ad hoc Pandemic Steering Committee</u> <ul style="list-style-type: none"> • Plan for school year • How is it going? 		<ul style="list-style-type: none"> • Do representatives prefer the current reports at the end of the agendas or do you prefer in person presentations? • Dress Code - tabled • Pandemic Steering Committee. masks optional unless there is a cohort that has 20% or more students out due to pandemic. Once the percentage goes below the 20% threshold masks again become optional • Cohorts at the elementary level are considered a classroom.
Committee/Department Presentation <ul style="list-style-type: none"> • None for September 		<ul style="list-style-type: none"> • No presentation for September
President's Updates <ul style="list-style-type: none"> • 	Molly	<ul style="list-style-type: none"> • Tabled

Commission Chair <ul style="list-style-type: none"> Targeting, Frequency, and Volume of electronic communications to families (What is important and how can timing and frequency be improved to improve communication?) Commission Goal Approval 	TJ	<ul style="list-style-type: none"> Quick review of updated Education Commission binders Communication frequency. How can this be controlled to a minimum and be most effective. How many emails are direct versus auto-populated Prefer teachers to use their direct emails when sending communications Partner with the communication team on solutions.
Request for Future Agenda Items	TJ	•
NEXT Education Commission Meeting <ul style="list-style-type: none"> Listening session 5-5:30 	TJ/All	Thursday, October 21, 2021 – 5:00 – 7:00 p.m.
Closing Prayer and Adjournment	Priest	Glory Be led by TJ Proue

Membership

PRESENT	Name	Expertise	Role
X	TJ Proue	Attorney Wiley Law S.C. Executive Committee Finance & Facilities Committee Long Range Planning Committee Co-Chair Ad Hoc Pandemic Committee	Chair/ St Charles Rep
EX	Justus Busse	Chippewa Falls Fire Department Inspector Safety and Emergency Procedures Co-Chair Ad Hoc Pandemic Committee	St Charles Rep
	Vacant		St Paul's Rep
XV	Tracy Bormann	Human Resource professional Advancement Advisory Committee	St Bridget Rep
EX	Erin Brick	Homemaker (Biology and Theology degrees) Ad Hoc Catholic Education Event	Holy Ghost Rep
EX	Mike Crawford	Access Security Sales and Estimations	Notre Dame Rep

		Finance & Facilities Committee	
X	Matt Elstran	Hideaway Resort & Franchesca Resource Center Parent Ambassadors	Notre Dame Rep
XV	Brian Eslinger	Eslinger Insurance Committee Assignment?	All Saints Rep
XV	Tracy Fischer	Dir of Social Service/Neighbors of Dunn County Ad Hoc Tuition Committee	Holy Ghost Rep
X	Regi Geissler	Registered Nurse HSHS Safety and Emergency Procedures Co-Chair Ad Hoc Pandemic Committee	St Charles Rep
EX	Andy Shakal	Senior Experimental Engineer, Electro-Motive Executive Committee	Vice Chair/St John's Rep
X	Tamara Bohaty		Holy Cross Rep
	Vacant		Sacred Heart Rep
X	Scott Siegenthaler	Assistant Director Financial Aid Long Range Planning Committee	Notre Dame Rep
X	Gina Smiskey	Homemaker Committee Assignment? Parent Ambassador for St. Peter?	St Peter's Rep
	Vacant		Holy Ghost Rep
Student Representatives			
EX	Paige Smiskey	McDonell Central Catholic High School	Student Representative - Senior
		McDonell Central Catholic High School	Student Representative - Junior

Ex-Officio

XV	Fr Burish	Pastor of Notre Dame, Holy Ghost, St. Bridget Parishes	Dean
X	Fr Hokamp	McDonell Area Catholic Schools	Chaplain
EX	Molly Bushman	McDonell Area Catholic Schools	President
X	Kathleen Adams	McDonell Area Catholic Schools	Exec Admin Assistant
X	Mary Huffcutt	McDonell Area Catholic Schools	Dean of Academics
X	Scott Sokup	McDonell Area Catholic Schools	Business Controller
XV	Eric Wedemeyer	St Charles Early Childhood and Primary/Holy Ghost Elementary	Principal
EX	Brian Schulner	Notre Dame MS/McDonell HS	Principal
XV	Jerry Smith	St Charles Early Childhood and Primary/Holy Ghost Elementary	Vice Principal

Guests

Principal Reports

St Charles and Holy Ghost Eric Wedemeyer

Assessments completed

Our student support services team and our classroom teachers at both schools have pulled off an amazing job in completing our fall assessments. In the past 2 weeks students at St. Charles and Holy Ghost worked and completed the easyCBM and MAP growth assessments in their respective classrooms. The data from these assessments will be discussed to ensure plans are in place for proper support for at risk students.

Parent information nights

On the evening of Tuesday, September 14 both buildings opened their classroom doors for parents of their students for a formal information night. Parents gathered while their child's teacher presented them with such things as: classroom rules and expectations, virtual learning platforms, daily routines, grading systems and volunteer opportunities.

Spiritual adoption

I'm excited to announce that we have begun a program called Spiritual Adoption at Holy Ghost. In this program each of our students will pledge to pray each day for a baby that is living and growing in the womb for nine months. The child's identity will be unknown to our students, but God will know who the child is. Our students will also learn and see the growth of the child during these nine months. Our students will have time during their daily religion class to pray for these children during this delicate and vulnerable time.

Notre Dame and McDonell Brian Schulner

No Report

Please contact b.schulner@macs.k12.wi.us with any questions related to Notre Dame or McDonell.

Dean of Academics

- Completed the first round of professional development for literacy for grades K-2
- Teachers received professional development from the University of Dallas which included:
 - Picture study (using art); Art & Practice of Narration; Trivium Learning goals; Nature Study; Classroom Atmosphere - the 3rd Teacher
- Getting ready to send out WRISA annual reports for accreditation
- Supporting instruction

Student Support Services Program

39 students enrolled in SNSP, grades K-12

6 open SNSP seats for the remainder of the school year.

1.5 FTE additional staff hired for the 2021-2022 school year

Total staff: 1 FTE at St. Charles, 1.5 FTE at Holy Ghost, 1 FTE at Middle School, 2 FTE at High School

Title reading and writing services to begin on Oct. 1 at St. Charles and Holy Ghost

Per DPI [state statute](#), for SNSP, the designee is reporting the following:

Annually by October 1, the principal of each school or his or her designee shall submit to the governing body a report containing all of the following:

1. The number of incidents of seclusion in the school during the previous school year. 0
2. The total number of pupils who were involved in the incidents of seclusion reported under subd. 1. 0

3. The number of children with disabilities who were involved in the incidents of seclusion reported under subd. 1. 0
4. The number of incidents of physical restraint in the school during the previous school year. 0
5. The total number of pupils who were involved in the incidents of physical restraint reported under subd. 4. 0
6. The number of children with disabilities who were involved in the incidents of physical restraint reported under subd. 4. 0

Facility Report

- AkitaBox – Facility Management Software.
 - We signed a contract for one year to use AkitaBox, which is a facility management software company.
 - We have the work ticket piece implemented and functioning.
 - Started to map assets- this will be used to enter preventative maintenance cycles and documentation.
 - Once all data is entered we will have our comprehensive maintenance plan in place.
- Staffing – Custodial and Maintenance
 - Working on filling a custodial position at Holy Ghost.
- We had a busy schedule getting ready for school.
 - Summer Work completed:
 - Scrubbed and waxed all floors at Holy Ghost
 - Stripped and waxed all classroom floors at McDonell
 - Scrubbed and waxed hallway and commons at McDonell
 - Two-coat refinish of McDonell Gym
 - On-Coat refinish of Holy Ghost Gym – used Hillyard Trophy water-based finish
 - Cleaned carpets at St Charles- Hillyard Trophy water-based finish
 - A lot of requests to move furniture, find desks etc.
 - We had some classroom movement due to needing two extra classrooms at McDonell due to enrollment. Science classroom teachers moved from their classrooms to their labs, which was a lot of work for the teachers and custodial and maintenance staff. But this opened up two classrooms for English and Religion.
 - Painted Band Hallway at McDonell, Kitchen at St Charles and some classrooms
 - Removed Carpet in Room 209, because it was very musty smelling. Team worked hard to scrap off all the glue/adhesive from the carpet and we were able to salvage the tile floor underneath. Floor was then stripped and waxed.
 - Bohl and Proulx did a bunch of work getting fixtures working again that had failed or had leaks.
 - Cleaned all vents and ductwork as far back as we could reach at McDonell
 - Boiler room was reorganized by the theater group as well as the tunnels. Extra furniture from classrooms was moved to a storage unit on River Street.

Technology Report

- Have 9 interactive TV's on order from Promethean, They were due in mid-September, but have been pushed back to the end of October due to shipping delays. These will replace failing Smartboards in 9 classrooms, evenly distributed between the three buildings. Funding came from the first payment received in December from a donation to be used for these Smart TV's and AC in the Auditorium.

- Due to enrollment several new Chromebooks were ordered, in addition to replacement of devices that had reached the end of their lifecycle.
- Switched from i-boss to Securly for web-filtering software – EANS funding (2 of 3 years)
- We will be installing new switches in October – erate eligible
- Working on a proposal to replace the current server

Finance Report

- Started to use some of the EANS funding we have available.
- Completed our application for the Emergency Connectivity Funding – have not heard any results or feedback yet. This was funding from the FCC specific to internet and internet support devices for virtual school.
- Fall Audit Scheduled for November 2nd and 3rd
- Unaudited year end financials attached