



Board of Education Meeting Minutes
Tuesday, February 21, 2023
Administration Office

Members Present: Dan Kriener, Fr. Brad Pelzel, Jennifer Rose-Bass, Melissa Uhl, Rick Bertrand, Nick Hegarty, Doug Skinner, Fr. David Hemann, Fr. David Esquiliano, Rhonda Bridges

Members Absent: Fr. Tim Friedrichsen

Via Conference Phone: Jacki Kelly, John Flanery

Staff Present: Marisa O'Connell, Kate Connealy, Wendy Roder

Business

1. Opening Prayer – 4:00 p.m. Fr. David Hemann

Approval of January 25, 2023 board meeting minutes

Motion by Jennifer Rose-Bass, Seconded by Nick Hegarty

All in favor: Aye

2. Committee Reports

- a. Academics – Nick Hegarty -No meeting held
- b. Catholic Identity – Jacki Kelly – see attachment
- c. Enrollment and Marketing – Jennifer Rose-Bass – see attachment
- d. Finance – Nick Hegarty-see attachment
- e. Leadership & Governance - Melissa Uhl - No meeting held

- Motion to move to Executive Session

- Motion – Nick Hegarty
- Seconded by – Doug Skinner
- All in favor – Aye

- Motion to move out of Executive Session

- Motion – Doug Skinner
- Seconded by – Fr. Brad Pelzel
- All in favor - Aye

- One Year Tuition Model - K \$8,100 1-12 \$9,900

- ESA Students would pay the full amount. Out of pocket \$500 for K and \$2,300 for 1st -12th. Student number 3 or more in a family – only pay \$7,600 ESA per student
- Current BHCS NON-ESA students – tuition frozen. Pay same net tuition as 22/23 based on AGI.
- New out of state students – SC Diocese & South Sioux St. Michaels students – AGI based. \$3,000 minimum PK – 12
- All other new out of state students – K - \$8,100 1-12 \$9,900
- No fees for technology, activity, non-Catholic
- ESA eligible that miss deadline - \$8,100 or \$9,900
- Pre-K & 3yr olds – tuition remains the same as 22/23
 - 3yr olds - \$6,300 full tuition
 - Pre-K - \$5,300 non-Preschool Initiative, \$4,200 Preschool Initiative

- Motion to approve 2023 - 2024 Tuition
 - Motion – Fr. Brad Pelzel
 - Seconded by – Melissa Uhl
 - All in favor – Aye
- Motion to approve Robert Half Talent Solutions – Omaha
 - Motion – Fr. Brad Pelzel
 - Seconded by – Fr. David Esquiliano
 - All in favor – Aye
- Motion to Adjourn
 - Motion – Fr. Brad Pelzel
 - Seconded by – Nick Hegarty
 - All in favor - Aye

Next meeting Tuesday, March 21, 2023 at 5:00 p.m.