BISHOP HEELAN CATHOLIC SCHOOLS
A LIFETIME ADVANTAGE

Agenda Board of Education Meeting December 11, 2025

Starting at 5:00 p.m. – BHCS administration office, lower level

5:00 p.m. Opening Prayer
*Approval of November Board Meeting Minutes

5:05 p.m. Andy Foster and Jay Wright, Athletic Directors

5:15 p.m. Committee reports

A. Academics – Joe Malsam
B. Catholic Identity – Jacki Kelly
C. Enrollment & Marketing – Jennifer Rose-Bass. See attached meeting minutes.
D. Finance – DJ Faller, Brent Olson and John Flanery
  a. Tuition receivables – both reports attached.
  b. Parish receivables – see attached.
  c. Audit report
  d. Numbers for each bucket
  e. Parish Finance meetings
  f. Tech for parishes – possible win/win for BHCS and Parishes
E. Leadership & Governance – Ben Uhl

5:40 p.m. President's report

A. Advancement 2025–2026 – see documentation.
  1. Fall events
    a. Omaha – November 19 – 70 attendees at Happy Hallow
    b. Kansas City – November 20 – 30 attendees
  2. National Giving Tuesday – December 2 - results
  3. MLTF
B. Salaries and wages for 2026-2027
C. *Fencing campus – new numbers to review
D. *Memorial Field lights – quote
E. E-Rate and updating all wireless access points – Sterling quote and documentation
F. Bishop Heelan – O'Gorman Fieldhouse SW stairwell concern - update
G. Masses – police presence
H. St. Michael's South Sioux City
I. Catholic Schools Week, January 25-31. All school Mass – January 27 at 9:45 am

6:10 p.m. Other business - Board opening to replace Rick Bertrand
6:15 p.m. Move to executive session
6:20 p.m. Move to adjourn.

Next Board meeting on Tuesday, January 20 at 5:00 p.m.

* Indicates anticipated vote