



# BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

| Agenda                                                          | Board of Education Meeting                                                                                                                  | January 20, 2026 |
|-----------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------|------------------|
| <hr/>                                                           |                                                                                                                                             |                  |
| Starting at 5:00 p.m. – BHCS administration office, lower level |                                                                                                                                             |                  |
| 5:00 p.m.                                                       | Opening Prayer<br>*Approval of December Board Meeting Minutes                                                                               |                  |
| 5:05 p.m.                                                       | Jennifer Elliott, Dr. Dan Elliott, Annie Althaus and Mandi Kuehl, Sacred Heart parents.<br>Concern about middle school recess time.         |                  |
| 5:15 p.m.                                                       | Chris Bork, Bishop Heelan Principal                                                                                                         |                  |
| 5:25 p.m.                                                       | Committee reports                                                                                                                           |                  |
|                                                                 | A. Academics – Joe Malsam                                                                                                                   |                  |
|                                                                 | B. Catholic Identity – Jacki Kelly                                                                                                          |                  |
|                                                                 | C. Enrollment & Marketing – Jennifer Rose-Bass                                                                                              |                  |
|                                                                 | D. Finance – DJ Faller, Brent Olson and John Flanery                                                                                        |                  |
|                                                                 | a. Tuition receivables – both reports attached.                                                                                             |                  |
|                                                                 | b. Parish receivables – see attached.                                                                                                       |                  |
|                                                                 | c. Audit report                                                                                                                             |                  |
|                                                                 | d. *Tuition Payment policy review                                                                                                           |                  |
|                                                                 | e. *Withdrawal Policy review                                                                                                                |                  |
|                                                                 | f. Parish Finance meetings                                                                                                                  |                  |
|                                                                 | E. Leadership & Governance – Ben Uhl                                                                                                        |                  |
|                                                                 | F. Committee membership – committee chairs, please provide an updated list of names<br>and contact information to John by January 30, 2026. |                  |
| 5:50 p.m.                                                       | President's report                                                                                                                          |                  |
|                                                                 | A. Advancement 2025–2026 – see documentation.                                                                                               |                  |
|                                                                 | 1. Scorecard                                                                                                                                |                  |
|                                                                 | 2. MLTF final numbers                                                                                                                       |                  |
|                                                                 | 3. Auction update – Friday, April 10. Board is strongly encouraged to attend<br>and will be recognized.                                     |                  |
|                                                                 | B. Diocesan resolutions update for campus fencing and Memorial Field lights                                                                 |                  |
|                                                                 | C. Legacy Campaign ends on 12/31/26 –                                                                                                       |                  |
|                                                                 | 1. Request to convene an ad hoc committee to start the next plan – see<br>attached strategic goals.                                         |                  |
|                                                                 | 2. Committee membership                                                                                                                     |                  |
|                                                                 | D. *St. Michael's South Sioux City – tuition                                                                                                |                  |
|                                                                 | E. Catholic Schools Week, January 25-31. All school Mass – January 27 at 9:45 am                                                            |                  |
|                                                                 | F. *2026-2027 School Academic Calendar                                                                                                      |                  |
| 6:15 p.m.                                                       | Other business –<br>Board opening                                                                                                           |                  |
| 6:20 p.m.                                                       | Move to adjourn                                                                                                                             |                  |

Next Board meeting on Tuesday, February 17 at 5:00 p.m.

\* Indicates anticipated vote