



BISHOP HEELAN CATHOLIC SCHOOLS

A LIFETIME ADVANTAGE

Agenda Board of Education Meeting March 17, 2026

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

- 5:00 p.m. Opening Prayer
Welcome new board member, Jenipher Hernandez, at-large position, Cathedral Parish
*Approval of February Board Meeting Minutes
- 5:05 p.m. Jake Hawkins, presenter, BHCS Director of Technology
- 5:15 p.m. Committee reports
- A. Academics - Joe Malsam
 - B. Catholic Identity - Jacki Kelly
 - C. Enrollment & Marketing - Jennifer Rose-Bass, see minutes attached
 - D. Finance - DJ Faller and Brent Olson
 - a. Tuition receivables - both reports attached
 - b. Parish receivables - see attached
 - c. Financials
 - d. Audit report
 - e. 26-27 budget work underway
 - E. Leadership & Governance - Jessica Felix
- 5:35 p.m. President's report
- A. Advancement 2025-2026 - scorecard attached
 - 1. Staff update -
 - a. Last day for Tom Betz, March 27
 - b. Plan for hiring
 - 2. Auction update - Friday, April 10. Board is strongly encouraged to attend and will be recognized. "Fiesta of Faith, Family and Friends"
 - B. Enrollment update - report attached
 - 1. First registration window closed March 15
 - 2. March 16-April 15 - new Catholic family window
 - 3. Hold numbers - started at 73 families/143 students. Current numbers update

Capital Expenditures High school	\$465,947.40	Expansion fund	\$931,894.80	
Memorial Field lights	-\$220,000	1205 Douglas Street purchase	-\$61,423	Orange = money spent/encumbered
Fencing	-\$77,062.86	Pink House	-\$150,000	
SW stairwell repair	-\$100,000	11th Street alley	\$40,000	
		Green House	-\$150,000	
		Marian Hall	-\$491,000	
		North Lots	-\$100,000	
Total =	\$68,884.54	Total =	\$19,471.80	

- C. *Marian Hall – see attached comparables from Jennifer
 - 1. Jennifer and John met with Royce
 - 2. Possible vote on purchase, another 1-year lease or release it
- D. Shared parking lot with Cathedral update
- E. Fence project update
- F. North lots – going out for RFP – Mike Neswick drawing attached
- G. *Proposal to purchase the 11th street land between Cathedral and CYO
- H. Committee for possible new capital campaign
 - 1. Now split into two groups – one to review Memorial Field needs and one for a possible West Wing to the high school
 - 2. Request from the Memorial Field committee to engage Mike Neswick in drawings
 - 3. Conversation about a “dual” campaign versus a singular approach
- I. St. Michael’s South Sioux City
 - 1. 3 open houses last week at Mater Dei, CDLA and Sacred Heart
 - 2. Last night – sign up and assistance night on site in South Sioux
 - 3. Faculty and staff applications and hirings
- J. Lunchtime Solutions concerns – remaining and not redoing the RFP
- K. Teacher contracts went out March 9 and returned by March 20
- L. *MRAC addition of Lewis Central for 26-27 – approval from the board
- M. Open faculty and staff positions update

6:15 p.m. Other business –
 6:20 p.m. Move to Executive Session – evaluation of personnel
 6:30 p.m. Move to adjourn

Next Board meeting on Tuesday, April 21 at 5:00 p.m.

* Indicates anticipated vote