



Agenda

Board of Education Meeting

August 18, 2026

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

- 5:00 p.m. Opening Prayer
* Approval of July Board Meeting Minutes
- 5:05 p.m. Committee reports
- A.** Academics – Joe Malsam
 - B.** Catholic Identity – Jacki Kelly
 - C.** Enrollment & Marketing – Jennifer Rose-Bass, see minutes attached
 - D.** Finance – Brent Olson and John Flanery
 - a. Tuition receivables – if available
 - b. Parish receivables and financials – if available
 - c. Parish Assessment – 2026-2027 plan and bucket adjustments
 - E.** Leadership & Governance – Jessica Felix
- 5:45 p.m. President's report
- A.** Advancement - 2026-2027 documentation
 - 1. Gold Club
 - 2. Boji Bash – July 31 at West O
 - 3. Golf Outing – August 7 at Sioux City Country Club
 - 4. Legacy Gala – September 17 at the Warrior. Four sets of honorees:
 - a. Faith/Service – Rex Mueller '90
 - b. Family – Roth/Letch family
 - c. Fine Arts – Ron Clements '71
 - d. Knowledge – Denis Hirschman '60
 - B.** Next Capital Campaign discussion and updates
 - 1. BCDM architectural update with plans
 - 2. Mike Neswick – 2 drafts of Memorial Field
 - a. Keeping existing locker room and adding an additional larger one
 - b. Demo of existing locker room and centering a new larger one
 - 3. Steier group work this far
 - a. Working with Rebekah on branding and content
 - b. Working with Tammy and Tony on databases
 - c. Working with John on design, language, planning and deploying
 - d. Brandi Holys will be on site starting September 1 for 3 days a week, setting appointments with the top 125 donors. First week meet with leadership and school board.
 - e. Other updates
 - C.** Southwest stairwell of O'Gorman Fieldhouse update – Klinger
 - D.** *North lots – RFP due on August 27. See attached design from Mike Neswick.
 - 1. Discussion over proposal
 - 2. Discussion and vote over offer to the city
 - E.** Pink house demolition complete. Green house – conversation with the owner.

F. Enrollment update - see enrollment report and capacity report attached

G. Teacher/staff updates for 2026-2027

1. Campus Safety and Security – Kraig Fulton
2. Director of IT – AEA and Bradley Malloy
3. Late high school English resignation
4. Director of Finance search update

H. Upcoming calendar

1. August 19 - Teachers report to their buildings
2. August 20 - Full staff together for 8 am Mass, meetings, recognitions, SAVE Yourself Training, etc.
3. August 24 - Freshman report and elementary open house night
4. August 25 - First day for K-12

6:15 p.m. Other business

Marisa O'Connell update

6:20 p.m. Move to adjourn

Next Board meeting on Tuesday, September 15 at 5:00 p.m.

* Indicates the intent to vote on the topic