



RAPID CITY CATHOLIC SCHOOL SYSTEM

Board Agenda/Minutes
Monday, January 8, 2024
Holy Family Meeting Room
Catholic Chancery Building
Rapid City, South Dakota

ATTENDING: Christopher Dietrich, Suzanne Feist, Jess Karim, Brendan Murphy, Tara Schaack, Eric Scherr, Cassidy Stalley, Joe Strain, LeAnn Wenger, Rev. Andrzej Wyrostek

ABSENT: Rev. Brian Christensen, Bishop Peter Muhich, Corrie Stephens

INTERESTED PARTIES: Rebecca Cronin, Julie Tipton

RECORDER: Marcia Werner

I. Opening Prayer - Opening prayer was led by Fr. Andrzej.

I. Public Participation/Visitor Input

If you wish to address the Board, please contact the Board President with a written request to include subject matter a minimum of 24 hours before the meeting. Employees and members of the public are reminded they must follow and exhaust all administrative remedies prior to presenting matters to the Board.

II. Consent Agenda - no objections - consent agenda passes

Consent Agenda items are those items that involve routine, procedural, information, and self-explanatory non-controversial matters typically found in an agenda in one area. These items are then presented to the board in a single motion for an up or down vote after allowing anyone to request that a specific item be moved to the full agenda for individual attention. Other items, particularly those requiring strategic thought, decision making or action, are handled as usual.

- Approval of November Board Meeting Minutes
- Approval of Coach Contracts
 - Scott Donnelly, Boys Basketball
 - Ryan Messick, Boys Basketball
 - Mike Wojick, Boys Basketball
 - Brandon Kandolin, Girls Basketball
 - Stone Durham, Wrestling
 - Tammy Richards, Oral Interp
 - Casey Williamson, Boys Basketball
 - Bill Whitney, Boys Basketball
 - Nick Durham, Wrestling
 - Bill Freidel, Girls Basketball
 - Lyndsi Slusarski, Girls Basketball
 - Eric Elder, Girls Basketball

III. Action Items

Action Items that appear on our agenda are presented by a Board Member when he/she would like to provide an oral update or discuss a specific item or issue with the Board. This is also a time to address any specific questions. A motion may or may not be required following the report.

- **Dr. Julie Tipton, Superintendent/Joe Strain, Finance Committee Chair**
 - Budget Presentation of Tuition Schedule for 2024-2025 - **Motion by Suzanne Feist, “Approval of the 2024-2025 tuition rates as presented and recommended by the Finance Committee.” Motion seconded and carried unanimously.**
 - The full budget will be reviewed at the January 22 meeting, it will be sent in advance. Please familiarize yourself with the budget before that meeting.

The Board Members or Interested Parties listed below have no report for the action agenda:

- **Bishop Peter Muhich, Bishop of the Diocese of Rapid City**
- **Dr. Julie Tipton, Superintendent**
- **Cassidy Stalley, President**
- **Suzanne Feist, Vice President**
- **Joe Strain, Treasurer**
- **Jess Karim, Secretary**
- **Joe Strain, Finance Committee Chair**
- **Joe Strain, Investment Committee Chair**
- **Jess Karim and Suzanne Feist, Development**
- **Brendan Murphy, Facilities Committee Chair**
- **Fr. Brian Christensen, Mission Committee Chair**

- **Corrie Stephens, Activities Committee Chair**
- **Fr. Andrzej Wyrostek**
- **Tara Schaack**
- **Christopher Dietrich**
- **LeAnn Wenger**
- **Eric Scherr**
- **Campus Ministry**
- **Booster Club**
- **Ad Hoc Committee(s)**
- **Elementary Principal**
- **Middle School Principal**
- **High School Principal**

IV. Information Items

Information Items on our agenda is a written report that does not require discussion. Board Members are expected to read this information prior to each meeting. Board Members may clarify information at the board meeting.

- **Cassidy Stalley, President**
 - Superintendent Evaluation completed. Very favorable evaluation.
- **Dr. Julie Tipton, Superintendent**
 - 2024-2025 Proposed calendar will be sent for review prior to the January 22 meeting. **Survey Data [CLICK HERE](#)**
 - NCSW Calendar [CLICK HERE](#)

The Board Members or Interested Parties listed below have no report for the informational agenda:

- **Bishop Peter Muhich, Bishop of the Diocese of Rapid City**
- **Cassidy Stalley, President**
- **Suzanne Feist, Vice President**
- **Joe Strain, Treasurer**
- **Jess Karim, Secretary**
- **Joe Strain, Finance Committee Chair**
- **Joe Strain, Investment Committee Chair**
- **Jess Karim and Suzanne Feist, Development Committee Co-Chair**
- **Brendan Murphy, Facilities Committee Chair**
- **Fr. Brian Christensen, Mission Committee Chair**
- **Corrie Stephens, Activities Committee Chair**
- **Fr. Andrzej Wyrostek**
- **Tara Schaack**
- **Christopher Dietrich**

- **LeAnn Wenger**
- **Eric Scherr**
- **Booster Club**
- **Campus Ministry**
- **Ad Hoc Committee(s)**
- **Elementary Principal**
- **Middle School Principal**
- **High School Principal**

V. Board Development and Training

Board development and training is vital to being an effective board. Board development and training will vary per meeting, with the goal to educate Board Members on their roles, responsibilities, and expectations as Board Members, through building on the work that was begun at Retreat.

- Deferred till next time

VI. Executive Session - **Deferred.**

VII. Upcoming Dates/Announcements

- Next meeting January 22, 2024 @ 5:00 p.m., Chancery Building, Holy Family meeting room

VIII. Adjournment/Closing Prayer - **Closing prayer was led by Fr. Andrzej. The meeting was adjourned at 6:38 p.m.**