










# Minutes – Board of Education

February 3rd, 2026 - 5:30pm

- Call to Order: 528pm
    - a. Present: Nicole VandenHeuvel, Kim Lamers, Carly Tiedt, Emily Hietpas, Olivia O'Connell, Dacia Hermes, Amber Eisenschink, Deacon Dave Van Eperen, Kyle Kapinos
  - Opening Prayer (Deacon Dave)
  - Recite Mission Statement
  - God Moments to Share
  - Student spotlight (Emily)
    - a. Griffin Brice-4th grade
  - Old Business
    - a. Approve January [Minutes](#)
      - i. Motion: Carly
      - ii. Second: Nicole
  - Standing items
    - a. Reading Retention Policy (Kyle)  Reading Retention Policy for 3rd-4th Grade Students - Google Docs....
      - i.  Copy of Reading Retention Policy for 3rd-4th Grade Students - Google Docs
      - ii. [Act 20 Implementation Timeline](#)
        - a. Current document, list the “This Policy will be in place for the 2027-2028 School Year” statement
    - b. Technology Committee Update (Amber)
      - i. Policy updates from Tech Team
        - 1.  2026\_5025.1 Student Acceptable Use of Computers and Internet.docx
        - 2.  2026\_5025.3 Student Acceptable Use of Communication or Electronic Devices.docx
          - a. Approval: Motion: Carly Second: Nicole
      - ii.  Student technology agreement -2026-27
        - 1. Bring back in March
    - c. Policy review/creation (Amber)
      - i.  Policy Approval Chart (updated 2-6-24).docx
      - ii. first 3 policies to review-administrative
        - 1.  2005: Principal/Administrator Certification
          - a. Approval: Motion: Dacia, Second: Kim
        - 2.  2006: Teacher Certification
          - a. Bring back for next reading in March
        - 3.  2025-26 Review - policies that may be of interest
      - iii. WRISA- [Policy and Procedure Documentation Guidelines](#) (Kyle)
- Principal Updates
  - a. [STAR testing review](#)
    - i. Amazing growth!
  - b. Standard Response Protocol
    - i. Sent via email, approved
  - c. [Registration numbers](#)
    - i. no pushback on the auto enrollment for 26-27
    - ii. Green Bay Diocese hiring event?
    - iii. 1 non-returning student, deadline of non-returners 02/20
- New business
  - a. 2nd review of Classroom visitors/volunteers policy (Carly) [Working Draft](#)
    - i. 2nd reading approved: Motion: Dacia, Second: Nicole
  - b. Uniform policy review
    - i. consider adding Xavier to list of approved non-SJS athletic clothing

- ii. revising to list grades 5 -8 for “athletic clothing”
  - iii. Crocs
  - iv. Hair
  - v. New dutchmen sweatshirts/spiritwear
  - vi. staff policy - [A9: Staff Dress Code](#)
    - 1. Motion: Carly, Second: Nicole
- Policy Review:
  - a. [2026\\_5025.1 Student Acceptable Use of Computers and Internet.docx](#) - edits requested
  - b. [2026\\_5025.3 Student Acceptable Use of Communication or Electronic Devices.docx](#) - approved
  - c. [2005: Principal/Administrator Certification](#) - approved
  - d. [2006: Teacher Certification](#) - edits requested
  - e. [2900 Classroom Volunteers Policy\\_2026 Revision.docx](#) - approved
  - f. [A9: Staff Dress Code](#) - approved
- Closing Prayer – Our Father
- Adjourn- 754pm
- Next meeting March 10th, 2026 at 5:30
- Action Items for next meeting:
  - a. Dacia-
  - b. Kim-
  - c. Amber- (absent - March 3) - Tech Committee Policy
  - d. Nicole- (absent- March 3)
  - e. Emily-
  - f. Olivia- (absent- March 3)
  - g. Carly -
  - h. Deacon Dave-
  - i. Principal- Diocese Policy review - tagged

Prayer for upcoming meetings:

March: Mr. Kapinos

April: Nicole

May: Dacia

June: Olivia

Working files:

[WORKING Parent\\_Student Handbook 2026-27.docx](#)