

MAY Minutes – Board of Education

May 5th, 2026 - 5:30pm

- 1) Call to Order - 531pm
 - a. Present: Dacia Hermus, Emily Hietpas, Nicole VandenHeuvel, Olivia O'Connell, Kyle Kapinos, Amber Eisenschink, Kim Lamers, Carly Tiedt
 - b. Absent: Deacon Dave Van Eperen
- 2) Opening Prayer (Dacia)
- 3) Recite Mission Statement
- 4) God Moments to Share
- 5) Student spotlight -middle school (Emily) : Rachel Smith
- 6) Candidate Introductions for open board positions - 2 open positions to be filled beginning with the 2026-27 school year for a 3 year term.
 - a. Kelly Lamers
 - b. Samantha Schultz
 - c. Kara Kramer
- 7) OLD Business
 - a. Approve April Minutes  Minutes April-Board of Ed
 - i. Approve: Kim
 - ii. Second: Nicole
- 8) 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](#)
 - iii. Summer program offerings
 - iv. Kyle reached out to LCASD and we are not able to piggy back into their Act 20 remedial reading summer program. We will reach out to the diocese to see what our options are from their lens.
 - b. Technology committee update (Amber)
 - i. Chromebooks are ready for staff, to be labeled and inventoried by Lisa before handing them out.
 - ii. Pursuing a technology staff member shared with SJS and Holy Spirit. The shared staff member would be here at SJS 2 days per week.
- 9) Principal updates
 - a. [Registration updates](#), staffing, contracts
 - i. Staffing
 1. Grade 4K - signed contract
 2. Grade 4 - signed contract
 3. Grade 3 - Isley Rosner, Skylar Wolf
 4. Karen Hanson is resigning - part time band, part time 4K music
 - b. [Exit Interview themes](#)
 - i. Common themes - value, concern over class sizes at older grades
 - ii. Spin - alumni graduating seniors, photo with walk thru
 - iii. Look into the mentor family program for 4K families
 - c. reading curriculum update
 - i. Moving forward with Benchmark Advance, to start in Fall 2026
 - d. School Leadership Committee
 - i. 11 teachers, first meeting: 05/04
 1. 3 topics of discussion, focus on a few goals at a time
 - a. Faith, Academics, School Culture
- 10) New business

- a. New policy creation (Amber)
 - i. Overnight Trips  5049: Overnight trips , Amber & Carly make adjustments
 - ii. 5030 Travel & Field Trips  5030:Travel and Field Trips (required with 5049), Amber & Carly make adjustments
 - iii. Board of Ed Class size numbers review  2210 Class Size.docx - Kyle to review

11) Closing Prayer – Our Father

12) Adjourn- 703pm

13) Next meeting June 2nd, 2026 at 5:30

Action Items for next meeting:

- a. Dacia-
- b. Kim-
- c. Amber- review policy 5049 & 5030
- d. Nicole-
- e. Emily-
- f. Olivia-
- g. Carly - review policy 5049 & 5030
- h. Deacon Dave-
- i. Principal- review Reading Retention summer school options, class size guidance,

Prayer for upcoming meetings:

June: Olivia