

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, June 27, 2017

6:30 PM

Regina MPR

Regular Meeting Minutes

- I. Call to Order –Board of Education
 - a. Opening Prayer
 - i. Father Beckman provided opening prayer
 - b. Roll Call –
 - i. Voting Members (absent in parenthesis): Ellen Abusada, Fr. Beckman, Jason Dumont, Patrick Gavin, Chad Hageman, (Fr. Juarez), Anne Kelly, Sue Kloos, Scott Nibaur, Matt Pacha, (Fr. Page), Janan Rustan, Kathy Shey, Angela Villhauer, (Matt White), Fr. Witt
 - ii. Ex-Officio Members: (Kecia Boysen), (Carolyn Brandt), (Tim Foley), Michelle Goldsmith, (Katy Lincoln), (Jessica Mehegan), (Ryan O’Hearn), Alan Opheim, Glenn Plummer, (Stacy Sueppel), Pam Schowalter, Celeste Vincent.
 - c. Chairperson remarks- Welcome to Alaina Welsh, new board member from St. Wenceslaus. Thank you to executive committee for time this year. Thank you to committee chairs this year. Thank you to Kathy Shey and Father Page who are leaving the board. Thank you to Jason Dumont for work on Capital Campaign.
 - d. Approval of Minutes- Witt moved to approve, Kelly second, motion passed
 - e. Approval of Agenda – Witt moved to approve, Nibaur second, motion passed.
 - f. Open to Audience- none.
- II. Administration Reports
 - a. Elementary – Report in packet.
 - b. Jr/Sr High – Report in packet. Shelly Conlon led a group to Port Ministries.
 - c. Enrollment – Report in the packet.
 - d. Business Office – Report in packet.
 - e. Religious Education – no report
 - f. Foundation – Report in packet. As of today at \$4.5 million for capital campaign, \$448,000 for Annual Appeal.
 - g. Boosters, PISA, Home & School – none.
- III. Old Business Update
 - a. Campaign and Construction Update- Dumont provided update. 1st Avenue and front parking lot being done currently. Pre K will no longer be in the current 6th grade center. Plan to move 5th and 6th into that area. Pre K center will be in new addition. Hitting facility will now house wrestling and weight rooms. This frees up space in school. Able to take new addition down to 1 level, with ability to make a 2nd floor in the future as needed. Looking at pricing for new gymnasium.
- IV. New Business Discussion
 - a. Date for august 2017 Board Meeting- Change for August to August 29.

- b. Election of 2017-2018 Board Officers. They made a motion to approve following slate of officers for 2017-2018 school year: Matt Pacha, chair, Anne Kelly, vice chair, Angela Villhauer, treasurer and Janan Rustan, secretary. Seconded by Hageman. Motion carried.
- c. Hand out BOE self-evaluations- They will send out via email so they can be returned via email as well.

V. Calendar and Discussion Items

VI. Committee Reports

VII. Meeting Schedule:

a. Board Meeting	4 th Tuesday	7/25/17	6:30pm	MPR
b. Executive Committee	2 nd Thursday	7/13/17	6:30am	Business Office
c. Finance Committee	Wednesdays	7/19/17	4:30pm	HS Library
d. Policy/ByLaws	2 nd Thursdays	TBD	9:00am	Business Office
e. SIAC/Education	2 nd Tuesdays	no mtg	4:30pm	HS Library
f. Catholic Identity	3 rd Thursdays	7/27/17	4:30pm	HS Library
g. Building & Grounds	2 nd Monday	TBD	6:30pm	Business Office
h. Strategic Planning	3 rd Monday	no mtg	6:30am	Business Office
i. Health & Safety	3 rd Tuesday	TBD	4:30pm	HS Library

VIII. Closing Prayer – Fr Beckman provided closing prayer

IX. Executive Session

- a. 7:15 Fr Beckman moved to adjourn into Executive Session, Nibaur second, motion passed.
- b. EXECUTIVE SESSION

X. Reconvene from Executive Session – At 7:20 pm the board reconvened from Executive session. Motion by Kelly to approve following elementary contracts: Megan Glass, elementary band, Grant Lyons, HS vocal music, Allison Osweiler, HS social studies. Seconded by Witt. Motion approved.

XI. Adjournment – At 7:22pm Beckman moved to adjourn the meeting, Shey seconded, motion passed.

Respectfully submitted,
 Kathy Shey
 BOE Secretary