

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, September 26, 2017

6:30 PM

Regina MPR

Regular Meeting Minutes

I. Call to Order- Board of Education

- a. Opening Prayer
 - i. Father Juarez provided opening prayer
- b. Roll Call-
 - i. Voting Members (absent in parenthesis): Ellen Abusada, Fr. Adam, Fr. Beckman, (Jason Dumont), Patrick Gavin, Chad Hageman, Fr. Juarez, (Anne Kelly), Sue Kloos, Scott Nibaur, Matt Pacha, Janan Rustan, Angela Villhauer, (Alaina Welsh), Matt White, Fr. Witt
 - ii. Ex-Officio Members: (Kecia Boysen), (Carolyn Brandt), (Tim Foley), Michele Goldsmith, (Ryan O’Hearn), Alan Opheim, Glenn Plummer, (Stacy Sueppel), Pam Schowalter, Celeste Vincent, Kelly Starr, Gail Hensch, Julie Rhomberg.
- c. Chairperson Remarks- Pacha praised the committee chairs by stating they are excellent and are doing great work for Regina. Pacha gave recognition to Dumont, Opheim, and the Foundation Office in the the work they are doing for the Capital Campaign. Pacha thanked Kloos and Welsh for organizing the Teacher Appreciation dinner that was held prior to the BOE meeting.
- d. Approval of Aug. 29, 2017 Minutes- Fr. Jurez moved to approve the minutes, Seconded by Fr. Witt, motion passed.
- e. Approval of Agenda- Fr. Witt motioned to amend the agenda to add to New Business addressing safety concerns of lack of supervision of students at home football games. Seconded it by Father Juarez. Motion Passed.
- f. Open to the Audience - None present.

II. Administration Reports

- a. Elementary - Report in packet. Vincent welcomed new teacher reps present- Rhomberg and Hensch.
- b. Jr/Sr High - Report in packet. Plummer provided insight into ACT scores. Plummer highlighted Homecoming activities timeline and indicated that Student Council was finalizing details. Pacha expressed interest in the recent speaker, Father Tom. Plummer voiced that Father Tom provided Church Teachings and guidance of Love and Acceptance to the LGBTQ community.
- c. Enrollment - Report in packet. Schowalter gave praise to the parishes in assisting her with baptism records for recruitment. She reaches out to families multiple times in the early years with various recruitment actions. Student Ambassadors are out in the Parishes thanking them. Schowalter has provided the Executive Committee Exit Survey Results and Pacha indicated they will be reviewed in the Oct. EC meeting.
- d. Business Office - Report in packet. Opheim shared that Regina has six candidates for the Communications Marketing Coordinator position.
The “Old Blue” van will be retiring. 2 “new” white vans will be utilized due to the generous donation from the Foundation.
STO is at ⅓ of what we can get this year. NOW is the time to donate.
- e. Religious Education- Report in packet.
- f. Foundation - Report in packet.
- a. Boosters, PISA, Home and School- Report in packet.

I. **Old Business Update** none.

II. **New Business Discussion**

- a. Father Juarez is concerned with the lack of supervision of students / kids during Home Football games. Children throwing rocks on track and climbing Riser/tower. Nibaur voiced that Health and Safety addressed safety concerns last year. Vincent stated that a reminder to parents to supervise their children will be posted in the Oct. newsletter. Plummer voiced the Press Box will provide a general statement at the next home football game.

III. **Calendar and Discussion Item -**

Nibaur stated that the Pancake breakfast will be held Oct. 8th, from 7:00 am- noon. Tickets can be obtained from Parishes or at Regina.

IV. **Committee Reports-** In Packet.

- a. Building and Ground- Pacha stated the Locker rooms look great. Hitting Facility construction in process, as steel is going up. Opheim is addressing the front parking lights.

VII. **Meeting Schedule**

a. Sept. Board Meeting	4th Tuesday	10/24/17	6:30 PM	MPR
b. Executive Committee	2nd Thursday	10/12/17	6:30 AM	Business Office
c. Finance Committee	3rd Wednesday	10/18/17	4:30 PM	HS Library
d. Policy/ Bylaws	2nd Thursday	10/12/17	9:00AM	Business Office
e. SIAC/Education	2nd Tuesday	10/10/17	4:30 PM	HS Library
f. Catholic Identity	3rd Thursday	10/19/17	4:30 PM	HS Library
g. Building and Ground	2nd Monday	10/9/17	6:30PM	Business Office
h. Strategic Planning	3rd Monday	10/16/17	6:30 AM	Business Office
i. Health and Safety	3rd Thursday	10/19/17	5:30 PM	HS Library

VIII. **Closing Prayer-** Father Adam provided closing prayer.

IX. **Executive Session**

- a. At 6:53 pm, Fr. Witt moved to adjourn in Executive Session, Nibaur second, motion passed.

b. Executive Session

X. Reconvene from Executive Session - At 6:55 pm, the board reconvened from Executive session. Motion by Abusada to approve the new HS math instructor, Beth Hill. Seconded by Nibaur. Motion approved.

XI. Adjournment- at 6:56, Fr Juarez moved to adjourn the meeting, Father Witt seconded it, motion passed.

Respectfully submitted,

Janan Rustan

BOE Secretary