

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
April 26, 2016
Regina High School Library
Regular Meeting Minutes

- I. Call to Order –Board of Education
- II.
 - a. Opening Prayer
 - i. Father Page provided opening prayer
 - b. Roll Call –
 - i. Voting Members (absent in parenthesis): Fr. Beckman, Teri Brennan, Jason Dumont, (Patrick Gavin), Fr. Juarez, Anne Kelly, (Rick Larew), Jim Nepola, Scott Nibaur, Matt Pacha, Fr. Page, Janan Rustan, Kathy Shey, Angela Villhauer, Matt White, Fr. Witt
 - ii. Ex-Officio Members: Bill Battistone, Carolyn Brandt, Tim Foley, Michele Goldsmith, (Laura James), (Ryan O’Hern), (Jessica Mehegan), Alan Opheim, Glenn Plummer, April Rouner, Amanda Rushton, (Stacy Sueppel), Pam Schowalter, Celeste Vincent.
 - c. Approval of Minutes- Kelly moved to approve, Nepola second, motion carried.
 - d. Approval of Agenda – Dumont moved to approve, Brennan second, motion carried.
 - e. Open to Audience- none.
 - f. Chairperson remarks- Thank you to students for providing treats for board members.
- III. Administration Reports
 - a. Elementary – Report in packet.
 - b. Jr/Sr High – Report in packet. O’Hern working on changing softball/baseball games due to finals week. Michelle Goldsmith received excellence in teaching award.
 - c. Enrollment – Report in the packet.
 - d. Business Office – Report in packet. Site visit was very worthwhile. Looking at enhancements in the building in terms of cameras. Refining Wi-fi.
 - e. Religious Education – Report in packet. Sunday was final 7/8 grade Religious Ed. Tomorrow night is final K-6 Religious Ed.
 - f. Foundation – Report provided.
 - g. Boosters, PISA, Home & School – no reports
- IV. Old Business Update
- V. New Business Discussion
 - a. Sunday Exemption for St. James Retreat on July 31, 2016. Witt moved to approve Sunday Exemption, Nepola seconded, motion carried.
- VI. Calendar and Discussion Items
 - a. Board Chair- Appoint the nominating committee for new Board officers (Policy #202R Nomination Committee Policy).

- b. Committee Chairs- Mid-year review of Strategic Planning goals. Chairs reported on goals.
- VII. Committee Reports – Reports in packet.
- VIII. Meeting Schedule:
 - a. Board Meeting 4th Tuesday 5/24/16 6:30PM MPR
 - b. Executive 2nd Thursday 5/12/16 6:30AM Business Office
 - c. Finance 3rd Wednesday 5/18/16 4:30PM HS Library
 - d. Policy/ByLaws 1st Thursday 5/05/16 9:00AM Business Office
 - e. SIAC/Education 2nd Thursday no mtg 4:30PM HS Library
 - f. Catholic Identity 4th Thursday 5/19/16 4:00PM MPR
 - g. Building & Grounds 2nd Monday 5/09/16 5:30PM Business Office
 - h. Strategic Planning 3rd Monday 5/16/16 6:30AM Panera C'ville
 - i. Health & Safety 3rd Tuesday 5/17/16 6:00PM HS Library
- IX. Closing Prayer – Fr. Page provided closing prayer.
- X. Executive Session
 - a. 7:23 Fr. Juarez moved to adjourn into Executive Session, Nibaur second, motion passed.
 - b. EXECUTIVE SESSION
- XI. Reconvene from Executive Session – At 8:18 pm Brennan moved for the board to leave from Executive Session and reconvene, Brennan seconded, motion carried.

Motion made by Dumont to approve Michelle Pelecheck (Kindergarten) and Jennifer McCrane (K/1 Resource). Seconded by Nepola, motion carried.

Motion made by Kelly to approve coaching contracts: Bridget McCune, Devan Cass, Steve Pacha, Duncan Villhauer, Riley Dixon. Seconded by Rustan, motion carried. Abstention by Pacha and Villhauer.

- XII. Adjournment – At 8:20pm Nepola moved to adjourn the meeting, Kelly seconded, motion passed.

Respectfully submitted,

Kathy Shey

BOE Secretary