

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, April 25, 2017

6:30 PM

HS Media Center

Regular Meeting Minutes

- I. Call to Order –Board of Education
 - a. Opening Prayer
 - i. Father Rudy 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-
 - d. Approval of Minutes- Kelly moved to approve, Rustan second, motion passed
 - e. Approval of Agenda – Kelly 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. NCEA was a great experience. Good sessions. Contract for WIA to be signed soon.
 - c. Enrollment – Report in packet.
 - d. Business Office – Report in packet.
 - e. Religious Education – Report in the packet. Tomorrow night is the last night of RE. Will end with Mary Crowning.
 - f. Foundation – Report in packet.
 - g. Boosters, PISA, Home & School – PISA report in packet.
- III. Old Business Update
 - a. Capital Plan/Phase Zero Update- Dumont provided update of parking and storm water retention. Working with the city on this. Locker room renovation will begin at the end of the school year. Roof work going on right now.
- IV. New Business Discussion
 - a. Update on Committee goals- Kelly presented Power Point with updated goals for each committee. See attached PowerPoint presentation.
 - b. Update on Board Retreat- Kelly reported no plans for retreat this summer.
 - c. First Reading of Policy 681.1R- PE Waiver- Shey read policy, no objections voiced. Will add principal as decision maker into wording.

- V. Calendar and Discussion Items
- a. Appoint the nominating committee for new board officers (Policy #202R Nomination Committee Policy) - Shey appointed as nominating committee. Any current board members interested in board officer position should let Shey know.
- VI. Committee Reports – Reports in packet.
- VII. Meeting Schedule:
- | | | | | |
|------------------------|---------------------------|---------|--------|-----------------|
| a. Board Meeting | 4 th Tuesday | 5/23/17 | 6:30pm | MPR |
| b. Executive Committee | 2 nd Thursday | 5/11/17 | 6:30am | Business Office |
| c. Finance Committee | Wednesdays | 5/17/17 | 4:30pm | HS Library |
| d. Policy/ByLaws | 2 nd Thursdays | 5/11/17 | 9:00am | Business Office |
| e. SIAC/Education | 2 nd Tuesdays | 5/9/17 | 4:30pm | HS Library |
| f. Catholic Identity | 3 rd Thursdays | 5/18/17 | 4:30pm | HS Library |
| g. Building & Grounds | 2 nd Monday | 5/8/17 | 6:30pm | Business Office |
| h. Strategic Planning | 3 rd Monday | | 6:30am | Business Office |
| i. Health & Safety | 3 rd Tuesday | 5/16/17 | 4:30pm | HS Library |
- VIII. Closing Prayer – Fr Beckman provided closing prayer
- IX. Executive Session
- a. 7:21 Witt moved to adjourn into Executive Session, Nibaur second, motion passed.
- b. EXECUTIVE SESSION
- X. Reconvene from Executive Session – At 7:37 pm the board reconvened from Executive session.
- Motion by Kelly to approve Kelly Starr as elementary assistant principal. Witt second, motion carried.
- Motion by Kelly to approve coaching contracts for:Jon Prottzman - Head softball, Kerry Feuerbach - Asst. softball, Bridget McCune - Asst. softball, Julie Nelson - Asst. softball, Morgan Goedken - Asst. softball, Jeff Pacha - Head baseball, Stephen Pacha - Asst. baseball, Devin Kass - Asst. baseball, Duncan Villhauer - Asst. baseball, Riley Dixon - Asst. baseball, Luke Gallagher - Asst. baseball, Ethan Suchomel - Asst. baseball. Sseconded by Nibaur. Motion carried with two (2) abstentions.
- XI. Adjournment – At 7:39pm Juarez moved to adjourn the meeting, Witt second, motion passed.

Respectfully submitted,
 Kathy Shey
 BOE Secretary