

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday August 30, 2016

6:30 PM

Regina MPR

Regular Meeting Minutes

- I. Call to Order –Board of Education
 - a. Opening Prayer
 - i. Father Page 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: Bill Battistone, Carolyn Brandt, Tim Foley, Michelle Goldsmith, (Katy Lincoln), (Jessica Mehegan), (Ryan O’Hearn), (Alan Opheim), Glenn Plummer, April Rouner, Stacy Sueppel, Pam Showalter, Celeste Vincent.
 - c. Chairperson remarks- condolences to Jim Nepola on the death of his father. Thoughts with Alan Opheim and his father during surgery.
 - d. Approval of Minutes- Kelly moved to approve, Nibaur second, motion passed
 - e. Approval of Agenda – Kelly moved to approve, Hageman second, motion passed.
 - f. Open to Audience- No comments from audience.
- II. Administration Reports
 - a. Elementary – Report in packet. Bill Battistone provided presentation on Early Literacy Implementation.
 - b. Jr/Sr High – Report in packet. All Chromebooks have been distributed. Glenn Plummer is certified as Level I Investigator.
 - c. Enrollment – Report in the packet. Four International students to start in January.
 - d. Business Office – Report in packet.
 - e. Religious Education – Report in the packet.
 - f. Foundation – Report in packet.
 - g. Boosters, PISA, Home & School – Home and School minutes in the packet.
- III. Old Business Update
- IV. New Business Discussion
- V. Calendar and Discussion Items
 - a. Pam Schowalter- Recruitment and Retention Discussion. Schowalter provided update.
 - b. Administrators- Offer to give tour of the Regina Inter-Parish Catholica Education Center
 - c. Board Chair/Executive Committee- Review committee membership

VI. Committee Reports – Reports in packet.

VII. Meeting Schedule:

a. Board Meeting	4 th Tuesday	9/27/16	6:30pm	MPR
b. Executive Committee	2 nd Thursday	9/8/16	6:30am	Business Office
c. Finance Committee	Wednesdays	9/7 and 9/21	4:30pm	HS Library
d. Policy/ByLaws	1 st Thursdays	9/1/16	9:00am	Business Office
e. SIAC/Education	2 nd Thursdays	9/8/16	4:30pm	HS Library
f. Catholic Identity	3 rd Thursdays	9/15/16	4:00pm	HS Library
g. Building & Grounds	2 nd Monday	9/12/16	6:30pm	Business Office
h. Strategic Planning	3 rd Monday	9/19/16	6:30am	Panera C'ville
i. Health & Safety	3 rd Tuesday	9/20/16	6:00pm	HS Library

VIII. Closing Prayer – Fr Page provided closing prayer

IX. Executive Session

- a. 7:57 Fr Witt moved to adjourn into Executive Session, Kloos second, motion passed.
- b. EXECUTIVE SESSION

X. Reconvene from Executive Session – At 8:47 pm the board reconvened from Executive Session

- a. Kelly moved to accept contracts for the following: Coaching contract Jared Galpin for head boys golf. Seconded by Nibaur, motion carried.

XI. Adjournment – At 8:48pm Fr. Rudy moved to adjourn the meeting, Kelly second, motion passed.

Respectfully submitted,

Kathy Shey

BOE Secretary