

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
Tuesday August 25, 2015
Regina MPR
Regular Meeting Minutes

- I. Call to Order –Board of Education
 - a. Opening Prayer
 - i. Father Witt 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, Michelle Goldsmith, Ryan O’Hearn, Alan Opheim, Glenn Plummer, April Rouner, (Stacy Sueppel), Pam Showalter, Celeste Vincent.
 - c. Approval of Minutes – They provided addition of teacher in approved contracts. Kelly moved to approve as amended, Rustan second, motion passed.
 - d. Approval of Agenda – Kelly moved to approve, Villhauer second, motion passed.
 - e. Open to Audience- Liz Takacs, Richard Arthur, Allyson Bartell all spoke regarding busing concerns.
- II. Administration Reports
 - a. Elementary – Report in packet. Great first day of school!
 - b. Jr/Sr High – Report in packet. Glenn introduced Ryan O’Hearn, Activities Director. ACT profile report is in, will send out information by next meeting. School off to a good start, seniors showing good leadership. Tim reported that Regina came in 4th in traveling school cup. No coach or athlete was ejected from a game last school year. This is true of 46% of schools in the state. Ryan reported volleyball starts Saturday, Bob Brown cross country meet next week.
 - c. Enrollment – Report in the packet. 23 more students this year than last year.
 - d. Business Office – Report in packet. Fiscal year end will be reviewed in September at quarterly finance review meeting. Fall Fun Festival is Labor Day weekend.
 - e. Religious Education – Report in packet.
 - f. Foundation – Report in packet. Presentation from Holy Family schools in Dubuque last night. April to send out the handouts from the meeting.
 - g. Boosters, PISA, Home & School – no report
- III. Old Business Update
- IV. New Business Discussion
- V. Calendar and Discussion Items
 - a. Administrator(s)- Alan will provide tour to any board member requesting one.
 - b. Board Chair/Executive Committee- Review committee membership.

- c. Busing Update- Pacha and Opheim provided background of busing. Will plan to reconvene busing committee.

VI. Committee Reports – Reports in packet.

VII. Meeting Schedule:

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| a. Board Meeting | 9/22/15 | 6:30pm | MPR |
| b. Executive | 9/10/15 | 6:30am | Business Office |
| c. Finance | 9/16/15 | 4:30pm | HS Library |
| d. Policy/ByLaws | 9/03/15 | 9:00am | Business Office |
| e. SIAC/Education | 9/03/15 | 5:00pm | HS Library |
| f. Catholic Identity | 9/15/15 | 4:00PM | HS Library |
| g. Building & Grounds | 9/14/15 | 6:00pm | Business Office (tentative) |
| h. Strategic Planning | 9/14/15 | 6:30am | Panera Coralville |
| i. Health & Safety | 9/14/15 | 6:00pm | HS Library |

VIII. Closing Prayer – Fr Page provided closing prayer.

IX. Executive Session

- a. 7:36 Fr. Witt moved to adjourn into Executive Session, Larew second, motion passed.
- b. EXECUTIVE SESSION

X. Reconvene from Executive Session – At 8:14 pm the board reconvened from Executive Session

- a. Fr. Rudy moved to accept contracts for the following: Emily Feller (Kindergarten), Lindsay James (Resource). Coaching contracts: Ashley Ferlitsch - Wrestling Cheerleading, Football Cheerleading, Jeff Schebler - Volunteer Football, Marv Cook - Head Football, Jack Arendt - Asst. 7th Grade Football, Dan Ahrens - Junior High Football, Adam Martensen - Head 8th Grade Football, Nicholas Merlino - Asst. Junior High Football, Ed Hinkel - Asst. Football, Tom Nosbish- Volunteer Football, Bill Battistone - Volunteer Asst. Football, Jason Dumont - Volunteer Football, Alex Kanellis - Asst. Football, Zach Pechous - Volunteer Football, Brad Beane - Volunteer Football, Jake Reisen - Fresh/Soph Football, Kevin Stout - Asst. Football, Mike Brinkman - Asst. Football. Seconded by Nepola, motion carried. One abstention.

XI. Adjournment – At 8:15pm Fr Rudy moved to adjourn the meeting, Nepola second, motion passed.

Respectfully submitted,
Kathy Shey
BOE Secretary