

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, February 28, 2017

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, Kecia Boyson, Carolyn Brandt, (Tim Foley), (Michelle Goldsmith), Katy Lincoln, (Jessica Mehegan), (Ryan O’Hearn), Alan Opheim, Glenn Plummer, (Stacy Sueppel), Pam Showalter, Celeste Vincent.
 - c. Chairperson remarks-
 - d. Approval of Minutes- Witt moved to approve, Rustan second, motion passed
 - e. Approval of Agenda – Rustan moved to approve, Nibaur second, motion passed.
 - f. Open to Audience- none.
- II. Administration Reports
 - a. Elementary – Report in packet. Next week is Catholic Schools week. Thank you to Mr. Battistone for work at Regina and best wishes in new principal position.
 - b. Jr/Sr High – Report in packet. Anthony Kimani qualified for state geography bee. Sarah Lehman will be awarded Bankers of Iowa scholarship.
 - c. Enrollment – Report in the packet.
 - d. Business Office – Report in packet. Regina will host diocesan youth rally in March.
 - e. Religious Education – Report in the packet.
 - f. Foundation – Report in packet.
 - g. Boosters, PISA, Home & School – no reports
- III. Old Business Update
- IV. New Business Discussion
 - a. Board recommends of Administrative contracts (Policies #360 and #361.1 Administration Contract Renewal/Non-Renewal Process). Will discuss in executive session.
 - b. Approval for 1 year extension of the ICCSD bus contract. Villhauer moved to approve a 1-year extension (to June 30, 2018) of the existing Iowa City Community School District contract which currently expires June 30, 2017. The amendment draft as presented to ICCSD or similar attorney approved wording is authorized to be signed by Alan Opheim. Juarez seconded, motion carried.
- V. Calendar and Discussion Items
- VI. Committee Reports – Reports in packet. Kelly reminded committee chairs to present goals at April meeting.
- VII. Meeting Schedule:
 - a. Board Meeting 4th Tuesday 3/28/17 6:30pm MPR
 - b. Executive Committee 2nd Thursday 3/09/17 6:30am Business Office
 - c. Finance Committee Wednesdays 3/22/17 4:30pm HS Library

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| d. | Policy/ByLaws | 2nd Thursdays | | 9:00am | Business Office |
| e. | SIAC/Education | 2 nd Tuesdays | | 4:30pm | HS Library |
| f. | Catholic Identity | 3 rd Thursdays | 3/23/17 4:30pm | | HS Library |
| g. | Building & Grounds | 2 nd Monday | 3/6/17 | 6:30pm | Business Office |
| h. | Strategic Planning | 3 rd Monday | 3/20/17 6:30am | | Panera C'ville |
| i. | Health & Safety | 3 rd Tuesday | 3/21/17 4:30pm | | HS Library |
- VIII. Closing Prayer – Fr Page provided closing prayer
- IX. Executive Session
- a. 6:48 Villhauer moved to adjourn into Executive Session, Rustan second, motion passed.
- b. EXECUTIVE SESSION
- X. Reconvene from Executive Session – At 7:00 pm the board reconvened from Executive session.
 Motion by Beckman to approve following coaching contracts:
- James Trainor - JH Play Director
 Brendon Aitken - JH Boys Track
 Thomas Keating JH Boys Track
 Chad Swope - Head Girls Track
 Abbie Gould - Asst. Girls Track
 Ryan Bell - Vol. High School Track
 Dan Rolling - Asst Boys Track
 Dave Coffin - Head Girls Golf
 Keely Hinkel - JH Girls Track
 Beth Clark - JH Girls Track
 Ann Larew - Head Girls Soccer
 Kate Murray - Asst Grils Soccer
 Peter Rodd - Asst Girls Soccer
 Scott Miller - Asst Girls Soccer
 Jordan Grimm - Asst Girls Soccer
 Jacque Ronnfeldt - Asst Girls Soccer
 Abbie Beane - Asst Girls Soccer
 Emilio Tovar - Asst Girls Soccer
 Keli McLaughlin - Asst Girls Soccer
 Gracie Larew - Asst Girls Soccer
 Rick Larew - Vol Girls Soccer
 Rick Larew - Head Boys Soccer
 Scott Miller - Asst Boys Soccer
 Peter Rodd - Asst Boys Soccer
 Tanner Lamb - Asst Boys Soccer
 Justin Reeve - Asst Boys Soccer
 Aaron Schmitz - Asst Boys Soccer
 Michael Adam - Asst Boys Soccer
 Jake Adam - Asst Boys Soccer
 Zach Pechous - Asst Boys Soccer
 Nicholas Ziniel - Asst Boys Soccer
 Tyler Ronnfeldt - Asst Boys Soccer
 Emilio Tovar - Asst Boys Soccer
 Ryan Lynch - Asst Boys Soccer
- seconded by Juarez. Motion approved.
- Motion by Dumont to approve administrator contracts, seconded by Villhauer. Motion approved.
- XI. Adjournment – At 7:02pm Witt moved to adjourn the meeting, Page second, motion passed.

Respectfully submitted,
 Kathy Shey
 BOE Secretary