

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

February 23, 2016

Regina MPR

Regular Meeting Minutes

- I. Call to Order –Board of Education
 - a. Opening Prayer
 - i. Father Beckman 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- Shey noted wrong date on minutes. Fr Rudy moved to approve with change, Larew second, motion carried.
 - d. Approval of Agenda – Kelly moved to approve, Nibaur second, motion carried.
 - e. Open to Audience- none.
 - f. Chairperson remarks- Reminder to committee chairs to report on goals at April meeting. Congratulations to Jared Brinkman, Girls Basketball and Boys Basketball.
- II. Administration Reports
 - a. Elementary – Report in packet. March is music appreciation month.
 - b. Jr/Sr High – Report in packet. Italy trip leaves in 18 days!
 - c. Enrollment – Report in the packet.
 - d. Business Office – Report in packet.
 - e. Religious Education – Report in packet.
 - f. Foundation – Report in packet.
 - g. Boosters, PISA, Home & School – no reports
- III. Old Business Update
- IV. New Business Discussion
 - a. Approval of 2016-17 Budget. Villhauer and Opheim provided presentation of budget. Motion made by Villhauer to approve the 2016-17 Operating Budget as presented for Total Income and Total Expense at \$7,233,468, encompassing related criteria set forth within said budget, seconded by Dumont, motion carried.
 - b. Approval of 2016-17 Calendar. Motion made by Larew to approve the 2016-17 calendar, seconded by Nibaur, motion carried.
 - c. Approval of 2016-17 Teacher Contracts (Executive Session)

- V. Calendar and Discussion Items
 - a. Board of Education- Board recommendation of Administrative contracts (Policies #360 and #360.1 Administrative Contract Renewal/Non-Renewal Process). Moved to Executive Session.
 - b. Board Chair- Present the results of the Administrative evaluations to the Board of Education. Moved to Executive Session.
 - c. Executive Session- Administrators recommend non-contract if any.

VI. Committee Reports – Reports in packet.

VII. Meeting Schedule:

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|-----------------------|---------------------------|---------|--------|-----------------|
| a. Board Meeting | 4 th Tuesday | 3/22/16 | 6:30PM | MPR |
| b. Executive | 2 nd Thursday | 3/10/16 | 6:30AM | Business Office |
| c. Finance | 3 rd Wednesday | no mtg | 4:30PM | HS Library |
| d. Policy/ByLaws | 1 st Thursday | 3/03/16 | 9:00AM | Business Office |
| e. SIAC/Education | 2 nd Thursday | no mtg | 4:30PM | HS Library |
| f. Catholic Identity | 4 th Thursday | no mtg | 4:00PM | MPR |
| g. Building & Grounds | 2 nd Monday | 3/07/16 | 5:30PM | Business Office |
| h. Strategic Planning | 2 nd Monday | no mtg | 6:30AM | Panera C'ville |
| i. Health & Safety | 3 rd Tuesday | no mtg | 6:00PM | HS Library |

VIII. Closing Prayer – Fr. Rudy provided closing prayer.

IX. Executive Session

- a. 7:45 Fr. Witt moved to adjourn into Executive Session, Nepola second, motion passed.
- b. EXECUTIVE SESSION

X. Reconvene from Executive Session – At 8:04 pm Dumont moved for the board to leave from Executive Session, Fr Witt seconded, motion carried. At 8:05 Dumont moved for the board to reconvene to regular open session, Fr Witt seconded, motion carried.

Motion made by Kelly to approve teacher contracts for Elementary as discussed in executive session: Bill Battistone, Julie Lacina, Amanda Rushton, Emily Feller, Mary Rockafellow, Katy Lincoln, Doug Vollstedt, Samantha Klaren, Joan Ochoa, Sara Nelson, Julie Rhomberg, Steph Foley, Gail Hensch, Diann Zirtzmann, Jared Galpin, Kassie Bailey, Kris Boulund, Jan Rudolph, Lindley Visser, Erin Vorwerk, Tracy Blomme, Krystle Davis, Marielle Redington, Alicia Andrews, Whitney Giller, Kris Rutt, Laura James, Becky Popelka, Lauren Galus, Lindsey James, Kristine Larson, Dana Ransom. Seconded by Rustan, Motion carried.

Motion made by Larew to approve contracts for Junior/Senior High as discussed in executive session: Tim Foley, Ryan O'Hern, Brendon Aitken, Joan Belknap, Laura Boland, Allison Clasen, Diane Coffin, Shelly Conlon, John DeMarco, John Demory, Madison Frei, Michele Goldsmith, Abby Gould, Gordon Hackett, Martha Hartwig, Kevin Kahler, Bill Koenig, Caroline Marcotte, Kimberly Martin, Clark McFerren, Jessica Mehegan, Patrick Moeller, Christopher Murdock, Thomas Nelson, Amy Price, Barbara Reilly, Timothy Scholze, John Scott Shields, Katherine Sprengelmeyer, Stacy Sueppel, Marielle Thomas, Charles Tomes, Neil Turnnicliff, Katie Welter, Lynne Zoulek. Seconded by Fr Witt, motion carried.

Motion by Fr Witt to approve Coaches contracts as discussed in executive session: Chad Swope (head girls track), Abby Gould (Assistant Girls track), Keely Hinkel (Jr/Sr High co-head track), Beth Clark (Jr/Sr high co-head track), Norm Balke (volunteer boys track), Dan Rolling (volunteer boys track), Dave Coffin (head girls golf), Rick Larew (volunteer head boys soccer), Jon Prottzman (head softball), Kerry Feuerbach (assistant softball), Julie Nelson (Jr High softball), Jeff Pacha (head baseball), Emily Gahan (assistant Jr High softball), seconded by Nibaur, motion carried with 2 abstentions (Larew and Pacha).

Motion by Larew to renew contracts for Glenn Plummer and Celeste Vincent, seconded by Nepola, motion carried.

- XI. Adjournment – At 8:12pm Witt moved to adjourn the meeting, Dumont seconded, motion passed.

Respectfully submitted,

Kathy Shey

BOE Secretary