

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday February 24, 2015

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, Colette Hartley, Fr. Juarez, Anne Kelly, Jim Nepola, Fr. Page, Janan Rustan, Melinda Shetler, Kathy Shey, Fr. Spiegel, Angela Villhauer, Matt Pacha, Rick Larew
    - ii. Ex-Officio Members: Carolyn Brandt, (Tim Foley), Bill Battestone, Gail Hensch, (Laura James), Alan Opheim, Glenn Plummer, (April Rouser),( Stacy Sueppel), (Pam Showalter), Celeste Vincent.
  - c. Approval of Minutes – Dumont moved to approve, Shey second, motion passed
  - d. Approval of Agenda – Hartley moved to approve, Fr. Spiegel second, motion passed
  - e. Open to Audience – Mr. John Allen addressed the BOE regarding the President model.
- II. Administration Reports
  - a. Elementary – Report in packet. 50 students registered for Kindergarten to date: 18 are families new to Regina with no previous connection and 32 students from our PreK program.
  - b. Jr/Sr High – Report in packet. CCA visit about Chromebooks was very informative.
  - c. Enrollment – Report in 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 - None
- IV. New Business Discussion - None
- V. Calendar and Discussion Items
  - a. Distribute Administrative evaluations to the BOE. Please return to Nepola by 3/10/15.
  - b. AdHoc Committee – After several meetings and the help and expertise of Celeste Vincent and Mary Pechous, the committee determined to expand current PreK programming and offer more full time care options for preschool students. Upcoming site plan will help determine exact location.
- VI. Committee Reports – Reports in packet.
- VII. Meeting Schedule:
  - a. Board Meeting 3/24/15 6:30pm MPR
  - b. Executive Cmte 3/10/15 6:30am Business Office

- |    |                    |         |        |                 |
|----|--------------------|---------|--------|-----------------|
| c. | Finance Cmte       | 2/25/15 | 4:30pm | HS Library      |
| d. | Policy/ByLaws      | 3/5/15  | 9:00am | Business Office |
| e. | SIAC/Education     | 3/12/15 | 5:00pm | HS Library      |
| f. | Catholic Identity  | TBA     |        |                 |
| g. | Building & Grounds | TBA     | 6:00pm | Business Office |
| h. | Strategic Planning | TBA     |        |                 |
| i. | Health & Safety    | TBA     |        |                 |
- VIII. Closing Prayer – Fr Spiegel provided closing prayer
- IX. Executive Session
- a. 7:21 Shetler moved to adjourn into Executive Session, Hartley second, motion passed.
  - b. EXECUTIVE SESSION
  - c. Reconvene from Executive Session – At 8:59 the board reconvened from Executive Session
  - d. Pacha moved to approve the following coaching contracts:
    - Dave Coffin - Head Girls Golf
    - Kate Murray -- Assistant Soccer
    - Stephanie Rauckhorst -- Head Girls Soccer
    - Rick Larew -- Head Boys Soccer
    - Lynsey Barnard -- Co-Head Junior High Girls Track
    - Abbie Gould -- Co-Head Junior High Girls Track
    - Breanne Zimmerman -- Volunteer Girls Assistant Track
    - Andy Shea -- Assistant Girls track
    - Chad Swope -- Head Girls Track
    - Tom Keating -- Co-Head Junior High Boys
    - Brad Beane -- Co-Head Junior High Boys
    - Dan Rolling -- Assistant Boys Track
 Hartley second, motion passed.
- X. Adjournment – At 9:03pm Pacha moved to adjourn the meeting, Fr Juarez second, motion passed.

Respectfully submitted,  
 Anne Kelly  
 BOE Secretary