

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, January 24, 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, (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- Prayer to Jason Dumont and family in the death of Jason’s brother.
 - d. Approval of Minutes- Kelly moved to approve, Rustan second, motion passed
 - e. Approval of Agenda – Kelly moved to approve, Rustan second, motion passed.
 - f. Open to Audience- none.
- II. Administration Reports
 - a. Elementary – Report in packet. Next week is Catholic Schools week. Battistone provided Iowa Assessment data.
 - b. Jr/Sr High – Report in packet. Iowa Assessment info also in packet. Foley discussed intervention time for both enrichment and extra help. Looking into whether this is an option in the daily schedule.
 - c. Enrollment – Report in the packet. Crownie Night on Friday night. Speaking at Masses this weekend.
 - d. Business Office – Report in packet as well as December financials. Upper Iowa University would like to rent a classroom for 5 Monday evenings in the summer.
 - e. Religious Education – Report in the packet.
 - f. Foundation – Report in packet.
 - g. Boosters, PISA, Home & School – Home and School and PISA minutes in the packet.
- III. Old Business Update
- IV. New Business Discussion
 - a. Set tuition rates for 2017-2018. Moved to executive session.

- b. Approve 2017-2018 school calendar. Kelly moved to approve, Nibaur seconded. Motion carried.
- V. Calendar and Discussion Items
- a. International- Opheim provided updated regarding contract, approved through our attorney. Goal of 10 students for next year. Pam will be travelling with WIA representatives to China.
- b. Capital Campaign- Public campaign kickoff even on Thursday evening.
- VI. Committee Reports – Reports in packet. Nibaur reported that Last Supper will be painted over President’s Day. 16 students will participate in Kairos retreat.
- VII. Meeting Schedule:
- | | | | | |
|------------------------|---------------------------|---------|--------|-----------------|
| a. Board Meeting | 4 th Tuesday | 2/28/17 | 6:30pm | MPR |
| b. Executive Committee | 2 nd Thursday | 2/09/17 | 6:30am | Business Office |
| c. Finance Committee | Wednesdays | 2/15/17 | 4:30pm | HS Library |
| d. Policy/ByLaws | 2 nd Thursdays | 2/9/17 | 9:00am | Business Office |
| e. SIAC/Education | 2 nd Tuesdays | 2/14/17 | 4:30pm | HS Library |
| f. Catholic Identity | 3 rd Thursdays | 2/16/17 | 4:30pm | HS Library |
| g. Building & Grounds | 2 nd Monday | 2/32/17 | 6:30pm | Business Office |
| h. Strategic Planning | 3 rd Monday | 2/20/17 | 6:30am | Panera C’ville |
| i. Health & Safety | 3 rd Tuesday | 2/8/17 | 4:30pm | HS Library |
- VIII. Closing Prayer – Fr Juarez provided closing prayer
- IX. Executive Session
- a. 7:20 Fr. Page moved to adjourn into Executive Session, Rustan second, motion passed.
- b. EXECUTIVE SESSION
- X. Reconvene from Executive Session – At 8:30 pm the board reconvened from Executive Session. Villhauer moved to approve the tuition rates for 2017-18, which include a 5% increase for parish rate, a 7 % increase for school stewardship and a 7% increase for full tuition. Tuition rates for elementary, junior high and senior high are as follows: Parish Stewardship: \$3750, \$4770, \$5975; School Stewardship: \$5875, \$7355, \$9140; and Full tuition: \$8445, \$10,455, \$16,020. Seconded by Kelly. Motion approved.
- XI. Adjournment – At 8:31pm Juarez moved to adjourn the meeting, Nibaur second, motion passed.

Respectfully submitted,

Kathy Shey

BOE Secretary