

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Saturday, July 18, 2015

St. Patrick's Church

Special Meeting Minutes

- I. Call to Order –Board of Education 9:19 AM
 - a. Opening Prayer - 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 Battestone), (Carolyn Brandt), Tim Foley, (Gail Hensch), (Laura James), Alan Opheim, (Glenn Plummer), April Rouner,(Stacy Sueppel), Pam Showalter, Celeste Vincent.
 - c. Chairperson Remarks- Pacha remarked on purpose of meeting.
- II. Business Discussion
 - a. Approval of Durham Bus Contract- Opheim provided background and overview of new contract. Villhauer moved to accept the busing contract between Regina and Durham Bus Services. Neopla seconded. Motion carried.
- III. Adjournment – 9:28 AM. Nepola moved to adjourn the meeting, Villhauer second, motion carried.

Respectfully submitted,

Kathy Shey

BOE Secretary