

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday July 26, 2016

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, (Laura James), (Jessica Mehegan), (Ryan O’Hearn), Alan Opheim, Glenn Plummer, April Rouner, Stacy Sueppel, Pam Showalter, Celeste Vincent.
  - c. Chairperson remarks- congratulations to girls softball team and boys baseball team. Congratulations to 17 AP scholars. Reminder to buy Benchwarmer tickets.
  - d. Approval of Minutes- Shey moved to approve, Rustan second, motion passed
  - e. Approval of Agenda – Kelly moved to approve, Villhauer second, motion passed.
  - f. Open to Audience- No comments from audience.
- II. Administration Reports
  - a. Elementary – Report in packet.
  - b. Jr/Sr High – Report in packet. Gym floor being redone.
  - c. Enrollment – Report in the packet.
  - d. Business Office – Report in packet. Reminder Family Fun Festival is August 19-20.
  - e. Religious Education – no report.
  - f. Foundation – Report in packet. 80 applicants for MCM position- interviews this week. Working with Cody on leadership chairs for capitol campaign. All board members will be asked to serve in some capacity.
  - g. Boosters, PISA, Home & School – no reports.
- III. Old Business Update
- IV. New Business Discussion
  - a. Part-time Student Trial Discussion. Diocesan school board has given Regina permission to try this. Will be considered in policy, SIAC and finance. Will have likely 1 student on trial basis in junior high for this school year.
- V. Calendar and Discussion Items
  - a. Board of Education Strategic Planning Meeting- done July 16<sup>th</sup>.

- b. Policy/By-Laws Committee- Ensure that all new BOE members receive copies of the policy/bylaw manual and school handbooks- New policy manuals handed out at meeting for all BOE members.
  - c. Distribution Attendance/Termination Policy to Board Members- all BOE members received in board packet.
  - d. Policy/By Laws committee – Present summary of BOE Self Evaluation – tabled to August meeting.
  - e. Executive Committee- Appoint committee chairs, and install new Board members.  
Note: This is part of the Regina Inter-Parish Catholic Education Center Annual Meeting (By Laws Article V Section 1).- see attached.
- VI. Committee Reports – Reports in packet.
- VII. Meeting Schedule:
- |                       |         |        |                   |
|-----------------------|---------|--------|-------------------|
| a. Board Meeting      | 8/30/16 | 6:30pm | MPR               |
| b. Executive Cmte     |         | 6:30am | Business Office   |
| c. Finance Cmte       | 8/17/16 | 4:30pm | HS Library        |
| d. Policy/ByLaws      |         | 9:00am | Business Office   |
| e. SIAC/Education     |         | 4:30pm | HS Library        |
| f. Catholic Identity  |         | 4:00pm | HS Library        |
| g. Building & Grounds | 8/8/16  | 6:00pm | Business Office   |
| h. Strategic Planning |         | 6:30am | Panera Coralville |
| i. Health & Safety    |         | 5:30pm | HS Library        |
- VIII. Closing Prayer – Fr Page provided closing prayer
- IX. Executive Session
- a. 7:01 Dumont moved to adjourn into Executive Session, Kelly second, motion passed.
  - b. EXECUTIVE SESSION
- X. Reconvene from Executive Session – At 7:26 pm the board reconvened from Executive Session
- a. Kelly moved to accept contracts for the following: Spanish teacher- **Jorge Malagon** Seconded by Fr. Witt, motion carried.
  - b. Villhauer moved to accept following coaching contracts: Lacey Sexton (FB & Wrestling Cheer), Marv Cook (FB), Mike Brinkman (Asst FB), Kevin Stout (Asst FB), Jake Reisen (F/S FB), Brad Beane (Vol. FB), Zach Pechous (Vol. FB), Alex Kanellis (Asst FB), Jason Dumont (Vol. FB), Bill Battistone (Vol. FB), Tom Nosbish (Vol. FB), Jeff Schebler (Vol FB), Ed Hinkel (Asst FB), Dan Ahrens (JH FB), Adam Martensen (JH FB), Nick Merlino (JH FB), Jack Arendt (JH FB), Chad Swope (Cross Ctry), Chris Murdock (Asst Cross Ctry, Boys Track), Abbie Gould (JH Cross Ctry), Kara Kimm (VB), Kate Hawkins (Vol. VB), Heaher Hass (Asst VB), Brandon Mills (Asst VB), Paige Compton (JH VB), Emily Gahan (JH VB), Jared Galpin (Asst Boys BKB, Boys Golf). Seconded by Fr. Page. Motion carried with one abstention.
- XI. Adjournment – At 7:30pm Kelly moved to adjourn the meeting, Rustan second, motion passed.

Respectfully submitted,

Kathy Shey

BOE Secretary

DRAFT