

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday June 28, 2016

Regina MPR

**6:15 Reception for Outgoing Board Members**

6:30 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): 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’Hearn), (Jessica Mehegan), Alan Opheim, Glenn Plummer, April Rouner, (Amanda Rushton), Stacy Sueppel, (Pam Showalter), Celeste Vincent
  - c. Chairperson Remarks – Pacha thanked Nepola, Brennan, Larew for service on BOE, Noted that recent AP Index ranking a testament to our quality staff.
  - d. Approval of Minutes – Nepola moved to approve, Juarez second, motion passed
  - e. Approval of Agenda – Nepola moved to approve, Nibaur second, motion passed
  - f. Open to Audience – No comments
- II. Administration Reports
  - a. Elementary – Report in packet.
  - b. Jr/Sr High – Report in packet. New Chromebooks arrived today. Planning parent/student Information Night. Exploring Notre Dame “Play Like a Champion” program, focus on teaching character and sportsmanship.
  - c. Enrollment – Report in packet.
  - d. Business Office – Report in packet. Wi-Fi upgrade began 6/27. July 20<sup>th</sup> present BOE Quarterly review at 5pm HS Library. All BOE members encouraged to attend.
  - e. Religious Education –
  - f. Foundation – Report in packet. Will have update on Annual Appeal status on July 11<sup>th</sup>.
  - g. Boosters, PISA, Home & School –
- III. Old Business Update - None
- IV. New Business Discussion
  - a. Motion to accept deed for 1<sup>st</sup> Avenue property from the Foundation. Nepola moved pending legal review, Nibaur second. Villhauer and Page opposed, motion approved.
  - b. Resolutions – Moved by White, second Nepola. Motion passed.

- i. Accept Structure as primary architect for construction of capital campaign
    - ii. Approve Steier Group as the consultant for a capital campaign
  - c. Feasibility Study Follow Up – At joint Foundation/BOE meeting consensus of both boards was to continue with the capital campaign lead by Steier Group with architectural work to be completed by Structure Architects.
- V. Calendar and Discussion Items
  - a. Administrators – Submit initial Performance & Personal Growth goals for upcoming year. **Elementary Goals:** FAST Implementation, evaluate new math series, ELL project, develop Professional Learning Communities. **JR/SR High:** Implement Chromebooks, PLC Goals, develop more meaningful teacher evaluation system, align 9-12 religious education curriculum.
  - b. Board Chair – Conduct officer election. Nepola proposed: Chair – Matt Pacha, Vice Chair – Anne Kelly, Treasurer – Angela Villhauer and Secretary – Kathy Shey. Fr. Witt second. Motion passed.
  - c. Policy & ByLaws Committee – Conduct BOE Self Evaluation. Forms distributed, please return to Kathy Shey at or before July 16<sup>th</sup> BOE planning session.
  - d. Committee Chairs – Present Year-End summaries.
- VI. Committee Reports – Reports in packet.
- VII. Meeting Schedule:
 

a. Board Meeting	7/25/16	6:30pm	MPR
b. Executive Cmte	7/14/16	6:30am	Business Office
c. Finance Cmte	7/20/16	4:30pm	HS Library
d. Policy/ByLaws	TBA	9:00am	Business Office
e. SIAC/Education	TBA	5:00pm	HS Library
f. Catholic Identity 7/23/16		4:00pm	HS Library
g. Building & Grounds	TBA	6:00pm	Business Office
h. Strategic Planning	TBA		
i. Health & Safety	TBA		
- VIII. Closing Prayer – Fr Page provided closing prayer
- IX. Executive Session
  - 7:12 Larew moved to adjourn into Executive Session, Nibaur second, motion passed.
  - EXECUTIVE SESSION
  - Reconvene from Executive Session – At 7:35 the board reconvened from Executive Session
  - Brennan moved to approve the following contracts:
    - Mary Duffy – K-6 Computer
    - Rachel Scholze – K-6 Media Specialist (pending BOEE approval)
  - Nepola second. Motion passed.

X. Adjournment – At 7:38 Fr Juarez moved to adjourn the meeting, Larew second, motion passed.

Respectfully submitted,

Anne Kelly

BOE Secretary