

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

March 22, 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): (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’Hern), Jessica Mehegan, Alan Opheim, Glenn Plummer, (April Rouner), (Amanda Rushton), (Stacy Sueppel), Pam Schowalter, Celeste Vincent.
 - c. Approval of Minutes- Kelly moved to approve, Nepola second, motion carried.
 - d. Approval of Agenda – Nepola moved to approve, Rustan second, motion carried.
 - e. Open to Audience- none.
 - f. Chairperson remarks- Reminder to committee chairs to report on goals at April meeting. Send to Michele W to be included in the packet.
- II. Administration Reports
 - a. Elementary – Report in packet. DHS present today; fully
 - b. Jr/Sr High – Report in packet. Italy trip was wonderful.
 - c. Enrollment – Report in the 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
- IV. New Business Discussion
- V. Calendar and Discussion Items
 - a. Board Chair- Notifies Parish pastors of any board vacancies. Pacha announced Brennan and Nepola terms are up. Larew and Nibaur are up for re-election.
 - b. Board Chair- Present the results of the Administrative evaluations to the Board of Education. Moved to Executive Session.
 - c. Executive Session- Administrators recommend non-contract if any.

VI. Committee Reports – Reports in packet. Strategic planning session tentatively planned for July 16 from 8-12 at St. Pat’s.

VII. Meeting Schedule:

a. Board Meeting	4 th Tuesday	4/26/16	6:30PM	MPR
b. Executive	2 nd Thursday	5/12/16	6:30AM	Business Office
c. Finance	3 rd Wednesday	4/20/16	4:30PM	HS Library
d. Policy/ByLaws	1 st Thursday	3/03/16	9:00AM	Business Office
e. SIAC/Education	2 nd Thursday	4/14/16	4:30PM	HS Library
f. Catholic Identity	4 th Thursday	4/28/16	4:00PM	MPR
g. Building & Grounds	2 nd Monday	4/11/16	5:30PM	Business Office
h. Strategic Planning	3 rd Monday	4/18/16	6:30AM	Panera C’ville
i. Health & Safety	3 rd Tuesday	4/19/16	6:00PM	HS Library

VIII. Closing Prayer – Fr. Rudy provided closing prayer.

IX. Executive Session

- a. 6:45 Nepola moved to adjourn into Executive Session, Dumont second, motion passed.
- b. EXECUTIVE SESSION

X. Reconvene from Executive Session – At 6:53 pm Nepola moved for the board to leave from Executive Session and reconvene, Rusan seconded, motion carried.

Motion made by Kelly to approve coaching contracts for Brendon Aitken, Thomas Keating, Ann Larew, Scott Miller, Kate Murray, Abby Beane, Jordan Grimm, Grace Larew (volunteer) as discussed in executive session: Seconded by Nibaur, Motion carried.

XI. Adjournment – At 6:54pm Nepola moved to adjourn the meeting, Kelly seconded, motion passed.

Respectfully submitted,

Kathy Shey

BOE Secretary