

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday March 24, 2015

Regina MPR

Regular Meeting Minutes

- I. Call to Order –Board of Education
 - a. Opening Prayer
 - i. Father Spiegel provided opening prayer. A special prayer to honor the life of Mr. Karl Kuhlman and his dedication to the Catholic community and Regina.
 - b. Roll Call – Welcome to new BOE member Scott Nibaur from St. Patrick’s.
 - i. Voting Members (absent in parenthesis): (Fr. Beckman), Teri Brennan, Jason Dumont, Colette Hartley, Fr. Juarez, Anne Kelly, (Jim Nepola), Fr. Page, Janan Rustan, Melinda Shetler, Kathy Shey, Fr. Spiegel, Angela Villhauer, Matt Pacha, Rick Larew, Scott Nibaur.
 - ii. Ex-Officio Members: Carolyn Brandt, (Tim Foley), (Bill Battestone), (Gail Hensch), Laura James, Alan Opheim, Glenn Plummer, April Rouner,(Stacy Sueppel), Pam Showalter, Celeste Vincent.
 - c. Approval of Minutes – Rustan moved to approve, Kelly second, motion passed
 - d. Approval of Agenda – Hartley moved to approve, Fr. Spiegel second, motion passed
 - e. Open to Audience
- II. Administration Reports
 - a. Elementary – Report in packet. Will focus on teacher evaluations in April.
 - b. Jr/Sr High – Report in packet. 2015-2016 change in bell schedule for Wednesday classes to better accommodate mass schedule and allow appropriate time for instruction.
 - c. Enrollment – Report in packet. Reminder that April 15th is the STO and scholarship deadline. Shadow day brought in 4 new students. Of the 70 new Regina students from last year, 67 are returning for the 2015-2016 school year.
 - d. Business Office – Report in packet.
 - e. Religious Education – Report in packet. Attended a recent Religious Education conference that was very inspirational and educational.
 - f. Foundation – Report in packet. Planning a 2016 Foundation trip to Greece. Rouner encouraged all BOE members to donate to the Annual Appeal. Thanked Rustan for agreeing to be the BOE liaison to the Regina Foundation.
 - g. Boosters, PISA, Home & School – Vincent reported the Yowell Golf Tournament will be June 19, 2015. Contact Nancy Yowell or Tom Brandt for sponsorship opportunities.
- III. Old Business Update - None
- IV. New Business Discussion - None
- V. Calendar and Discussion Items
 - a. Board of Education – Board recommendation of Administrative contracts (Policy 360 & 360.1) – To be completed in Executive Session.

- b. Administrator – Recommend teacher contracts. (Policy 414).
- c. Board Chair – Notifies Parish Pastors of any Board vacancies.
- d. Strategic Planning Committee – Several firms have been interviewed for the Site Plan. Buildings & Grounds has chosen to move forward with StructureX. Goals of the project include: Best use of land, PK Expansion/Integration and Catholic Identity.
- e. Regina Promotional video. Will be on web site, continual Facebook posts and other social media outlets.

VI. Committee Reports – Reports in packet.

VII. Meeting Schedule:

a. Board Meeting	4/28/15	6:30pm	MPR
b. Executive Cmte	4/14/15	6:30am	Business Office
c. Finance Cmte	4/22/15	4:30pm	HS Library
d. Policy/ByLaws	4/2/15	9:00am	Business Office
e. SIAC/Education	4/23/15	5:00pm	HS Library
f. Catholic Identity	TBA		
g. Building & Grounds	4/13/15	6:00pm	Business Office
h. Strategic Planning	TBA		
i. Health & Safety	4/21/15	5:30pm	HS Library

VIII. Closing Prayer – Fr Juarez provided closing prayer

IX. Executive Session

- a. 7:16 Dumont moved to adjourn into Executive Session, Rustan second, motion passed.
- b. EXECUTIVE SESSION
- c. Reconvene from Executive Session – At 9:36 the board reconvened from Executive Session
- d. Pacha moved to approve the following contracts and work agreement:

Contracts:

Celeste Vincent, Glenn Plummer, Bill Battistone, Tim Foley, Julie Lacina, Amanda Rushton, Katie Brossard, Mary Rockafellow, Katy Lincoln, Doug Vollstedt, Samatha Klaren, Joan Ochoa, Sara Nelson, Mary Duffey, Steph Foley, Gail Hensch, Diann Zirtzman, Jared Galpin, Kris Boulund, Jan Rudolph, Lindley Visser, Erin Vorwerk, Michelle Cassady, Tracy Blomme, Kristen Downes, Alisa Andrews, Whitney Giller, Kris Rutt, Laura James, Becky Popelka, Nicole Kleinmeyer, Tara Gorsh, Kristine Larson, Dana Ransom, Lynsey Barnard, Joan Belknap, Laurie Boland, Allison Clasen, Diane Cpoffin, Shelly Conlon, John DeMarco, John Demory, Brett Finger, Michel Goldsmith, Abigail Gould, Martha Hartwig, Kevin Kahler, Caroline Marcotte, Kimberly Martin, Clark McFerren, Jessica Mehegan, Patrick Moeller, Chris Murdock, Tom Nelson, Diane Platte, Annie Popkes, Amy Price, Mari Redington, Barb Reilly, Timothy Scholze, Andy Shea, Scott Shields, Katherine Sprengelmeyer, Stacy Sueppel, Marielle Thomas, Katie Welter, Lynne Zoulek

Work Agreement: Alan Opheim

Hartley second, Larew abstained, motion passed.

- X. Adjournment – At 9:39pm Rustan moved to adjourn the meeting, Fr JSpeigel second, motion passed.

Respectfully submitted,

Anne Kelly

BOE Secretary