

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, May 23, 2017

6:30 PM

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: (Kecia Boysen), Carolyn Brandt, Tim Foley, Michelle Goldsmith, (Katy Lincoln), (Jessica Mehegan), (Ryan O’Hearn), Alan Opheim, Glenn Plummer, Stacy Sueppel, Pam Schowalter, Celeste Vincent.
 - c. Chairperson remarks- Congratulations to boys and girls track participants. Congratulations to graduates.
 - d. Approval of Minutes- Kelly moved to approve, Rustan second, motion passed
 - e. Approval of Agenda – Kelly moved to approve, Rustan second, motion passed.
 - f. Open to Audience- none.
- II. Administration Reports
 - a. Elementary – Report in packet.
 - b. Jr/Sr High – Report in packet. Foley presented power point on Intervention PLC. Power point attached.
 - c. Enrollment – Report in the packet.
 - d. Business Office – Report in packet.
 - e. Religious Education – Report in the packet.
 - f. Foundation – Report in packet.
 - g. Boosters, PISA, Home & School – none.
- III. Old Business Update
 - a. Second reading of Policy 681.1R- PE Waiver. Shey read policy. Motion by Shey to dispense with third reading as no objections. Second by Witt. Motion carried. Shey moved to approve Policy 681.1R, Page seconded. Motion carried.
- IV. New Business Discussion
- V. Calendar and Discussion Items

- a. Invite new Board of Education members to the June Board Meeting and announce the slate of Board Officer Candidates for the upcoming year. She announced Alaina Welsh as new St. Wenceslaus representative. Fr. Rudy will be Provost. Fr. Witt will be representative to Foundation board. She announced slate for upcoming year: Matt Pacha, chair; Anne Kelly, vice chair; Angela Villhauer, Treasurer; Janan Rustan, secretary. Any other nominees need to be shared with Shey prior to June meeting.
- b. Attend the Regina Inter-Parish Catholic Education Center Graduation. Pacha reminded all board members to try and attend.

VI. Committee Reports

VII. Meeting Schedule:

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|------------------------|---------------------------|---------|--------|-----------------|
| a. Board Meeting | 4 th Tuesday | 6/27/17 | 6:30pm | MPR |
| b. Executive Committee | 2 nd Thursday | 6/08/17 | 6:30am | Business Office |
| c. Finance Committee | Wednesdays | | 4:30pm | HS Library |
| d. Policy/ByLaws | 2 nd Thursdays | TBD | 9:00am | Business Office |
| e. SIAC/Education | 2 nd Tuesdays | | 4:30pm | HS Library |
| f. Catholic Identity | 3 rd Thursdays | | 4:30pm | HS Library |
| g. Building & Grounds | 2 nd Monday | TBD | 6:30pm | Business Office |
| h. Strategic Planning | 3 rd Monday | | 6:30am | Panera C'ville |
| i. Health & Safety | 3 rd Tuesday | 6/20/17 | 4:30pm | HS Library |

VIII. Closing Prayer – Fr Page provided closing prayer

IX. Executive Session

- a. 7:05 Nibaur moved to adjourn into Executive Session, Juarez second, motion passed.
- b. EXECUTIVE SESSION

X. Reconvene from Executive Session – At 8:05 pm the board reconvened from Executive session. Motion by Juarez to approve following elementary contracts: Elizabeth Mann for K-8 Art and Christine Ney for 5th grade. Seconded by Nibaur. Motion approved. Motion by Kelly to approve Cheryl Adam for high school math teacher contract, seconded by Villhauer. Motion approved. Juarez moved to approve coaching contracts for Jared Galpin for boys basketball and Jordan Akers for volleyball. Witt seconded. Motion carried.

XI. Adjournment – At 8:07pm Juarez moved to adjourn the meeting, Page second, motion passed.

Respectfully submitted,

Kathy Shey

BOE Secretary