

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

November 24, 2015

Regina MPR

Regular Meeting Minutes

- I. Call to Order –Board of Education
 - a. Opening Prayer
 - i. Father Beckman 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. Approval of Minutes- Kelly moved to approve, Rustan second, motion carried.
 - d. Approval of Agenda – Brennan moved to approve, Rustan second, motion carried.
 - e. Open to Audience- none.
 - f. Chairperson remarks- Congratulations to Regina football team. Request from the Foundation board to have BOE board members donate total of \$1300. Request that the money or a pledge be to April by the end of December.
 - g. Presentation of check for \$6,045 from Iowa City Run for the Schools. In addition, \$2474 to individual grades for participation and \$7100 in donations.
- II. Administration Reports
 - a. Elementary – Report in packet.
 - b. Jr/Sr High – Report in packet.
 - c. Enrollment – Report in the packet.
 - d. Business Office – Report in packet. Received \$2450 grant from Washington County Riverboat Foundation.
 - e. Religious Education – Report in packet.
 - f. Foundation – Report in packet.
 - g. Boosters, PISA, Home & School – reports in the packet.
- III. Old Business Update
- IV. New Business Discussion
- V. Calendar and Discussion Items
- VI. Committee Reports – Reports in packet.
- VII. Meeting Schedule:
 - a. Board Meeting 4th Tuesday 11/24/15 6:30pm MPR

- | | | | | |
|-----------------------|---------------------------|----------|--------|-----------------|
| b. Executive | 2 nd Thursday | 11/12/15 | 6:30am | Business Office |
| c. Finance | 3 rd Wednesday | 11/18/15 | 4:30pm | HS Library |
| d. Policy/ByLaws | 1 st Thursday | 11/05/15 | 9:00am | Business Office |
| e. SIAC/Education | 2 nd Thursday | 11/12/15 | 4:30pm | HS Library |
| f. Catholic Identity | 4 th Thursday | 11/12/15 | 4:00PM | HS Library |
| g. Building & Grounds | 2 nd Monday | 11/09/15 | 6:00pm | Business Office |
| h. Strategic Planning | 2 nd Monday | 11/09/15 | 6:30am | Panera C'ville |
| i. Health & Safety | 3 rd Tuesday | 10/20/15 | 6:00pm | HS Library |
- VIII. Closing Prayer – Fr. Rudy provided closing prayer.
- IX. Executive Session
- a. 7:01 Fr.Rudy moved to adjourn into Executive Session, Fr. Witt second, motion passed.
- b. EXECUTIVE SESSION
- X. Reconvene from Executive Session – At 7:46 pm the board reconvened from Executive Session
- XI. Adjournment – At 7:47pm Juarez moved to adjourn the meeting, Nibaur seconded, motion passed.

Respectfully submitted,

Kathy Shey

BOE Secretary