

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, November 22, 2016

6:30 PM

Regina MPR

Regular Meeting Minutes

- I. Call to Order –Board of Education
 - a. Opening Prayer
 - i. Father Juarez 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: (Bill Battistone), (Carolyn Brandt), Tim Foley, Michelle Goldsmith, (Katy Lincoln), (Jessica Mehegan), (Ryan O’Hearn), Alan Opheim, Glenn Plummer, (Stacy Sueppel), (Pam Showalter), (Celeste Vincent).
 - c. Chairperson remarks- Congratulations to cross country placers. Congratulations to volleyball team for successful season. Congratulations to football team for runner up at State and 6 all state players.
 - d. Approval of Minutes- Kelly moved to approve with change of Fr. Page present at meeting and Fr. Witt provided opening prayer, Nibaur second, motion passed
 - e. Approval of Agenda – Kelly moved to approve, Dumont second, motion passed.
 - f. Open to Audience- Joe Dwyer present along with other Run for School board members to present check to Regina. Regina got \$1225 for participation and volunteers. Regina raised \$4998. Regina was presented a check by Run for the Schools for \$4314.50 from the race.
- II. Administration Reports
 - a. Elementary – Report in packet.
 - b. Jr/Sr High – Report in packet. Completing desk audit, due on Dec 15. 3 kids participated in honor choir.
 - c. Enrollment – Report in the packet.
 - d. Business Office – Report in packet. Walk through at 2218 Rochester, rental property. New renter in place.
 - e. Religious Education – Report in the packet.
 - f. Foundation – no report
 - g. Boosters, PISA, Home & School – PISA minutes in the packet.
- III. Old Business Update

- IV. New Business Discussion
- a. Mutual of American 403(B) Plan Amendments. Villauer moved to approve amendments(s) to the Regina Inter-Parish Education 403 (b) Plans addressing 1) hours required for participation in the Plans; 2) Allowance of transfers of employed participants between Mutual of America and TIAA-CREF; and 3) Employees leaving Regina's employment with asset value less than \$5,000 will be required to liquidate or roll the assets to another account. Alan Opheim is authorized by the Board to execute such amendment(s) on behalf of Regina. Fr. Witt seconded, motion carried.
 - b. Vote on By-Laws Amendment. They moved to amend the By-Laws of Regina Inter-Parish Catholic Education Center, Article IX to reflect wording previously approved in Policy 207.0R. Included in this motion of consistency between these sections are some heading modifications and order listing of Committees in the Policy. In additions, references to President as a position are deleted. Kelly seconded, motion carried.
- V. Calendar and Discussion Items
- VI. Committee Reports – Reports in packet. Nibaur provided power point presentation of art ideas throughout the school from Catholic Identity.
- VII. Meeting Schedule:
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|------------------------|---------------------------|-----------------------|--------|-----------------|
| a. Board Meeting | 4 th Tuesday | 1/24/17 | 6:30pm | MPR |
| b. Executive Committee | 2 nd Thursday | 1/12/17 | 6:30am | Business Office |
| c. Finance Committee | Wednesdays | 11/30/16 and 12/14/16 | 4:30pm | HS Library |
| d. Policy/ByLaws | 1 st Thursdays | 12/1/16 | 9:00am | Business Office |
| e. SIAC/Education | 2 nd Tuesdays | 1/10/17 | 4:30pm | HS Library |
| f. Catholic Identity | 3 rd Thursdays | 12/15/16 | 4:30pm | HS Library |
| g. Building & Grounds | 2 nd Monday | 12/12/16 | 6:30pm | Business Office |
| h. Strategic Planning | 3 rd Monday | 1/16/17 | 6:30am | Panera C'ville |
| i. Health & Safety | 3 rd Tuesday | 12/7/16 | 6:00pm | 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
- X. Reconvene from Executive Session – At 7:51 pm the board reconvened from Executive Session.
- XI. Adjournment – At 7:51pm Juarez moved to adjourn the meeting, Rustan second, motion passed.

Respectfully submitted,

Kathy Shey

BOE Secretary