

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday October 27, 2015

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’Hearn), Jessica Mehegan, Alan Opheim, Glenn Plummer, (April Rouser), Amanda Rushton, Stacy Sueppel, Pam Showalter, Celeste Vincent.
 - c. Approval of Minutes – Fr. Rudy moved to approve, Larew second, motion carried.
 - d. Approval of Agenda – Kelly moved to approve, Juarez second, motion carried.
 - e. Open to Audience- none.
 - f. Guest speaker Dan Moyneaux- power point presentation regarding insurance and liability. Copies of presentation distributed to board members.
- II. Administration Reports
 - a. Elementary – Report in packet. Also provided ELL overview.
 - b. Jr/Sr High – Report in packet. Service Day is Friday. Pep assembly on Friday for cross country. Volleyball tonight. Football playoff game tomorrow night.
 - c. Enrollment – Report in the packet.
 - d. Business Office – Report in packet. STO- Regina has met its fair share.
 - 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
 - a. Review of policy #206R- They reviewed current wording of policy and revision that was made in policy meeting.
 - b. Motion to have a guest speaker come and speak to parents and students on Digital Citizenship. Nibaur presented option of having guest speaker to come Monday, March 28. Cost is \$3000. Plans to request some of the money from PTO and business sponsors. He would provide 3-4 talks- parents, teachers, 5-8 grade and high schoolers. Comes

highly recommended. Nibaur made motion to approve having guest speaker come to Regina, Larew seconded, voted and motion carried.

- V. Calendar and Discussion Items
- a. Administrator(s)- BEDS/certified enrollment update. Included in HS report. BEDS is due Friday and will be done by then.
 - b. Finance Committee- Begin the budgeting process. Contact the Pastors and invite them to the meetings. Villhauer encouraged board members to attend quarterly finance reviews. Option discussed of having quarterly review prior to regular board meeting instead of a different night.
 - c. Review board member attendance policy. They distributed policy to members.
- VI. Committee Reports – Reports in packet.
- VII. Meeting Schedule:
- | | | | | |
|-----------------------|---------------------------|----------|--------|-----------------|
| a. Board Meeting | 4 th 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 Page provided closing prayer.
- IX. Executive Session
- a. 7:32 Nepola moved to adjourn into Executive Session, Nibaur second, motion passed.
 - b. EXECUTIVE SESSION
- X. Reconvene from Executive Session – At 8:08 pm the board reconvened from Executive Session
- a. Nibaur moved to accept contracts for the following: Barry Lehman - 9th Boys Basketball, Stu Ordman - Varsity Boys Basketball, Jason Price - 8th Grade Boys Basketball, Patrick Moeller - 7th Grade Boys Basketball, Matt Bolger - Varsity Girls Basketball, Matt Haas - Asst. Varsity Girls Basketball, Paige Besler - F/S Girls Basketball, Chris Akers - 7th Grade Girls Basketball, Adam Martensen - JH Wrestling, Elizabeth Tracy - Drama Director. Seconded by Rustan, voted, motion carried.
 - b. Villhauer moved to approve a change in base pay to \$29,000 effective December 1, 2015. This is not retroactive, therefore, the matrix in question for the balance of this 2015-16 school year will be \$28,750. Seconded by Dumont, voted, motion carried.
 - c. Villhauer moved to approve a one-time bonus for non-K-12 teachers of \$125 or \$75 based on length of service and full- or part-time status. Nepola seconded, voted and motion carried.
- XI. Adjournment – At 8:09pm Juarez moved to adjourn the meeting, Nepola seconded, motion passed.

Respectfully submitted,

Kathy Shey

BOE Secretary

DRAFT