

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, October 25, 2016

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: 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 Student Athlete of the Week, Andrea Adam. Congratulatinos to football team for district championship. Congratulations to cross country team.
 - d. Approval of Minutes- Dumont moved to approve, Kelly second, motion passed
 - e. Approval of Agenda – Kelly moved to approve with changes, Hageman second, motion passed.
 - f. Open to Audience- No comments from audience.
- II. Administration Reports
 - a. Elementary – Report in packet.
 - b. Jr/Sr High – Report in packet.
 - c. Enrollment – Report in the packet. Locals Love Us promotion successful.
 - d. Business Office – Report in packet. Grant from Theisens received for new security cameras.
 - 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 Plan amendment. Opheim provided update, no vote for tonight.

- b. Ad Hoc Special Events committee- Matt White will chair a committee to advise and provide insight to special events office.
- V. Calendar and Discussion Items
- a. Finance Committee- Begin the budgeting process. Contact the pastors and invite them to the meetings. Villhauer encouraged all members to attend finance meetings.
 - b. Policy- Notification of By Law Change. They informed board of changes to by laws which will be voted on in next meeting.
- VI. Committee Reports – Reports in packet.
- VII. Meeting Schedule:
- | | | | | |
|------------------------|---------------------------|----------|--------|-----------------|
| a. Board Meeting | 4 th Tuesday | 11/22/16 | 6:30pm | MPR |
| b. Executive Committee | 2 nd Thursday | 11/10/16 | 6:30am | Business Office |
| c. Finance Committee | Wednesdays | 11/16/16 | 4:30pm | HS Library |
| d. Policy/ByLaws | 1 st Thursdays | 11/3/16 | 9:00am | Business Office |
| e. SIAC/Education | 2 nd Tuesdays | 11/8/16 | 4:30pm | HS Library |
| f. Catholic Identity | 3 rd Thursdays | 11/17/16 | 4:00pm | HS Library |
| g. Building & Grounds | 2 nd Monday | 11/14/16 | 6:30pm | Business Office |
| h. Strategic Planning | 3 rd Monday | 11/21/16 | 6:30am | Panera C'ville |
| i. Health & Safety | 3 rd Tuesday | 11/15/16 | 6:00pm | HS Library |
- VIII. Closing Prayer – Fr Page provided closing prayer
- IX. Executive Session
- a. 6:51 Dumont moved to adjourn into Executive Session, Juarez second, motion passed.
 - b. EXECUTIVE SESSION
- X. Reconvene from Executive Session – At 7:06 pm the board reconvened from Executive Session
- a. Kelly moved to accept contracts for the following coaching contracts: Doug Vollstedt, Marv Cook, Carter Carew, Adam Martensen, Rick Kron, Kile Beaver. Seconded by Juarez, motion carried.
- XI. Adjournment – At 7:07pm Juarez moved to adjourn the meeting, Kelly second, motion passed.

Respectfully submitted,

Kathy Shey

BOE Secretary