

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, September 27, 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, April Rouner, Stacy Sueppel, Pam Showalter, Celeste Vincent.
 - c. Chairperson remarks- Thank you to Kathy Shey for organizing dinner. Thanks for teachers for coming.
 - d. Approval of Minutes- Kelly moved to approve, Rustan second, motion passed
 - e. Approval of Agenda – Kelly moved to approve, Nibaur second, motion passed.
 - f. Open to Audience- No comments from audience.
- II. Administration Reports
 - a. Elementary – Report in packet. Welcome to Katy Lincoln as elementary rep.
 - b. Jr/Sr High – Report in packet. Glenn attended River Valley Conference Board of Control, possible expansion of conference.
 - c. Enrollment – Report in the packet. Encouraged all board members to vote in Locals Love Us promotion.
 - d. Business Office – Report in packet. Deadline to register for Run for the Schools is Friday.
 - e. Religious Education – Report in the packet.
 - f. Foundation – Report in packet. Pacha thanked April for her time as ED of Foundation.
 - g. Boosters, PISA, Home & School – Home and School minutes in the packet.
- III. Old Business Update
 - a. Review Committee Rosters- please send any updates to Michelle Winders
- IV. New Business Discussion
 - a. Annual Pancake Breakfast Sunday Exemption- Kelly moved to approve, seconded by Father Page, motion carried.
- V. Calendar and Discussion Items

- a. Administrators- CASA and the Elementary and Jr/Sr High School enrollment numbers will be reviewed at October SIAC meeting.
- b. Finance Committee- Present the annual report on the Regina Inter-Parish Catholic Education Center financial condition/year end fiscal report. Done in July.
- c. Committee Chairs- Present a prioritized list of committee goals. Done at Strategic Planning session.
- d. Policy/By Laws Committee- Plan for the comprehensive review of the Policy Manual (one-third of the manual). Done in committee.

VI. Committee Reports – Reports in packet.

VII. Meeting Schedule:

- | | | | | |
|------------------------|---------------------------|----------------|--------|-----------------|
| a. Board Meeting | 4 th Tuesday | 10/25/16 | 6:30pm | MPR |
| b. Executive Committee | 2 nd Thursday | 10/15/16 | 6:30am | Business Office |
| c. Finance Committee | Wednesdays | 10/5 and 10/19 | 4:30pm | HS Library |
| d. Policy/ByLaws | 1 st Thursdays | 10/6/16 | 9:00am | Business Office |
| e. SIAC/Education | 2 nd Thursdays | 10/13/16 | 4:30pm | HS Library |
| f. Catholic Identity | 3 rd Thursdays | 10/20/16 | 4:00pm | HS Library |
| g. Building & Grounds | 2 nd Monday | 10/10/16 | 6:30pm | Business Office |
| h. Strategic Planning | 3 rd Monday | no mtg | 6:30am | Panera C'ville |
| i. Health & Safety | 3 rd Tuesday | 10/18/16 | 6:00pm | HS Library |

VIII. Closing Prayer – Fr Page provided closing prayer

IX. Executive Session

- a. 7:03 Villhauer moved to adjourn into Executive Session, Witt second, motion passed.
- b. EXECUTIVE SESSION

X. Reconvene from Executive Session – At 7:54 pm the board reconvened from Executive Session

- a. Kelly moved to accept contracts for the following coaching contracts: James Traynor, Tanner Lamb, Ryan Lynch, Justin Reeve, Jeff Miller, Nick Ziniel, Jacob Adam, Stu Ordman, Barry Lehman, Kaitlyn Cooley, Jeff Wallace, Matt Haas, Paige Besler, Chris Akers, Marv Halvorson, Mark Besler. Seconded by Witt, motion carried.

XI. Adjournment – At 7:58pm Rustan moved to adjourn the meeting, Kelly second, motion passed.

Respectfully submitted,

Kathy Shey

BOE Secretary