

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, Nov. 28, 2017

6:30 PM

Regina MPR

Regular Meeting Minutes

I. Call to Order- Board of Education

- a. Opening Prayer
 - i. Father Witt provided opening prayer
- b. Roll Call-
 - i. Voting Members (absent in parenthesis): Ellen Abusada, Fr. Adam, Fr. Beckman, Jason Dumont, Patrick Gavin, Chad Hageman, (Fr. Juarez), Anne Kelly, Sue Kloos, Scott Nibaur, Matt Pacha, Janan Rustan, Angela Villhauer, Alaina Welsh, (Matt White), Fr. Witt
 - ii. Ex-Officio Members: Kecia Boysen, (Carolyn Brandt), Tim Foley, Michele Goldsmith, (Ryan O’Hearn), Alan Opheim, Glenn Plummer, (Stacy Suepple), Pam Schowalter, Celeste Vincent, (Julie Rhomberg), Gail Hensch.
- c. Chairperson Remarks- Pacha thanked Iowa City Road Race Board Members and MidWestOne Bank. They presented a check to Regina for \$6,000 from Regina’s participation in Run for the Schools. Pacha congratulated the Volleyball and Football teams for their outstanding seasons. Pacha informed members that there is a new Communications Marketing coordinator. He has noticed an increase in the marketing efforts on social media. He encouraged members to “share” with others to increase community awareness of all the great things happening at Regina.
- d. Approval of Oct. 2017 Minutes- Father Witt moved to approve the minutes, Seconded by Kelly, motion passed.
- e. Approval of Agenda- Kelly moved to approve, seconded by Father Witt, motion passed.
- f. Open to the Audience- Matthew Staab attended. No comments.

II. Administration Reports

- a. Elementary - Report in packet. Vincent welcomed everyone to attend the Advent Prayer services. The first service starts on Monday Dec. 4 @ 2:30 pm.
- b. Jr/Sr High - Report in packet. Plummer welcomed everyone to attend the Masses. The Christmas Prayer Service will be held this Wed 11- 30-17 @ 2:15 with Father Beckman.
- c. Enrollment - Report in packet. Schowalter informed all that Student Ambassadors will be speaking at the four parishes on Jan. 27th & 28th, 2018. They will also be assisting with upcoming events, ie. Kindergarten Round Up on Feb. 15, 2018 and 6th and 8th grade Transition Night, Feb. 6, 2018. Schowalter stated there will be 5 new international students starting in Jan. 2018.
- d. Business Office - Report in packet. Opheim indicated that the STO allotment was filled and Regina hit the goal! Villhauer thanked those who assisted with steering it forward.

- e. Religious Education- Report in packet.
- f. Foundation - Report in packet. Boysen stated that the Capital Campaign has reached 4.8 million dollars in pledges. The Excellence Fund is at \$83,000 currently.
- g. Home and School- Reports in packet. No Reports for PISA or Boosters.

III. Old Business Update- none

IV. New Business Discussion Opheim shared with the board the need for a new intercom system to maximize the overall safety of Regina. Villhauer moved to authorize the purchase and installation of the Rauland Telecenter U Intercom and Bell System, along with upgrades to clocks expected to be with the Primex System. Dumont seconded it, motion passed.

V. Calendar and Discussion Items No Board of Education meeting in Dec. 2017.

VI. Committee Reports- Reports In packet. Pacha praised the committee members for all the hard work they are doing for Regina.

Building and Grounds- Dumont voiced that the First Ave entrance into Regina will be open next week, weather permitting. The sidewalks will not be completed at this time.

VII. Meeting Schedule

a. Board Meeting	4th Tuesday	1/23/17	6:30 PM	MPR
b. Executive Committee	2nd Thursday	1/11/17	6:30 AM	Business Office
c. Finance Committee	3rd Wednesday	12/13/17 & 1/17/18	4:30 PM	HS Library
d. Policy/ Bylaws	2nd Thursday	1/11/18	9:00AM	Business Office
e. SIAC/Education	2nd Tuesday	12/12/17	4:30 PM	HS Library
f. Catholic Identity	3rd Thursday	1/18/18	4:30 PM	HS Library
g. Building and Ground	2nd Monday	12/11/17	6:30PM	Business Office
h. Strategic Planning	3rd Monday	TBA	6:30 AM	Business Office
i. Health and Safety	3rd Thursday	1/18/18	5:30 PM	HS Library

VIII. Closing Prayer- Fr. Beckman provided closing prayer.

IX. Executive Session

- a. At 7:10 pm, Father Witt moved to adjourn into Executive Session, Kelly second, motion passed.
- b. Reconvene from Executive Session - At 8:03 pm, the board reconvened from executive session. Motion by Father Witt to approve Statement of Gift Intent. Seconded by Nibaur, Motion approved. Gavin and Pacha abstained from voting.

XI. Adjournment- at 8:05pm, Father Witt moved to adjourn the meeting, Kelly seconded it, motion passed.

Respectfully submitted,

Janan Rustan
BOE Secretary