

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, October 24, 2017

6:30 PM

Regina MPR

**Regular Meeting Minutes**

**I. Call to Order- Board of Education**

a. Opening Prayer

- i. Father Adam 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. Vice Chair Remarks- Anne Kelly thanked BOE members who attended the Donor Dinner at the University of Iowa Hall of Fame on 10/22/17.

d. Approval of Sept 26, 2017 Minutes. Dumont moved to approve the minutes. Seconded by Nibaur, motion passed.

e. Approval of Agenda- Welsh moved to approve, Seconded by Hageman, motion passed.

f. Open to the Audience- None present.

**II. Administration Reports**

a. Elementary - Report in packet. Vincent welcomed everyone to All Saints Day Mass Nov. 1, 2017 at 9:30 am. Vincent stated that Elementary conferences will be held on Nov. 2, 2017.

b. Jr/Sr High - Report in packet. Plummer also welcomed everyone to attend All Saints Day Mass. He stated that the HS and Jr High students will be participating in “Service Day” on Oct. 27, 2017.

c. Enrollment - Report in packet.

d. Business Office - Report in packet. Opheim informed all that the STO contributions ends Nov. 30, 2017 and Regina has a significant amount of dollars needed to go. He encouraged all to think of anyone who may be interested and he would make a personal call to them.

Opheim shared that they have extended an offer to Shane Schemmel for the Communication/Marketing Coordinator and will start on Nov. 6, 2017.

Opheim stated that B & G Fire Inspection was conducted and he currently has the report.

e. Religious Education- Report in packet.

f. Foundation - Report in packet.

g. Boosters, PISA, Home and School- Reports in packet.

III. **Old Business Update** none

IV. **New Business Discussion** none

V. **Calendar and Discussion Items**

VI. **Committee Reports**- Reports In packet with the exception of Health and Safety, as there was not a meeting

held this month.

Buildings and Grounds- Dumont provided a Capital Campaign update. Progress is made in efforts to complete the First Ave extension. The Front Parking lot is in need of lights and may utilize temporary lighting until the standard lights can be installed. Meeting scheduled with Structure in a couple of weeks to

continue with the design process. Discussion ensued regarding the Hitting Facility costs.

VII. **Meeting Schedule**

a. Board Meeting	4th Tuesday	11/28/17	6:30 PM	MPR
b. Executive Committee	2nd Thursday	11/16/17	6:30 AM	Business Office
c. Finance Committee	3rd Wednesday	11/15 /17	4:30 PM	HS Library
d. Policy/ Bylaws	2nd Thursday	11/9 /17	9:00AM	Business Office
e. SIAC/Education	2nd Tuesday	11/14/17	4:30 PM	HS Library
f. Catholic Identity	3rd Thursday	11/16/17	4:30 PM	HS Library
g. Building and Ground	2nd Monday	TBA		Business Office
h. Strategic Planning	3rd Monday	11/20/17	6:30 AM	Business Office
i. Health and Safety	3rd Thursday	11/16/17	5:30 PM	HS Library

VIII. **Closing Prayer**- Fr. Adam provided closing prayer.

IX. **Executive Session** - N/A

X. **Adjournment**- at 6:55 pm, Father Adam moved to adjourn the meeting, Hageman seconded it, motion passed.

Respectfully submitted,

Janan Rustan

BOE Secretary