

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING  
Tuesday, Feb. 27, 2018  
6:30 PM  
Regina MPR

**Regular Meeting Minutes**

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

- a. Opening Prayer
  - i. Father Adam provided opening prayer
- a. 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'Hern), Alan Opheim, (Glenn Plummer), (Stacy Suepple), Pam Schowalter, Celeste Vincent, (Julie Rhomberg), Gail Hensch, Kelly Starr
- c. Vice Chairperson Remarks- Kelly welcomes everyone to BOE meeting.
- d. Approval of Jan. 2018 Minutes. Nibaur moved to approve the minutes, Seconded by Welsh, Motion passed.
- e. Approval of Agenda- Rustan moved to approve the agenda, Seconded by Nibaur. Motion passed.
- f. Open to the Audience- None

**II. Administration Reports**

- a. Elementary - Report in packet. Vincent stated that they were getting ready for Holy Week.
- b. Jr/Sr High - Report in packet. Abusada modified the performance times of The Sound Of Music.
- c. Enrollment - Report in packet. Schowalter expressed gratitude to the Parishes for supporting Regina.
- d. Business Office - Report in packet.
- e. Religious Education- Report in packet
- f. Foundation - Report in packet. Boysen indicated that there are 53 new donors to the Excellence Fund and \$40,000 above as same time last year.
- g. PISA and Home and School- Reports in packet. Boosters- No report.

**III. Old Business Update**

- a. None

**IV. New Business Discussion**

- a. Diocesan Internal Control for Regina - Villhauer voiced that she and Jennifer Lough have been working diligently on completion. Results are to improve overall function of Regina. Diocese will obtain report when completed.

**V. Calendar and Discussion Items: Board of Education-** Board recommendation of Administrative contracts (Policies # 360 and #360.0 Administration Contract Renewal/Non-Renewal Process).

**VI. Committee Reports-** Reports In packet.

- a. Health & Safety- Kloos Chair. Discussion ensued regarding School safety and training opportunities.
- b. Kelly reviewed the Purpose of Communication Advisory Committee.
- c. Kelly recommended all BOE members attend finance meeting.

VII. **Meeting Schedule**

a. Board Meeting	4th Tuesday	3/27 /18	6:30 PM	MPR
b. Executive Committee	3rd Wed	3/21/18	5:30 PM	Business Office
c. Finance Committee	3rd Wednesday	3/21/18	4:30 PM	HS Library
d. Policy/ Bylaws	2nd Thursday	3/8 /18	9:00AM	Business Office
e. SIAC/Education	2nd Tuesday	4/10/18	4:30 PM	HS Library
f. Catholic Identity	3rd Thursday	3/22/18	4:30 PM	HS Library
g. Building and Ground	2nd Monday	TBA		Business Office
h. Strategic Planning	3rd Monday	TBA		Business Office
i. Health and Safety	3rd Thursday	TBA		HS Library

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

IX. **Executive Session**

- a. At 7:23 pm Nibaur moved to adjourn in Executive Session, seconded by Hageman. Motion passed.
- b. Reconvene from Executive Session - At 8:00 pm, the board reconvened from executive session.
- c. Motion by Welsh to approve following contracts:

Dylan Lauer Lifting Assistant	Nicholas Ziniel Asst Boys Soccer Coach
James Trainor Jr High Play Director	Emilio Tovar Asst Boys Soccer Coach
Abbie Gould Head Girls Track Coach	Will Urion Asst Boys Soccer Coach
Ryan Bell Asst Girls Track Coach	Sam Stein Asst Boys Soccer Coach
Anna Burke Volunteer Girls Track Coach	Nick Dolezal Asst Boys Soccer Coach
Tim Scholze Co Head Girls Golf Coach	AJ Adam Asst Boys Soccer Coach
Kevin Kahler Co Head Girls Golf Coach	Kate Murray Asst Girls Soccer Coach
Thomas Keating Jr High Boys Track Coach	Abby Beane Asst Girls Soccer Coach
Ryan Lynch Asst Boys Soccer Coach	Jordan Grimm Asst Girls Soccer Coach
Michael Adam Asst Boys Soccer Coach	Grace Larew Asst Girls Soccer Coach
Jake Adam Asst Boys Soccer Coach	Rick Larew Asst Girls Soccer Coach
Zach Pechous Asst Boys Soccer Coach	Emilio Tovar Asst Girls Soccer Coach
Justin Reeve Asst Boys Soccer Coach	Jacque Ronnfeldt Asst Girls Soccer Coach

Seconded by Gavin. Motion approved.

- d. Motion by Hageman to approve Administrative contracts of Glenn Plummer and Celeste Vincent. Seconded by Welsh. Motion passed.

XI. **Adjournment-** at 8:05 pm, Father Adam moved to adjourn the meeting, seconded by White. Motion passed.

Respectfully submitted,

Janan Rustan  
BOE Secretary