

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, March 27, 2018

6:30 PM

Regina MPR

Regular Meeting Minutes

I. Call to Order- Board of Education

- a. Opening Prayer
 - i. Pacha 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'Hern), Alan Opheim, Glenn Plummer, (Stacy Suepple), Pam Schowalter, Celeste Vincent, Julie Rhomberg, (Gail Hensch), Kelly Starr
- c. Chairperson Remarks- Pacha welcomed members and thanked Kelly with praise for conducting the meeting last month.
- d. Approval of Feb. 2017 Minutes- Kelly motioned to approve the minutes, seconded by Abusada, Motion passed.
- e. Approval of Agenda- Kelly moved to approve, Vilhauer second, Motion passed.
- f. Open to the Audience- None

II. Administration Reports

- a. Elementary - Report in packet. Vincent invited members to Holy Week Service.
- b. Jr/Sr High - Report in packet and by Plummer. Invited BOE members to the Stations of the Cross Service.

Expressed appreciation to Father Witt for attending and helping with the Italy trip.

7-12th grades participated in the Tessera ACT which is a Social Emotional Assessment and results are pending.

Regina Jr Sr High has been recognized as a Silver level school by Catholic Relief Services.
- c. Enrollment - Report in packet. Schowalter stated that Retention and Recruitment efforts are strong.

ASA Global will be sponsoring her to Shanghai and Taiwan in April for a recruitment trip.
- d. Business Office - Report in packet.
- e. Religious Education- Report in packet.
- f. Foundation - Report in packet.
- g. Boosters, PISA, Home and School- N/A

III. Old Business Update

- a. Discussion regarding Cancellation of activities/practices in the event of Inclement Weather ensued. Official Documentation will indicate that the Building Principal is responsible for cancelling or postponing any activities before or after school. This will be in the Parent and Coaches Handbook.

IV. New Business Discussion

- a. Rustan provided the 1st reading of Transportation Authorization Policy 507.1R. The practice of Regina, shall be, to have Transportation waivers in use to cover those instances when Regina does not provide transportation to or from an event or practice. The Transportation Waivers are currently being utilized.
- b. Villhauer presented the Regina Inter-Parish Catholic Education Center budget for the 2018-2019 school year. Villhauer moved to approve a motion and Corporate Resolution for the acceptance of the 2018-19 operating budget of a Net \$Zero Profit of Loss on Operating Income of \$7,504,150 and Expenses of the same dollars for the 2018-19 School Year. Seconded by Nibaur. Motion passed.
- c. Administrators recommend teacher contracts (Policy #414 Staff Personnel Contract Renewal or Non-Renewal Process).

- V. **Calendar and Discussion Items** Pacha will notify Parish Pastors of any Board vacancies and provide them with the description of responsibilities required of BOE Members to allow for search process.

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

Nibaur stated St Pats will host "Surviving a Violent Incident" April 11th and 14th from 6 - 8:30 pm. All 5 parishes will be invited 7th grade and up. Younger children must be accompanied by an adult

VII. **Meeting Schedule**

a. Board Meeting	4th Tuesday	4/24/18	6:30 PM	MPR
b. Executive Committee	3rd Wednesday	4/18/18	6:30 AM	Business Office
c. Finance Committee	3rd Wednesday	4/18 /18	4:30 PM	HS Library
d. Policy/ Bylaws	2nd Thursday	4/12/18	9:00AM	Business Office
e. SIAC/Education	2nd Tuesday	4/10 /18	4:30 PM	HS Library
f. Catholic Identity	3rd Thursday	4/19/18	4:30 PM	HS Library
g. Building and Ground	2nd Monday	TBA	6:30PM	Business Office
h. Strategic Planning	3rd Monday	4/16/18	6:30 AM	Business Office
i. Health and Safety	3rd Thursday	4/19/18	5:30 PM	HS Library

- VIII. **Closing Prayer-** Pacha provided closing prayer.

IX. **Executive Session**

- a. At 7:30 pm, Pacha moved to adjourn in Executive Session, seconded by Gavin, Motion passed.
- b.Executive Session

X. **Reconvene from Executive Session** - At 8:12 pm, the board reconvened from executive session.

Motion by Kelly to approve the following Elementary contracts for the 2018-2019 school year.

Kelly Starr, Barbara Wilson, Michelle Pelechek, Kassie Bailey, Mary Rockafellow, Katy Lincoln, Doug Vollstedt, Alicia Andrews, Joan Ochoa, Sara Nelson, Julie Rhomberg, Steph Foley, Gail Hensch, Diann Zirtzman, Jared Galpin, Lindley Visser, Kris Bouland, Jan Rudolph, Christine Ney, Erin Vorwerk, Tracy Bloome, Krystle Davis, Rachel Scholze, Mary Duffey, Whitney Giller, Kris Rutt, Laura James, Heather Lasansky, Lauren Galus, Jennifer McGrane, Kristine Larson, Megan Glass, Lagkana Waters.

Seconded by Hageman, Motion approved.

Motion by Kelly to approve the following Jr. Sr High contracts for the 2018-2019 school year.

Joan Belknap, Laurie Boland, Diane Coffin, John DeMarco, John Demory, Timothy Foley, Madison Frei, Michele Goldsmith, Abigail Gould, Gordon Hackett, Martha Hartwig. Beth Hill, Kevin Kahler, Bill Koenig, Heather Lasansky (with elementary), Grant Lyons (with elementary), Jorge Malagon, Kimberly Martin, Clark McFerren, Jessica Mehegan, Patrick Moeller, Chris Murdock, Tom Nelson, Ryan O'Hern Allison Osweiler, Diane Platte (with elementary), Timothy Scholze, Scott Shields, Katherine Sprengelmeyer, Stacy Sueppel, Neil Tunnicliff, Katie Welter, Lynne Zoulek.

Seconded by Abusada, Motion approved with voting abstentions by Nibaur and Dumont.

XI. **Adjournment-** at 8:14 pm, White moved to adjourn the meeting, Seconded by Gavin, Motion passed.

Respectfully submitted,
Janan Rustan
BOE Secretary