

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING  
Tuesday, April 24, 2018  
6:30 PM  
Regina HS Library

**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'Hern), Alan Opheim, Glenn Plummer, (Stacy Suepple), (Pam Schowalter), Celeste Vincent, (Julie Rhomberg), Gail Hensch, Kelly Starr.
- c. Chairperson Remarks- Pacha thanked the committee members for all their hard work and accomplishments.
- d. Approval of March 27, 2017 Minutes. Father Witt moved to approve the minutes, seconded by Nibaur, Motion passed.
- e. Approval of Agenda- Kelly moved to approve the agenda, seconded by Father Witt, Motion passed.
- f. Open to the Audience- None

**II. Administration Reports**

- a. Elementary - Report in packet. Vincent thanked the pastors for all that they do for Regina. Invited members to the Memorial Mass and art show. Vincent stated that the recent Social/emotional In-service by Taylor Buckingham was great.
- b. Jr/Sr High - Report in packet. Plummer informed all that The Awards Assembly and Baccalaureate Mass will be on May 23rd. Graduation is on May 27 and BOE members are invited to attend and should arrive at 1:45. Kiwanis scholarship luncheon was held with 10 outstanding Regina students speaking on their Regina experiences.
- c. Enrollment - Report in packet.
- d. Business Office - Report in packet.
- e. Religious Education- Report in packet. Brandt invited BOE members to attend the last night of RE. The students will crown Mary with flowers on April 25 @ 6:30 pm.
- f. Foundation - Report in packet. Boysen
- g. Boosters & PISA- No Reports.  
Home and School- Report in packet.

**III. Old Business Update**

- a. Rustan read the second reading of the Transportation Authorization Policy 507.1 R. "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." Having held the first and second reading of Policy 507.1 R, Rustan moved to waive the third reading of said policy, and move for immediate adoption of the new Policy 507.1 R. Seconded by Kelly, Motion passed.

**IV. New Business Discussion**

- a. Pacha requested that if anyone is interested in becoming a Board Officer, please contact Anne Kelly.

**V. Calendar and Discussion Items**

- a. Kelly to present the slate of candidates for the Board Officers in May and the election will be conducted in June.
- b. Pacha indicated that the Board of Ed Retreat will likely be held at St Pats in July. Date to be determined.

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

- a. Health and Safety- Kloos indicated that the state requirements recommends a public safety plan.
- b. Catholic Identity- Nibaur shared a new banner to be displayed.

**VII. Meeting Schedule**

a. Board Meeting	4th Tuesday	5/22 /18	6:30 PM	MPR
b. Executive Committee	2nd Thursday	5/16 /18	6:30 AM	Business Office
c. Finance Committee	3rd Wednesday	5/16/18	4:30 PM	HS Library
d. Policy/ Bylaws	3rd Thursday	5/17 /18	9:00AM	Business Office
e. SIAC/Education	2nd Tuesday	5/8 /18	4:30 PM	HS Library
f. Catholic Identity	3rd Thursday	5/17/18	4:30 PM	HS Library
g. Building and Ground	2nd Monday	TBA	6:30PM	Business Office
h. Strategic Planning	3rd Monday	5/21/18	6:30 AM	Business Office
i. Health and Safety	3rd Thursday	5/17 /18	5:30 PM	HS Library

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

**IX. Executive Session**

- a. At 6:56 pm, Father Juarez moved to adjourn in Executive Session, seconded by Kelly, motion passed.
- b. Executive Session

**X. Reconvene from Executive Session -** At 7:07pm, the board reconvened from executive session. Motion by Kelly to approve following contracts:

- Alyssa Olson Assistant Softball
- Courtnee Hahn - Assistant Softball
- Ellie Dixon - Junior High Softball
- Sara Blowers - Junior High Softball
- Megan Bonnett - Volunteer Softball
- Morgan Goedken - Volunteer Softball
- Elizabeth DePrenger - Assistant Girls Soccer
- Tim Foley - Junior High Girls Track
- Paige Besler - Assistant Junior High Girls Track

Seconded by Welsh, Motion approved.

**XI. Adjournment-** at 7:10 pm, Father Juarez moved to adjourn the meeting, seconded by Beckman, motion passed.

Respectfully submitted,  
Janan Rustan  
BOE Secretary