

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, June 26, 2018

6:30 PM

Regina MPR

Regular Meeting Minutes

I. Call to Order- Board of Education

- a. Opening Prayer
 - i. Father Beckman 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 Melinda Shetler as incoming board member from St Mary. Annette Goodheart will be incoming board member from St Thomas More. Congratulated the soccer teams for great seasons.
Thanked Anne Kelly for her service on the BOE Executive Committee. Thanked Matt White for his BOE service.
- d. Approval of May 22, 2017 Minutes. Kelly moved to approve minutes, Seconded by Fr. Witt, motion passed.
- e. Approval of Agenda- Father Witt moved to approve the agenda, seconded by Rustan, motion passed.
- f. Open to the Audience- Welcomed Sophia Livorsi.

II. Administration Reports

- a. Elementary - Report in packet. Vincent introduced Sophia Livorsi and expressed that she has a mom prayer group. Pacha requested information in the ELL position. Vincent informed that Julie Dailey will be contracted to provide 2 hours of ELL services in reading each day.
- b. Jr/Sr High - Report in packet. Plummer informed that there have been 2 recent resignations and have openings for an Athletic Director and HS Spanish Teacher.
- c. Enrollment - Report in packet. Schowalter informed in activities to promote Regina. Invited all to participate in Coralville's 4th of July Parade float. Discussion ensued regarding recruitment for Kindergarten.
- d. Business Office - Opheim not present.
- e. Religious Education -N/A
- f. Foundation - Report in packet. Boysen not present. Pacha stated that the Excellence Fund Goal has been met this year. Reminder for all BOE members to contribute.
- g. Boosters, PISA, Home and School- N/A

III. Old Business Update

- a. Confirmation of Annual Board Retreat July 14, 2018. 8:00 am - 12:00 pm in Regina's MPR. Father Kopacek will be presenting. Committee Chairs to provide 2018-2019 goals to Rustan by June 30, 2018

IV. New Business Discussion

- a. Villhauer moved to approve changing the 403 B Plan to a 401 K plan for Regina Employees. Seconded by Father Witt. Motion passed.
- b. Kelly moved to approve the Slate of Officers: Matt Pacha- Chair, Patrick Gavin- Vice Chair, Angela Villhauer- Treasurer, Janan Rustan- Secretary. Seconded by Welsh, Motion passed.
- c. BOE Self Evaluations handed out. Please return by June 30, 2018. Email version to be sent out.

V. Calendar and Discussion Items

- a. Administrators presented their Performance and Personal Growth Goals. Vincent stated that the state requirements have been very heavy in requirements for literacy, power school and social studies core. Strong teacher training has been conducted. Plummer stated that they were addressing Social Emotional Learning Curriculum in regards to the Tessera Assessment. ACT offered to provide support to Regina.
- b. Committee Chair Kloos reviewed Health and Safety goals. Rustan recommended adding word prevention to #1 goal of Inservice possibilities. Discussion ensued regarding # 4 goal to update Elem Playground. Welsh questioned procedure to prioritize elem playground. Pacha recommended Building and Grounds committee to address along with Health and Safety committee.
- c. Rustan expressed appreciation to the Policy committee in all the work they do, as evidenced by outlined tasks accomplished this year in report. Committee Goals also stated in report.

VI. Meeting Schedule

a. Board Meeting	4th Tuesday	7/24/18	6:30 PM	MPR
b. Executive Committee	2nd Thursday	7/18/18	6:30 AM	Business Office
c. Finance Committee	3rd Wednesday	7/18/18	4:30 PM	HS Library
d. Policy/ Bylaws	2nd Thursday	9/13/18	9:00AM	Business Office
e. SIAC/Education	2nd Tuesday	7/10/18	4:30 PM	HS Library
f. Catholic Identity	3rd Thursday	7/19 /18	4:30 PM	HS Library
g. Building and Ground	2nd Monday	TBA	6:30PM	Business Office
h. Strategic Planning	3rd Monday	7/16/18	6:30 AM	Business Office
i. Health and Safety	3rd Thursday	9/20/18	5:30 PM	HS Library

VII. Closing Prayer- Fr. Juarez provided closing prayer.

VIII. Executive Session

- a. At 7:12 pm Pacha moved to adjourn in Executive Session, Seconded by Kelly. Motion passed.
- c. Executive Session

IX. Reconvene from Executive Session

- a. At 7:30 pm, the board reconvened from Executive Session.
Motion by Father Witt to approve following contract: Lauren Hunstad - English
Seconded by Father Juarez. Motion approved.

XI. Adjournment- at 7:30, Father Juarez moved to adjourn the meeting, seconded by Kelly.
Motion passed.

Respectfully submitted,
Janan Rustan
BOE Secretary