

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION ANNUAL CORPORATE MEETING

Tuesday, July 24, 2018

6:30 PM

Regina MPR

- I. **CALL TO ORDER** The annual meeting of the Regina Inter-Parish Catholic Education Center is called to order by Pacha.
- II. **BUSINESS** Pacha stated: As required by law, the corporate body is to conduct at least one meeting annually. According to our bylaws, the Board of Education is also the Board of Directors of the Corporation. As chairperson, I therefore, without objection, declare the officers of the Board of Education as the officers of the Corporation. Seeing no objections, we shall move on to the Appointment of Registered Agent.
Appointment of Registered Agent Father Rudy Juarez is appointed as the Registered Agent of the Corporation.
Other Business none
- III. **ADJOURNMENT** Pacha declared annual meeting Adjourned, and the Board of Education meeting for July is called to order.

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, July 24, 2018

6:40PM

Regina MPR

Regular Meeting Minutes

- I. **Call to Order- Board of Education**
 - a. Opening Prayer
 - i. Father Juarez 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, Sue Kloos, Scott Nibaur, Matt Pacha, Janan Rustan, Angela Villhauer, Alaina Welsh, Melinda Shetler, Fr. Witt, (Annette Goodheart)
 - ii. Ex-Officio Members: Kecia Boysen, (Carolyn Brandt), Tim Foley, (Michele Goldsmith), Alan Opheim, Glenn Plummer, (Stacy Suepple), Pam Schowalter, (Celeste Vincent), (Julie Rhomberg), (Gail Hensch), Kelly Starr
 - c. Chairperson Remarks- Pacha shared a thank you note from a scholarship recipient. Congratulated the Softball and Baseball teams for successful seasons. Reminded members to purchase Benchwarmer tickets.
 - d. Approval of June, 2018 Minutes- Fr. Witt moved to approve, seconded by Shetler, motion passed.
 - e. Approval of Agenda- Nibaur moved to approve, seconded by Hageman, motion passed.

f. Open to the Audience- none

II. Administration Reports

- a. Elementary - Report in packet.
- b. Jr/Sr High - Report in packet. Plummer provided School Counselor, Lynn Zoulek's report to increase awareness of role at Regina. Informed all that Demory painted the HS lobby and appreciated the many hours he provided to Regina.
- c. Enrollment - Report in packet. Schowalter reported low 2018/19 Kindergarten enrollment number. Discussion ensued in strategies to promote Regina and variables involved. Schwalter indicated that the 4th of July parade float was a success. Exit surveys have been sent/received. Meeting with administrators and follow up to executive committee.
- d. Business Office - Report in packet. Opheim stated that the IA 529 is allowing payment to K - 12 private education. A constant contact and informative statement will be conducted. STO is open for donations. Quarterly Review will be conducted Aug 15, 2018.
- e. Religious Education- N/A
- f. Foundation - Report in packet. Boysen stated that the Excellence Fund has met and surpassed goal this year. Thanked BOE members for donating. \$471,000 with a one-time donation increasing to \$496,000. In process of working on the Impact Report for September. BOE group photo to be taken Aug. 2018.
- g. Boosters, PISA, Home and School- N/A

III. Old Business Update none

IV. New Business Discussion

- a. **Executive Committee**- Committee chairs to remain the same with exception of Patrick Gavin as role of Strategic Planning Chair. New members Installation: Melinda Shetler and Annette Goodheart.
- b. **Policy/By Laws** - Summary of Self Evaluations shared with BOE members. Rustan compiled information. Rustan conducted new board member orientation to Shetler and Goodheart.
- c. **BOE Approval** To use Iowa Learning On- line, if needed, for Spanish 2 & 3. Foley and Plummer provided explanation of criteria and curriculum. Questions and comments expressed and discussion ensued. There is a \$260 cost per student, per semester, to Regina if Spanish is taught online. Father Witt moved to approve using Iowa Learning On-line for Spanish 2 & 3. Seconded by Father Juarez. Motioned passed. Hageman abstained from vote.

V. Calendar and Discussion Items

- a. **Policy/By-Laws Committee**- New BOE Members will receive link to Policy/By-Laws Manual and school handbook.
- b. **Attendance/Termination Policy 204.0R** distributed to BOE members.
- c. **Policy 221.0R** will be sent out once Winders has received BOE members contact information.

VI. Committee Reports- Reports In packet.

VII. Meeting Schedule

a. Board Meeting	4th Tuesday	8/28 /18	6:30 PM	MPR
b. Executive Committee	2nd Thursday	8/15/18	6:30 AM	Business Office
c. Finance Committee	3rd Wednesday	8/15/18	4:30 PM	HS Library
d. Policy/ Bylaws	2nd Thursday	9/13/18	9:00AM	Business Office
e. SIAC/Education	2nd Tuesday	9 /18	4:30 PM	HS Library
f. Catholic Identity	3rd Thursday	8/16 /18	4:30 PM	HS Library
g. Building and Ground	2nd Monday	TBA	6:30PM	Business Office
h. Strategic Planning	3rd Monday	8/20 /18	6:30 AM	Business Office
i. Health and Safety	3rd Thursday	9/20 /18	5:30 PM	HS Library

VIII. **Closing Prayer-** Fr. Beckman congratulated Father Juarez on his 38 years of Priesthood. Fr. Beckman provided closing prayer.

IX. Executive Session

a. At 7:08 PM, Pacha moved to adjourn in Executive Session, seconded by Welsh, motion passed.

b. Executive Session

X. Reconvene from Executive Session - At 7:22 PM, the board reconvened from Executive session. Motion by Father Juarez to approve following 2018-2019 contracts: **Football** - Marv Cook, Brad Beane, Ed Hinkel, Alex Kanellis, Gordon Hackett, Jason Dumont, Jake Reisen, Jeremy Squires, John Bobst, Mitch Weiland, Dah Ahrens. **Cross Country**- Liam Harley, Tim Foley. **Volleyball** - Jordyn Akers, Emma Pisarik, Annie Fox, Emily Gahan. **Dance/Cheer** - Kaitlyn Cooley, Mackenzie Bonner. **Boys Basketball** - Jared Galpin, Tanner Jacobsen, Barry Lehman, Kevin Gaster, Doug Vollstedt. **Girls Basketball** - Jeff Wallace, Mary Halverson, Mark Besler, Bryce Smeins, Chris Akers. **Wrestling**-Adam Martensen, Kile Beaver, Carter Carew. **Girls Golf** - Kevin Kahler, Tim Scholze. **Boys Soccer** - Rick Larew, Scott Miller. **Girls Soccer**- Ann Larew, Scott Miller, Kate Murray. **Softball** - Jake Koolbeck, Courtnee Hahn, Alyssa Olson, Madi Miller, Ellie Dixon, Sara Blowers. **Baseball** - Jeff Pacha, Steve Pacha.

Seconded by Shetler, motion approved. Pacha abstained from vote.

XI. **Adjournment-** at 7:26, Father Juarez moved to adjourn the meeting, seconded by Hageman, motion passed.

Respectfully submitted,
Janan Rustan
BOE Secretary