

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
Tuesday, November 27, 2018
6:30 PM
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, (Bryce Smeins)
- c. Chairperson Remarks- Matt Pacha resigned as Board member and Chair, effective immediately. Matt outlined his many accomplishments and contributions to Regina across the several years as well as his appreciation for being able to serve on the board (full resignation statement can be made available upon request from Board chair). Angela Villhauer, Board Treasurer, led the board meeting after Pacha dismissed himself. Villhauer appointed Melinda Shetler as recording secretary on this date due to Rustan being absent for start of board meeting.
- d. Approval of October 23rd, 2018 Minutes- Fr. Witt moved to approve minutes and Alaina Welsch seconded motion, motion passed.
- e. Approval of Agenda-amended minutes to add in new business discussion of joint Gala gift from board and foundation and Steier group discussion. Scott Nibaur moved to approve, Annette Goodheart second, motion passed.
- f. Open to the Audience Iowa City Road Races and MidWest One Bank presented a check in the amount of \$4511.43 to Regina for Regina's participation in Run for the Schools. Many thanks to all of those involved. Other-Mark Santillan, Erin Pottebaum, Chris Clark, Laura Aschenbrenner, Karina Smith, and Gareth Smith present in the audience.
Mark Santillan and Chris Clark both provided personal comments in regards to guest speaker, Terry Beatley, who presented in the Jr/Sr high school during the month of October.

II. Administration Reports

- a. Elementary - Report in packet
- b. Jr/Sr High - Report in packet. Plummer indicated that Bishop Zinkula will be celebrating mass at Regina on December 5th. All are welcome to attend.
- c. Enrollment - Report in packet.
- d. Business Office - Report in packet. Opheim indicated that the STO is expected to meet its max by Friday Nov 30th.
- e. Religious Education- report in packet
- f. Foundation - Report in packet. Boysen mentioned that the Regina Foundation is ending the year by focusing on the annual appeal and making calls/follow up contacts
- g. Boosters, PISA, Home and School- Reports in packet.

III. Old Business Update

IV. New Business Discussion

- a. Elementary Playground Project-Vincent provided overview, there is also an attached schematic and additional report of playground project noted in health/safety minutes.
- b. Joint gala gift with Foundation-Villhauer inquired as to whether or not board members wanted to continue to support donation to Gala for joint gift that could be auctioned off during the event, discussion ensued. Motion was made by Fr Witt to have each board member provide \$75 contribution to the gala gift on behalf of the board, Jason Dumont seconded motion, motion passed
- c. Steier update--Jason Dumont moved to defer discussion in closed executive session, , Aliana Welsch seconded motion, motion passed

V. Calendar and Discussion Items

VI. Committee Reports- Reports In packet.

VII. Meeting Schedule

a. Board Meeting	4th Tuesday	1/22/19	6:30 PM	MPR
b. Executive Committee	3rd Wednesday	1/16/19	5:30 PM	HS Library
c. Finance Committee	3rd Wednesday	12/28/18	4:30 PM	HS Library
d. Policy/ Bylaws	2nd Thursday	1/10/19	9:00AM	Business Office
e. SIAC/Education	2nd Tuesday	1/8/19	4:30 PM	HS Library
f. Catholic Identity	3rd Thursday	1/15/19	4:30 PM	HS Library
g. Building and Ground	2 nd Monday	12/10/18	6:30PM	Business Office
h. Strategic Planning	3rd Monday			
i. Health and Safety	3rd Thursday	1/17/19	5:30 PM	HS Library

VIII. Closing Prayer- Fr. Witt provided closing prayer.

IX. Executive Session

- a. 7:20 pm Fr. Witt moved to adjourn into Executive Session, Annette Goodheart second, motion passed.

b. Executive Session

- X. Reconvene from Executive Session - At 8:05 pm, the board reconvened from executive session. Motion to move back into open session made by Jason Dumont, seconded by Fr. Juarez, motion approved Motion by Jason Dumont to approve following contracts: Liam Hartley-Head Boys Track, Chad Swope-Head Girls Track, Todd Becker-Head Baseball, Rachel Scholze-Speech, Chris Stauffer-Boys golf Seconded by Ellen Abusada.. Motion passed, Villhauer abstained
Motion for Board to approve Steier contract pending decision of capital campaign executive committee, to continue or not continue feasibility study, fee not to exceed \$24,000. Fr Witt made motion, Annette Goodheart seconded motion, motion passed.
Motion to appoint Melinda Shetler to Board Executive Committee as Chair due to Pacha resignation-Jason Dumont made motion, Annette Goodheart seconded motion, motion passed.

- XI. **Adjournment-** at 8:12pm, Fr. Witt moved to adjourn the meeting, Annette Goodheart seconded it, motion passed.

Respectfully submitted,

Melinda Shetler

Recording secretary for this date

Janan Rustan

BOE Secretary

Recording Secretary for 11/27/18 meeting