

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, February 26, 2019

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, Janan Rustan, Chris Clark, 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- Shetler welcomed new BOE Member, Chris Clark.

Due to Christmas and inclement weather, the entire board as a group has not met since Nov. However there are lots of positive things going on in the committees.

d. Approval of Nov 27, 2018 Minutes- Rustan moved to approve minutes and Welsh seconded motion, motion passed.

e. Approval of Feb 2019 Agenda- Rustan moved to approve Feb. 2019 agenda and Goodheart seconded motion, motion passed.

f. Open to the Audience- none

II. Administration Reports

- a. Elementary - Report in packet. Vincent requested prayers for Mary Pechous, as her son passed away. Vincent stated that Kindergarten Round Up was a success. There were 54 families registered.
- b. Jr/Sr High - Report in packet. Plummer requested prayers for Bryce Smeins' father, as he was undergoing a procedure. Boys Basketball team will be participating in the State Tournament in Des Moines. Regina's Musical will be at the Coralville Center of Performing Arts March 1-3.
- c. Enrollment - Report in packet.
- d. Business Office - Report in packet. Opheim indicated that there will be changes in Regina's busing contracts. Regina is accepting Bids for the routes until March 11, 2019. Will receive approval from administration, finance committee and BOE.
Opheim informed all that the Boosters desire to terminate the University of Iowa contract of the Kinnick Install / uninstall due to having difficulty of securing/obtaining volunteers to complete task. Tom Brandt is planning to send a letter to the University in the next 24 hours.
Opheim informed that a Gala Update will be coming in the future- waiting on a Marriott bill.

- e. Religious Education- Brandt indicated that 3 out of 5 classes had been cancelled due to inclement weather. She invited all to attend the Noah's Ark presentation at 6:30 Feb 27, 2019. She provided BOE members with themed treats and showed a creative prop that would be used.
- f. Foundation - Report in packet. Boysen indicated that the Excellence Fund was currently at \$284,000. Boysen indicated that the Capital Campaign Committee is continuing to have meetings with the Steier Group.
- g. Boosters, PISA, Home and School- Reports in packet.

III. Old Business Update - none

IV. New Business Discussion

- a. Approval of 2019-20 School Calendar. Welsh moved to approve the School Calendar and Nibaur seconded it, motion passed.
- b. Plummer presented the amended 2018-19 School Calendar.
- c. Approval of 2019-2020 tuition rates. Villhauer provided an overview and insight into the decision making process and informed all that it was a lot of effort and many work sessions. Will distribute a fact sheet once completed by the Finance Chair.
Father Juarez moved to accept a 7% tuition increase for the 2019-2020 school year and Hageman seconded it, motion passed.
- d. Opheim indicated the Hitting Facility is currently sustaining self with Rental Fees.

V. Calendar and Discussion Items.

VI. Committee Reports- Reports In packet.

Health & Safety: Discussion ensued regarding Immunization updates and Regina Facilities Rental Liability.

VII. Meeting Schedule

a. Board Meeting	4th Tuesday	3/26/19	6:30 PM	MPR
b. Executive Committee	2nd Thursday	3/13/19	5:30 PM	HS Library
c. Finance Committee	3rd Wednesday	3/13/19	4:30 PM	HS Library
d. Policy/ Bylaws	2nd Thursday	3/14/19	9:00AM	HS Meeting Room
e. SIAC/Education	2nd Tuesday	3/12/19	4:30 PM	HS Library
f. Catholic Identity	3rd Thursday	TBA		
g. Building and Ground	2nd Monday	TBA		Business Office
h. Strategic Planning	3rd Monday	TBA		Business Office
i. Health and Safety	3rd Thursday	TBA		HS Library

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

IX. Executive Session

- a. Father Adam moved to adjourn in Executive Session, Goodheart second, motion passed.
- b. **Executive Session**

X. Reconvene from Executive Session - The board reconvened from executive session.

- a. **Contracts:** Goodheart moved to renew Administration Contracts.

Administration:

Celeste Vincent

Glenn Plummer

Seconded by Hageman, motion passed.

B. Contract: Motion by Welsh to approve following teacher contract:

Teacher:

Joshua Rouse (long term sub pay to full-time teacher pay).

Seconded by Goodheart, Motion passed.

C. Contracts: Welsh moved to approve the following coaches' contracts:

Coaches:

Dan Roling (Asst. Boys Track)

Ryan Bell (Asst. Girls Track)

Katie Kambhu (Volunteer Track)

Olivia Wolfe (Wrestling Cheer)

Krista Neumann (Junior High Play, High School Musical)

Emilio Tovar (Asst Boys Soccer, Asst Girls Soccer)

Will Urion (Asst Boys Soccer, Asst Girls Soccer)

Ryan Lynch (Asst Boys Soccer)

Justin Reeve (Asst Boys Soccer)

AJ Adam (Asst Boys Soccer)

Michael Adam (Asst Boys Soccer)

Jake Adam (Asst Boys Soccer)

Eric Bracken (Asst Boys Soccer)

Nicholas Ziniel (Asst Boys Soccer)

Sam Stein (Asst Boys Soccer)

Aaron Schmitz (Asst Boys Soccer)

Abby Beane (Asst Girls Soccer)

Grace Larew (Asst Girls Soccer)

Jacque Ronnfeldt (Asst Girls Soccer)

Seconded by Hageman. Motion approved. Abstention- Father Adam.

XI. Adjournment- Father Juarez moved to adjourn the meeting, Beckman seconded it, motion passed.

Respectfully submitted,

Janan Rustan

BOE Secretary