

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, March 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, (Chris Clark), 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- Shetler welcomed members to BOE meeting.

d. Approval of Feb 26, 2019 Minutes- Rustan moved to approve the minutes and Nibaur seconded motion, motion passed.

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

f. Open to the Audience- None

II. Administration Reports

a. Elementary - Report in packet.

- b. Jr/Sr High - Report in packet. Plummer highlighted that The Math Club qualified for the State Competition. Anna Martin performed in the Iowa All- State Individual Speech Contest on March 25th, at UNI in the Expository Address category with her selection titled "Effects of Cell Phone Usage on Teens". Goldsmith commented on how great her speech was.

- c. Enrollment - Report in packet. Schowalter provided examples on retention efforts. Kindergarten enrollment number is at 62. Welsh asked if the 6th grade step up program with parents would be changed. Schowalter indicated that the evening presentation with the parents will be revamped.

- d. Business Office - Report in packet. Opheim provided information regarding Gala Profits.
Gross \$140,000 Net \$112,000

- e. Religious Education- Report in packet. Brandt indicated that the Noah's Ark Presentation was a success and appreciated the support of those who attended.

f. Foundation - Report in packet.

- g. Boosters, PISA, Home and School- No reports.

III. Old Business Update none

IV. New Business Discussion

- a. **Approval of NACSB Contract** Opheim presented the Busing Contract. Villhauer provided an overview of the decision making process of the new Busing Contract.

School Bus Motion March 26, 2019

Villhauer moved to accept North American Central School Bus as the contractual agent of our outsourced school bus routing, activity, and field trip needs for Fiscal Years 2020, 2021 and 2022, with an optional 3-year renewable clause. In addition, after review by legal counsel and Molyneaux Insurance, the Regina School Board President, Provost, and Treasurer shall be authorized to sign the official contract. Appendix E attached contains the key financial arrangements of the contract. Upon acceptance of this motion by majority vote, the decision shall be adopted by Unanimous Consent of the Board of Education. Seconded by Father Witt, Motion approved.

V. Calendar and Discussion Items

- a. **Board Chair-** Notified Parishes of Board Future Vacancies to ensure fulfillment of members.
- b. **Finance Chair-**Villhauer will present The Regina Catholic Education Center budget for the upcoming school year at the April BOE meeting.

VI. Committee Reports- Reports In packet.

- a. Catholic Identity - Nibaur indicated that the committee did not meet last month. The Senior Painting will continue to be on display.
- b. Health & Safety- Kloos indicated that Opheim is following up with the insurance company regarding facility rental. Kloos commented on immunizations requirements being fulfilled. Plummer provided review of documentation sent to Kloos via email.
- c. Activities- Smeins indicated that the project to address repairing the baseball fences will be conducted this week with Dumont and Baseball Coaches. Smeins provided a tour of the Regina Athletic & Hitting Facility to Dallas Center.

VII. Meeting Schedule

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|------------------------|--|---------|---------|-----------------|
| a. Board Meeting | 4th Tuesday | 4/23/19 | 6:30 PM | MPR |
| b. Executive Committee | 2nd Thursday | 4/17/19 | 6:30 AM | HS Library |
| c. Finance Committee | 3rd Wednesday | 4/17/19 | 4:30 PM | HS Library |
| d. Policy/ Bylaws | 2nd Thursday | 4/11/19 | 9:00AM | HS Meeting room |
| e. SIAC/Education | 2nd Tuesday | 4/09/19 | 4:30 PM | HS Library |
| f. Catholic Identity | 3rd Thursday | 4/16/19 | 4:30 PM | Room 409 |
| g. Building and Ground | 2nd Monday | 4/22/19 | 6:30PM | Business Office |
| h. Strategic Planning | 3rd Monday | 4/15/19 | 6:30 AM | Business Office |
| i. Health and Safety | 3rd Thursday | 4/18/19 | 5:30 PM | HS Library |
| j. | BOE work meeting scheduled for April 4, 2019 @ 6:30 in the Multi - Purpose Room. | | | |

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

IX. Executive Session

- a. At 7:03 pm, Dumont moved to adjourn in Executive Session and seconded by Rustan, motion passed.

b. Executive Session

- X. Reconvene from Executive Session - At 8:12 pm, the board reconvened from Executive Session.
 - b. Approval of contracts. The following teachers and staff members are being presented to have contracts approved for the 2019-2020 school year.

Joan Belknap - Media Center/Teacher
Laurie Boland - Health, Religion, PE
Diane Coffin - Science
Shelly Conlon - Religion
John DeMarco - PE
Jeffry Ensign - Science
Tim Foley - Assistant Principal
Madison Frei - Spanish
Michele Goldsmith - Science
Gordon Hackett - Science
Beth Hill - Math
Kevin Kahler - Social Studies, Religion
Jacob Koch - English
Kimberly Martin - Resource
Marta McAndrew - Spanish
Clark McFerren - English
Patrick Moeller - Business
Tom Nelson - Band
Allison Osweiler - Social Studies, Religion
Barb Reilly - TAG
Travis Richter - Choir
Joshua Rouse - English
Tim Scholze - Social Studies
Bryce Smeins - Activities Director
Katherine Sprengelmeyer - English, Religion
Stacy Sueppel - FCS
Jennifer Wallace - Social Studies, Religion
Katie Welter - Math, Religion
Lynne Zoulek - School Counselor
Matthew Staab - Math Teacher

Dumont moved to approve the above teacher contracts. Seconded by Father Witt. Motion approved.

The following coaches are being presented to have contracts approved for the 2019-2020 school year.

Tim Foley - JH track
Jacob Koch - JH track
Gordon Hackett - JH track

Father Adam moved to approve the above coaches' contracts. Seconded by Welsh. Motion approved.

XI. **Adjournment-** at 8:15 Nibaur moved to adjourn the meeting, Father Juarez seconded it, motion passed.

Respectfully submitted,

Janan Rustan

BOE Secretary

