

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
Tuesday, April 23, 2019
6:30 PM
Regina HS Library

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), 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 the meeting.
- d. Approval of March 26, 2019 Minutes- Abusada moved to approve the minutes, seconded by Welsh, motion passed.
Approval of April 4, 2019 Minutes- Goodheart moved to approve the minutes, seconded by Rustan, motion passed.
- e. Approval of Agenda- Shetler moved to amend agenda, seconded by Rustan, motion passed.
Shetler moved to approve amended minutes, seconded by Rustan, motion passed.
- f. Open to the Audience- none

II. Administration Reports

- a. Elementary - Report in packet. Starr indicate that the DHS site visit was a success. Recommended all to go see the Stations of the Cross Art up in the MPR.
- b. Jr/Sr High - Report in packet.
- c. Enrollment - Report in packet.
- d. Business Office -Report in packet. Opheim stated that he received the first draft of the Bus Contract
- e. Religious Education- Brandt invited all to witness the crowning of Mary in the front of Regina 4/24/19 @ 6:30 PM. The 3rd graders planted flowers in the fall and they are in full bloom.
- f. Foundation - Report in packet. Boysen voiced that the Memorial Mass will be on 4/24/19.
The Fiscal Year Year- End mailing will be sent out May 6th. The match goal from UICCU was met.
- g. Boosters & PISA- No Reports, Home and School- Report in packet.

III. Old Business Update

- a. N/A

IV. New Business Discussion

- a. Approval of ICCSD Bus Contract -Vilhauer moved to approve the State of Iowa Contract of Nonpublic Student Transportation with Alan Opheim authorized to sign any paperwork needing signature.
Seconded by Goodheart, motion passed.
- b. Presentation and Approval of the 2019-20 Budget. Report is in packet. Presented by Villhauer with discussion ensued. Goodheart moved to accept the 2019-20 operating budget as presented to the

Finance Committee and the Board. Total Income and Expenses equal \$7,611,891 each, resulting with a Net Income of \$0. Upon acceptance of this motion by majority vote, the decision shall be adopted by Unanimous Consent of the Board of Education. Seconded by Rustan, motion approved.

- c. Capital Campaign - Shetler moved to approve the extension of the Capital Campaign and associated projects, engage the Steier Group not to exceed \$45,000, and hire a Project Manager. On all projects associated with Capital Campaign, Regina would require 100% of the cost pledged with 60% cash in hand before project initiation. Seconded by Father Beckman, motion passed.

V. Calendar and Discussion Items

- a. **Board Chair-** Shetler read the bylaws & appointed the nominating committee for the 2019-20 Board Officers. Nominating committee includes- Abusada, Nibaur, Hageman, Kloos. Any nominations brought forward will be given to the Board Secretary- Rustan.

VI. Committee Reports- Reports In packet.

Health & Safety - Kloos initiated a discussion regarding the importance of being proactive in regards to teens Vaping. Action item to bring in a speaker for students and parents. Kelly will discuss with Vincent regarding educating elem students as appropriate.

VII. Meeting Schedule

a. Board Meeting	4th Tuesday	5/28/19	6:30 PM	MPR
b. Executive Committee	2nd Thursday	5/15/19	5:30 PM	HS Library
c. Finance Committee	3rd Wednesday	5/15/19	4:30 PM	HS Library
d. Policy/ Bylaws	2nd Thursday	5/09/19	9:00 AM	HS Meeting Room
e. SIAC/Education	2nd Tuesday	5/14/19	4:30 PM	HS Library
f. Catholic Identity	3rd Thursday	5/21/19	4:30 PM	HS Library
g. Building and Ground	2nd Monday	TBA	6:30PM	Business Office
h. Strategic Planning	3rd Monday	5/20/19	6:30 AM	Business Office
i. Health and Safety	3rd Thursday	5/16/19	5:30 PM	HS Library

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

IX. Executive Session

- a. At 7:43 pm Rustan moved to adjourn in Executive Session, seconded by Shetler, motion passed.

b. Executive Session

- X. Reconvene from Executive Session - At 9:48 PM, the board reconvened from Exec session. Motion by Welsch to approve following contract: Conice McIntyre -math. Seconded by Hageman, motion approved.

- XI. **Adjournment-** at 9:55 PM, Welsh moved to adjourn the meeting, Abusada seconded it, motion passed.

Respectfully submitted,

Janan Rustan

BOE Secretary

DRAFT