

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING

Tuesday, May 28, 2019

6:30 PM

Regina MPR

Regular Meeting Minutes

I. Call to Order- Board of Education

a. Opening Prayer

- i. Father Adam 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 all. Stated the Graduation Ceremony was so wonderful. Mentioned that the Foundation Scholarship Luncheon was well attended and really nice.

Regina was awarded two tuition assistance awards.

*2019 Rev. Donald L Waldschmidt Tuition Assistance Award.

*2019 Arie and Toni Kroeze Tuition Assistance Award.

d. Approval of April 23, 2019 Minutes- Rustan moved to approve the minutes, seconded by Goodheart, motion passed.

e. Approval of Agenda- Rustan moved to approve the May 2019 agenda, seconded by Goodheart, motion passed.

f. Open to the Audience- N/A

II. Administration Reports

a. Elementary - Report in packet. Vincent invited all to attend the year end Mass and Prayer Service. Vincent informed all that there is a poster up in the Elementary regarding the future playground. Lots of EXCITEMENT from the students!

b. Jr/Sr High - Report in packet. Plummer provided stats from the Graduating Class of 2019.

- 91% of graduates are planning to attend a 4-year college or university; 7% of them are planning to attend a 2 year college.
- 10% of the class applied and were accepted to 7 or more colleges
- 65% of the class took at least 1 AP course
- 43% of the class took a college course (other than AP)
- 56% of this class had a GPA of 3.5 or higher
- From preliminary numbers, the class of 2019 is accepting over \$965,000 in scholarships.

Glenn also provided a correction from his report. Finals on May 30, 31, & June 3, 2019.

- c. Enrollment - Report in packet. Schowalter provided information of enrollment / student count for 2019-2020 school year. Discussion ensued regarding retention. Adhoc committee of Recruitment and Retention will address enrollment with an action plan to retain students.
- d. Business Office - Report in packet. Opheim stated that they have deactivated the fire alarms in the Mods in prep for removing.
- e. Religious Education- Brandt expressed having a great year and is grateful to be in her role as Director of RE. Regina appreciates all the hard work Brandt does.
- f. Foundation - Report not included in packet. Boysen informed all that she has been engaged with the Steier Group for the Capital Campaign. Boysen voiced desire to have all BOE members contribute to the Excellence Fund - 100% participation is strongly encouraged and appreciated.
- g. PISA & Home and School- Reports in packet. No Booster Report.

III. Old Business Update

- a. none

IV. New Business Discussion

- a. First Reading of revised Policy 901.0R Opheim provided an update on the policy. Discussion ensued in regards to non-affiliated groups using Regina Facilities. Rustan provided the First Reading of Policy 901.0R.

V. Calendar and Discussion Items

- a. Father Chuck to invite the new St Thomas More BOE Member, Andy Cutter to the June meeting. Welsch and abusada recommended new board orientation, as they found it was very helpful. Rustan and Shetler to complete with Cutter.
 - Chad Hageman from St Thomas More has completed his term.
 - Sue Kloos was re-appointed to the BOE from St Marys.
 - Ellen Abusad was re-appointed to the BOE from St Wenceslaus
 - Scott Nibaur desires to stay on the BOE from St Patrick. Father Juarez and Nibaur communicated regarding the position.
- b. Rustan announced the Slate of Officer Candidates for the upcoming school year.
 - * **Melinda Shetler- Chair**
 - * **Patrick Gavin - Vice Chair**
 - * **Vilhauer - Treasurer**
 - * **Janan Rustan - Secretary**

The Priests to determine the upcoming Provost.

VI. Capital Campaign Update- Provided by Dumont.

VII. Committee Reports- Reports In packet.

- a. Health and Safety - Kloos indicated that there was low attendance at the Risks of Vaping Presentation targeted for parents and students. She voiced that Nancy Bonthias was a great presenter on the topic. Discussion ensued regarding recommendations in how to get the word out of Vaping Risks in the Regina Student Community. This topic is covered in Health and Via for Jr and Sr HS. Mecca comes to present to Elem. in Life Skills.
- b. Policy- Rustan informed all that the Policy Committee's Action Plan will be to address if there are any inconsistencies between the Bylaws and Policies to ensure Regina is in compliance.
- c. Discussion conducted regarding Regina's sound system. Building & Grounds to address. Chris Clark offered to assist with the assessment of equipment.

VIII. Meeting Schedule

a. Board Meeting	4th Tuesday	6/25/19	6:30 PM	MPR
b. Executive Committee	2nd Thursday	6/19/19	6:30 AM	HS Library
c. Finance Committee	No June meeting.			
d. Policy/ Bylaws	4th Monday	6/24/19	9:00 AM	HS Meeting Room
e. SIAC/Education	2nd Tuesday	6/11/19	4:30 PM	HS Library
f. Catholic Identity	3rd Thursday	6/18/19	4:30 PM	HS Library
g. Building and Ground	2nd Monday	TBA		Business Office
h. Strategic Planning	3rd Monday	6/17/19	6:30 AM	Business Office
i. Health and Safety	3rd Thursday	6/20/19	5:30 PM	HS Library

IX. Closing Prayer- Fr. Juarez provided closing prayer.

X. Executive Session

a. At 7:29 PM, Rustan moved to adjourn in Executive Session, seconded by Shetler, motion passed.

b. Executive Session

XI. Reconvene from Executive Session - At 7:44pm, the board reconvened from executive session.

Motion by Fr Juarez to approve following contracts:

Payton Raso - asst. baseball

Jason Orman - asst. baseball

Jeff Koolbeck - volunteer softball

Zach Galindo - asst. baseball

Seconded by Welsch, motion approved.

XII. Adjournment- at 7:45 PM, Fr Juarez moved to adjourn the meeting, seconded it by Nibaur, motion passed.

Respectfully submitted,
Janan Rustan
BOE Secretary