

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING  
Tuesday, Oct 22, 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, Janan Rustan, Fr. Juarez, Sue Kloos, Scott Nibaur, Chris Clark, Andy Cutter, Angela Villhauer, Alaina Welsh, (Melinda Shetler), (Fr. Witt), (Annette Goodheart),
  - ii. Ex-Officio Members: Alan Opheim, Glenn Plummer, Celeste Vincent
- c. Vice Chairperson Remarks- Gavin Welcomed all. Shetler unavailable due to attending a family member's visitation.
- d. Approval of Minutes- Welsh moved to approve Sept. 2019 Minutes, seconded by Father Adam, motion approved.
- e. Approval of Agenda- Welsh moved to approve, seconded by Abusada, motion passed.
- f. Open to the Audience- N/A

**II. Administration Reports**

- a. Elementary - Report in packet. Vincent made note of Priesthood Sunday Oct 27, 19 -thanked our BOE Priests for all that they do for helping our students and school.  
Prayers for the Galpin Family, whose son Easton Jon, passed away on 10/17. Prayers for Lisa Rummelhart, office assistant who is recovering from a broken leg and underwent a hip replacement.
- b. Jr/Sr High - Report in packet. Plummer stated that he had attended a Counselor Academy on this date with Lynn Zoulek- taking away a wealth of information.  
7-12 grade service day 10- 25-19.  
Foley stated that the Volleyball Team and Cross Country Teams are both in conference. The Football Team continues to play to determine the playoff schedule.  
Foley encouraged all to volunteer for Run For The Schools, as the number of participants and volunteers affect the % that Regina earns.
- c. Enrollment - Report in packet. Schowalter was providing a school tour during the reporting period.
- d. Business Office - Report in packet. Opheim provided an update on the STO. Regina is assigned \$436,000 goal this year. Discussion ensued regarding time frame and amount of dollars needed by Nov. 30th is the deadline to obtain the most beneficial \$ in return. Alan is making calls to donors and encouraged all to be thinking of potential donors to assist/contribute.  
Alan provided a brief overview on the Building Project. The diocese and Build To Suit Contracts have been signed and progress is being made. The Emergency plans have been approved by The Fire Dept.
- e. Religious Education- Brandt indicated that there are currently 106 children enrolled.
- f. Foundation - Report in packet. Boysen voiced that there wasn't an Oct meeting, thus the numbers in the report may be slightly different on this date.

Boysen expressed appreciation to all that attended the Appreciation Dinner. She voiced that the event was well attended.

- g. PISA, Home and School- Reports in packet. Boosters report not available.

**III. Old Business Update N/A**

**IV. New Business Discussion N/A**

**V. Calendar and Discussion Items**

**VI. Capital Campaign Update** Dumont provided an update on the building project. He expressed that Build To Suit is doing a good job with helping Regina with Cost Savings. He stated that there was a slight delay while waiting on the Diocese signatures. Boysen - Capital Campaign Construction Updates are held every other week.

**VII. Committee Reports-** Reports In packet.

Health & Safety- Kloos commented that she wondered if an alternate date would be better for more members to be able to attend. She also questioned if there would be another committee that could consolidate meeting times. Brief discussion - There are currently 6 members in the Health & Safety Committee and Sue would appreciate additional members.

**VIII. Meeting Schedule**

a. Board Meeting	4th Tuesday	11/26/19	6:30 PM	MPR
b. Executive Committee	2nd Thursday	11/20/19	6:30 AM	HS Library
c. Finance Committee	3rd Wednesday	11/20/19	4:30 PM	HS Library
d. Policy/ Bylaws	2nd Thursday	11/14 /19	9:00 AM	HS Meeting Room
e. SIAC/Education	2nd Tuesday	11/12/19	4:30 PM	HS Library
f. Catholic Identity	3rd Tuesday	11/19/19	4:30 PM	HS Library
g. Building and Ground	TBA			Business Office
h. Strategic Planning	TBA			Business Office
i. Health and Safety	3rd Thursday	11/21/19	5:30 PM	HS Library

**IX. Closing Prayer-** Fr. Adam provided closing prayer.

**X. Executive Session**

a. At 7:00 pm Vilhauer moved to adjourn in Executive Session, seconded by Plummer, motion passed.

**b. Executive Session**

**XI. Reconvene from Executive Session -** At 7:03 pm, the board reconvened from Exec session.

Motion by Villhauer to approve the following coaching contract:

Kevin Kahler 7th grade girls basketball coach.

Seconded by Welsh, Motion approved.

**XII. Adjournment-** at 7:05 PM, Father Juarez moved to adjourn the meeting, seconded by Abusada, Motion passed.

Respectfully submitted,

Janan Rustan

BOE Secretary