

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
Tuesday, November 26, 2019
6:30 PM
Regina MPR

Regular Meeting Minutes

I. Call to Order- Board of Education

- a. Opening Prayer
 - i. Father Witt 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. Chairperson Remarks- Shetler Welcomed all.
Presentation for "Run with the Schools". Tim Foley introduced Board Representatives. Matt Fettkether, Angie Brown, Bob Oplinger, Jayme Wilhelm.
Regina was presented with a check of \$ 8, 000.
- d. Approval of Oct, 2019 Minutes- Welsh moved to approve the minutes, seconded by Goodheart, motion passed.
- e. Approval of Agenda- Father Witt moved to approve the Nov. 26, 2019 minutes, seconded by Rustan, motion passed.
- f. Open to the Audience- N/A

II. Administration Reports

- a. Elementary- Report in packet. Vincent invited all to attend the Christmas activities throughout Dec. Orchestra Concert- Modified Date to Dec. 10th.
- b. Jr/Sr High -Report in packet. Plummer indicated that Psychology will be offered next year, as this is a core requirement in the curriculum. Speech may be offered as an English elective and the Speech Team will continue. Math Dept. will be offering a Probability & Statistics course.
- c. Enrollment- Report in packet. Schowalter reported the # of current and future new students.
- d. Business Office - Report in packet. Opheim indicated STO is on track and continues to seek donations. Discussion conducted regarding quota potentially not being met. Outcome is based on need factor.
- e. Religious Education-Report in Packet. Brandt reported that the All Saints Celebration was a fun night and a success.
- f. Foundation - Report in packet. N/A
- g. Boosters- No Report. PISA and Home and School- Reports in packet.

III. Old Business Update: N/A

IV. New Business Discussion - N/A

V. Calendar and Discussion Items- N/A

VI. Capital Campaign Update -Dumont provided an update. \$640,000 has been raised to date. Continuing "Big Asks". Kloos questioned "what will we do if we do not meet our goal?" Dumont was hopeful to meet goal and indicated that Regina will prioritize and "do what we can."

VII. Committee Reports- Reports In packet.

- **Catholic Identity:** Nibaur stated that a committee from the Elem staff picked out the banners on the poles. Many have seen them displayed and expressed that they look great.

- **Health & Safety:** Kloos indicated that the Johnson Co Health Dept Rep provided info regarding Vaping during Conferences to parents and students. She is seeking members to be on the H & S committee.
- A City wide study will be conducted regarding safety concerns on Rochester. This study is to determine if flashing lights at the crosswalk would be in the best interest of all.
- Opheim indicated that there is a Public Hearing to be held on Dec 3rd @ 6:00 PM in the Regina Library regarding the Rochester Ave Redo.
- Plummer informed that the Immunizations audit was conducted. Immunizations from New Students (out of state) need to be turned in for full compliance.

VIII. Meeting Schedule

a. Board Meeting	4th Tuesday	1/28/20	6:30 PM	MPR
b. Executive Committee	2nd Thursday	1/15/20	6:30 AM	HS Library
c. Finance Committee	3rd Wed	12/18/19 & 1/15/20	4:30 PM	HS Library
d. Policy/ Bylaws	2nd Thurs	12/19/19 & 1/9/20	9:00 AM	HS Meeting Room
e. SIAC/Education	2nd Tuesday	1/14/20	4:30 PM	HS Library
f. Catholic Identity	3rd Tuesday	1/21/20	4:30 PM	HS Library
g. Building and Ground	TBA			Business Office
h. Strategic Planning	TBA			Business Office
i. Health and Safety	3rd Thursday	1/16/20	5:30 PM	HS Library

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

X. Executive Session

a. At 6:55 pm Rustan moved to adjourn in Executive Session, seconded by Goodheart, motion passed.

b. Executive Session

XI. Reconvene from Executive Session - At 7:15 pm, the board reconvened from Exec session.

Motion by Father Witt to approve following **Coaches Contracts:**

Cullen Udell Assistant wrestling.

Kile Beaver Assistant wrestling.

Seconded by Rustan, motion approved.

Resolution created from the Strategic Planning Committee: Dumont moves to accept a \$30,000 donation to be used for a Growth and Vitality Study, as presented in a proposal from Meitler Smart Decision. Upon passage of said motion, a unanimous resolution shall be submitted to the Diocese for their approval. Melinda Shetler, Chair and Father Steve Witt, Provost, shall be authorized to execute said contract and any other required paperwork with Meitler. Seconded by Goodheart, motion approved.

XII. Adjournment- at 7:25 PM Father Juarez moved to adjourn the meeting, seconded by Nibaur, motion passed.

Respectfully submitted,

Janan Rustan
BOE Secretary