

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
Tuesday, October 26, 2021
REGULAR MEETING MINUTES

- I. Call to Order – 6:17 PM
 - a. Opening Prayer by Fr. Witt.
 - b. Roll Call – (absent members in parenthesis):
 - i. Ellen Abusada Fr. Adam, (Fr. Beckman), (Julie Beard), Chris Clark, Andy Cutter, Lisa Dutchik, Sue Kloos, (Amy Lynch), Scott Nibaur, Fr. Sia, Angela Villhauer, Ryan Wade, Jason Wagner, Todd Waikel, Alaina Welsh, Fr. Witt.
 - ii. Ex-Officio Members Present –
Celeste Vincent, Glenn Plummer, Pam Schowalter, Kelly Starr, Tim Foley, Marilou Vardeman, Carolyn Brandt, Michelle Goldsmith, Julie Rhomberg, Taylor Hotek, Joy Kelly, Kecia Boysen
 - iii. Members of the Audience –
Matt Stabb
 - c. Chairperson Remarks – by Andy Cutter
 1. Abbreviated meeting tonight so the BOE can meet with Catholic School Management regarding the Strategic Plan.
 - d. Approval of Minutes –
 - o Approve September 28, 2021 – Regular Meeting Minutes
Motion to approve by Clark. Second by Fr. Witt. All in favor
 - e. Approval of Agenda –
 - o Motion to approve Agenda made by Clark. Second by Witt. All in favor.
 - f. Open to the Audience – No comments
- II. NEW BUSINESS DISCUSSION – None
- III. OLD BUSINESS DISCUSSION – NONE
- IV. ADMINISTRATIVE REPORTS – see BOE packet
 - a. Elementary Report – Additional comments by Mrs. Vincent:
 1. Conferences next week
 2. Report cards printed today
 3. Halloween parade will be outside on the 29th.
 - b. JH/SH Report – Report in the packet. Additional comments by Mr. Plummer:
 1. Service Day will be this Thursday, please pray for good weather.
 2. Pep assembly outside on the track this Friday at 2:55 PM for the Cross - Country team before they head off to State.
 - c. Enrollment Report – See BOE packet. Additional comments by Pam Schowalter:
 1. Since report, two students are moving out of the district.
 2. Three students pending for November start, one fourth grade and two ninth grade.

- d. Business Office – See BOE packet.
 - e. Religious Education – See BOE packet. Additional comments by Carolyn Brandt
 - 1. In-person classes have started.
 - 2. All Saints celebration on November 3rd in the elementary gym at 6:30. All are invited.
 - f. Regina Foundation – Report in BOE packet.
 - g. Boosters, PISA, Home & School – See reports in the BOE packet.
- V. CALENDAR- See BOE packet.
- VI. CAPITAL CAMPAIGN UPDATE – See BOE packet information by Foundation.
- VII. COMMITTEE REPORTS – See BOE packet
- VIII. MEETING SCHEDULE – See BOE packet for current schedule.
- IX. CLOSING PRAYER – by Joy Kelly
- X. EXECUTIVE SESSION – 6:24 PM
 - Motion to enter Executive Session by Clark. Second by Fr. Witt. All in favor
- XI. Open Session – 6:28 PM
 - Motion to go back into open session made by Fr. Witt. Second by Clark. All present in favor.
 - Motion to approve contracts for the coaching slate presented by Taylor Hotek. Motion made by Clark. Second by Fr. Adam. All in favor.
- XII. Adjournment – 6:30PM
 - Motion to adjourn by Clark. Second by Fr. Witt. All in favor

Respectfully Submitted by
Alaina Welsh
BOE Secretary