

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
Tuesday, January 25, 2022

REGULAR MEETING MINUTES

- I. Call to Order – 6:35 PM
 - a. Opening Prayer by Fr. Beckman
 - 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, Kelly Starr, Tim Foley, Kecia Boysen, Pam Showalter, Marilou Vardeman, Carolyn Brandt, Michelle Goldsmith, Julie Rhomberg, Joy Kelly
 - iii. Members of the Audience –
Matt Staab, Lisa Gumpfer
 - c. Chairperson Remarks – by Andy Cutter
 1. Please make efforts to ensure that all committees are meeting in January and February.
 - d. Approval of Minutes –
 - o Approve November 23, 2021 – Regular Meeting Minutes as amended and the December 28, 2021 Special Meeting Minutes as amended.
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 Fr. Witt. All in favor.
 - f. Open to the Audience –
 1. Remarks made by:
 - i. Lisa Gumpfer – Request repeal of mask requirements
 - ii. Matt Staab – Request repeal of mask requirements, communication regarding tuition increases
- II. NEW BUSINESS DISCUSSION –
 - a. Strategic Planning Goals Update – remarks by Chris Clark
 1. Survey results complete.
 2. See proposed goals in the BOE packet.
 3. Next steps will involve building out the objectives.
 4. Next meeting with Catholic School Management on Friday, January 29th.
 - b. Finance Committee Update – Remarks by Angela Villhauer
 1. See BOE packet for summary of the process thus far.
 - o Motion to approve 2022-2023 tuition as recommended by the Finance Committee to include a 5% increase to the Parish and Stewardship rates for K-6 and to keep all other rates the same with no increase and to approve an increase in base salary for teachers of \$1,500 and a 3% increase to staff wages for the 2022-2023 contract period.
Motion made by Welsh. Seconded by Fr. Witt. All in favor.
 - c. Approval of the 2022-2023 School Calendar – Remarks by Joy Kelly
 1. See BOE packet for calendar.
 2. Note the Bell Schedule change. School for K-12 will begin at 8:15 next year. This will provide additional structured staff development time by creating two additional staff development days in the fall semester. Both days will be on Mondays.
 - o Motion to approve the 2022-2023 School Calendar as presented,
Made by Fr. Witt. Seconded by Abusada. All in favor.

- III. OLD BUSINESS DISCUSSION –
 - a. Return to Learn Committee Meetings – Remarks by Joy Kelly
 - 1. Committee continues to meet every Friday.
 - 2. Weekly calls with Johnson County Department of Public Health
 - 3. Trip to Italy continues to be discussed
 - 4. All concerns brought to Joy are offered to be brought before the Return to Learn Committee as well.
- IV. ADMINISTRATIVE REPORTS – see BOE packet
 - a. Elementary Report – Additional comments by Mrs. Vincent:
 - 1. A special thank you to Sandy Feeney for her many decades of service to Regina. Sandy will be retiring this Thursday.
 - b. JH/SH Report – see BOE packet. Additional comments by Mr. Plummer:
 - 1. Masks will be required both indoors and outdoors for the Italy trip. Masks must be of a certain type and quality. Rules put in place by the tour company.
 - 2. Senior Trip planning is in process. Much of Washington D.C. continues to be closed to the public.
 - c. Enrollment Report – See BOE packet. Additional comments by Pam Schowalter
 - 1. Students will be speaking at all four parishes this weekend as part of the Catholic Schools Week celebration.
 - d. Business Office – See BOE packet.
 - e. Religious Education – See BOE packet. Additional comments by Carolyn Brandt
 - 1. This month’s craft projects were shared.
 - f. Regina Foundation – Report in BOE packet. Additional comments by Kecia Boysen
 - 1. Excellence Fund is at \$328,887 as of today.
 - 2. Extending much gratitude to our donors!
 - g. Boosters, PISA, Home & School – See reports in the BOE packet.
- V. CALENDAR & DISCUSSION ITEMS- See BOE packet.
 - 1. Discussion of tuition and pay increases took place in the New Business section of the meeting.
 - 2. Additional budget discussion will occur at the next Finance Committee meeting.
- VI. CAPITAL CAMPAIGN UPDATE – see BOE packet and remarks by Kecia Boysen
- VII. COMMITTEE REPORTS – See BOE packet
- VIII. MEETING SCHEDULE – See BOE packet for current schedule.
- IX. CLOSING PRAYER – by Fr. Witt
- X. EXECUTIVE SESSION – 8:05 PM
 - o Motion to enter Executive Session by Lynch. Second by Witt. All in favor
- XI. Open Session – 8:09 PM
 - o Motion to go back into open session made by Fr. Witt. Second by Fr. Adam. All present in favor.
 - o Motion to approve contracts for the coaching slate presented by Glenn Plummer. Motion made by Fr. Witt. Second by Fr. Adam. All in favor.
- XII. Adjournment – 8:11PM
 - o Motion to adjourn by Fr. Witt. Second by Clark. All in favor

Respectfully Submitted by
 Alaina Welsh
 BOE Secretary