

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
Tuesday, November 23, 2021
REGULAR MEETING MINUTES

- I. Call to Order – 6:33 PM
 - a. Opening Prayer by Fr. Adam.
 - 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, Marilou Vardeman, Carolyn Brandt, Michelle Goldsmith, Julie Rhomberg, Taylor Hotek, Joy Kelly
 - iii. Members of the Audience –
Matt Staab, Lisa Gumpfer
 - c. Chairperson Remarks – by Andy Cutter
 1. Reminder that there is no December BOE meeting.
 - d. Approval of Minutes –
 - o Approve October 26, 2021 – Regular Meeting Minutes
Motion to approve by Clark. Second by Fr.Sia. All in favor
 - e. Approval of Agenda –
 - o Motion to approve Agenda made by Clark. Second by Dutchik. All in favor.
 - f. Open to the Audience –
 1. Remarks made by Lisa Gumpfer – Request for removal of mask mandate
Matt Staab – Request for removal of mask mandate
- II. NEW BUSINESS DISCUSSION –
 - a. Run for the Schools –
 1. Check presentation will take place at the next Run for the Schools board meeting instead of tonight. It will be presented to Tim Foley.
 2. \$5,924.76 given to Regina.
 3. Higher costs this year due to COVID.
 4. Regina had a great turn out with approximately 25% of our families participating and raising \$14K for Regina. Public schools saw about a 10% participation rate.
 5. The money will go to the Regina General Fund.
 - b. Securly (internet monitoring program on school Chromebooks)
– remarks by Joy Kelly
 1. Securly flags websites and search language used by the students on their school issued Chromebooks. It then sends email notifications to administration if certain topics or words are used. For example, it would notify administration if a student searched “self-harm”.
 2. Administration will continue to receive these emails and will address any concerns with students and parents as appropriate, but only for notifications that are received during the school day.
 3. Parents will be notified of the availability of the Securly Home App so they can receive the notifications regarding their child’s online activity while using their Chromebooks. Parents will need to be responsible for addressing notifications sent by Securly after school hours such as evenings, weekends, holidays, school breaks, etc.
 4. A parent tutorial will be offered to help set up push notifications.
 5. Regina will provide reminders to the students about how Securly works.
 6. Administration will continue to monitor during the school day.
 7. Administration does not and cannot set the search parameters or “trigger” words. This is predetermined by Securly.

- c. Strategic Planning Update – Remarks by Chris Clark
 - 1. Catholic School Management presented to the sub-committee approximately 20 goals in five to six areas based on the responses from the focus groups.
 - 2. Next step is to develop action sequences for the goals and for review by the larger Strategic Planning Committee.
 - 3. Then it will be presented to the Board and to staff for feedback.
 - 4. Anticipating a final plan Spring 2022.
- III. OLD BUSINESS DISCUSSION – NONE
- IV. ADMINISTRATIVE REPORTS – see BOE packet
 - a. Elementary Report – Additional comments by Mrs. Vincent:
 - 1. Thank you to Fr. Adam for the Thanksgiving mass today.
 - 2. Thank you to the BOE for continuing to support staff and students during this challenging year.
 - 3. Thank you to staff for all they continue to do as a team.
 - b. JH/SH Report – Report in the packet. Additional comments by Mr. Plummer:
 - 1. Thank you to Fr. Adam for mass today. It was the first time the whole JH & HS was together for a mass this year.
 - 2. Senior Citizen Thanksgiving Dinner was back this year and served about 50 people. It was great to be able to give back to the community again.
 - 3. Italy trip is still on for this year with 108 people signed up to go. About half are students (grades 10-12) and half are family members. Fr. Adam will travel with the group this year.
 - c. Enrollment Report – See BOE packet. Additional comments by Joy Kelly
 - 1. Thanksgiving and Christmas cards from Administration being sent soon.
 - 2. Next Tuesday several administrators will be going to Dowling to spend time with someone form a like position. Hopefully will come back with some new ideas.
 - d. Business Office – See BOE packet.
 - e. Religious Education –See BOE packet. Additional comments by Carolyn Brandt
 - 1. All Saints celebration was very well attended. Kids were very excited.
 - f. Regina Foundation – Report in BOE packet. Additional comments by Kecia Boysen
 - 1. Yearend push with a 110% ask. So far 98% of responses have been at 110% or more.
 - 2. There will be an email sent out for “Giving Tuesday”
 - 3. Foundation is doing all they can to continue raising funds during this challenging time.
 - g. Boosters, PISA, Home & School – See reports in the BOE packet.
- V. CALENDAR & DISCUSSION ITEMS- See BOE packet.
 - a. SIAC/Education
 - 1. Data is still being reviewed and will be made available at a later date.
- VI. CAPITAL CAMPAIGN UPDATE –
 - 1. Continuing to work on cost evaluation of the Early Childhood Education Center.
- VII. COMMITTEE REPORTS – See BOE packet
- VIII. MEETING SCHEDULE – See BOE packet for current schedule.
- IX. CLOSING PRAYER – by Fr. Beckman
- X. EXECUTIVE SESSION – 7:05 PM
 - o Motion to enter Executive Session by Lynch. Second by Clark. All in favor
- XI. Open Session – 7:11 PM
 - o Motion to go back into open session made by Fr. Adam. Second by Clark. All present in favor.
 - o Motion to approve contracts for the coaching slate presented by Taylor Hotek. Motion made by Clark. Second by Fr. Adam. All in favor.
 - a. Additional comments of note prior to adjournment –
 - 1. The implementation of the mask mandate has allowed us to keep kids in the classroom. There have been 12 more positive cases, but those in close contact did not have to quarantine because they were all wearing masks.

2. Expect to have a recommendation from the Regina Return to Learn Committee to the BOE prior to December 30th regarding the mask mandate.
3. Putting out the reminder of the possible benefits of considering a school nurse position.
4. Suggested we might be able to get volunteers to fill a nursing type position.
5. Decided that Health and Safety Committee will explore the options for a school nurse and provide a recommendation to both administration and the Finance Committee. Then the full BOE would discuss.

XII. Adjournment – 7:25PM

- Motion to adjourn by Fr. Adam. Second by Clark.
All in favor

Respectfully Submitted by
Alaina Welsh
BOE Secretary