

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
Tuesday, February 22, 2022
REGULAR MEETING MINUTES

- I. Call to Order – 6:37 PM
 - a. Opening Prayer by Fr. Witt
 - b. Roll Call – (absent members in parenthesis):
 1. (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.
 2. Ex-Officio Members Present –
Celeste Vincent, Glenn Plummer, Kelly Starr, Pam Showalter, Marilou Vardeman, Carolyn Brandt, Michelle Goldsmith, Julie Rhomberg, Joy Kelly, Taylor Hotek
 3. Members of the Audience –
Shannon Olney, Dan Olney, Kimberly Cronk, Annie Pollock, Anne Adam, Jenn Boblenz, Dave Boblenz, Daniel Ahrens, Matthew Staab, Lauren Naeve
 - c. Chairperson Remarks – by Andy Cutter
 1. Thank you all for coming. Note of new agenda item for each meeting, Student Presentations.
 - d. Approval of Minutes –
 - Approve January 25, 2022 – Regular Meeting Minutes
Motion to approve by Fr. Witt. Second by Clark. All in favor
 - e. Approval of Agenda –
 - Motion to approve Agenda made by Clark. Second by Fr. Witt. All in favor.
 - f. Student Presentation – Retreat Team Leaders
Remarks by Shelly Conlon, Carsen Jensen, Natalie Franklin, and Natalie Schott
 - g. Open to the Audience –
 1. Remarks made by:
 - i. Dan Olney – Masks
 - ii. Annie Pollock – Introduced self as new to Regina.
 - iii. Anne Adam – Present to learn the process
 - iv. Daniel Ahrens – School Choice Vouchers
 - v. Lauren Naeve - Masks
- II. NEW BUSINESS DISCUSSION –
 1. Budget Process Overview
-Slide deck and remarks by Angela Villhauer
Reminder that the work of developing the budget including the detailed review is done in committee. All are invited to participate in the Finance Committee meetings.

- III. OLD BUSINESS DISCUSSION –
 - a. COVID Update
 - 1. Return to Learn Committee continues to meet regularly.
 - 2. Reminder that masks will be optional beginning Monday, February 28th.
 - 3. Parents and volunteers are now allowed in the buildings during school hours and may join us for the Ash Wednesday masses.
- IV. ADMINISTRATIVE REPORTS – see BOE packet
 - a. Elementary Report – Additional comments by Mrs. Vincent:
 - 1. Looking forward to the whole school mass tomorrow with the Bishop.
 - 2. Two new students started in the elementary this past month.
 - 3. Elementary is participating in community outreach projects each month.
 - b. JH/SH Report – see BOE packet. Additional comments by Mr. Plummer:
 - 1. Italy trip is still on with 102 people participating.
 - 2. Towncrest Pharmacy will be offering a COVID testing night for those needing proof of a negative test for the Italy trip.
 - c. Enrollment Report – See BOE packet. Additional comments by Pam Schowalter
 - 1. Financial Aid applications are now being accepted.
 - 2. Five new students have already enrolled in the elementary for the next school year.
 - 3. Fifty-five kindergarteners have registered for the next school year.
 - d. Business Office – See BOE packet.
 - e. Religious Education – See BOE packet.
 - f. Regina Foundation – Report in BOE packet.
 - g. Boosters, PISA, Home & School – See reports in the BOE packet.
- V. CALENDAR & DISCUSSION ITEMS- None
- VI. COMMITTEE REPORTS – See BOE packet
- VII. MEETING SCHEDULE – See BOE packet for current schedule.
- VIII. CLOSING PRAYER – by Fr. Adam
- IX. EXECUTIVE SESSION – 8:17 PM
 - Motion to enter Executive Session by Lynch. Second by Witt. All in favor
- X. Open Session – 8:35 PM
 - Motion to go back into open session made by Fr. Witt. Second by Dutchik. All present in favor.
 - Motion to approve contracts for Bailey Gale, Head Track coach, Chad Swope, Assistant Track Coach, and John Naeve, Assistant Track Coach presented by Taylor Hotek. Motion made by Fr. Adam. Second by Fr. Witt. All in favor.
- XI. Adjournment – 8:44 PM
 - Motion to adjourn by Clark. Second by Fr. Witt. All in favor

Respectfully Submitted by
 Alaina Welsh
 BOE Secretary