

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING  
Tuesday, May 24, 2022

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REGULAR MEETING MINUTES

- I. Call to Order – 6:3 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, Tim Foley, Kelly Starr, Pam Showalter, Michelle Goldsmith, Julie Rhomberg, Joy Kelly
  - c. Chairperson Remarks – by Andy Cutter
  - d. Approval of Minutes –
    - o Approve April 26, 2022 – Regular Meeting Minutes  
Motion to approve by Fr. Witt. Second by Clark. All in favor
  - e. Approval of Agenda –
    - o Motion to approve Agenda made by Fr. Adam. Second by Clark. All in favor.
  - f. Student Presentation – Teen Community Emergency Response Team  
Remarks by Laurie Boland. Presentation by three Regina Students and Teen CERT members. Regina is currently the only school with an active Teen CERT program. Mya Whitaker, Lillian Santillan, and Sofia Schnoebelen were the student presenters.
  - g. Open to the Audience – NONE
- II. NEW BUSINESS DISCUSSION –
  - a. First Reading of the new Therapy Dog Policy (Policy 620.0R Guidelines for the Use of Professional Therapy Dogs)
    - o Motion to approve the first reading of the Therapy Dog Policy. Motion made by Fr. Witt. Second by Abusada. All in favor.
  - b. Approval of the appointment of Joy Kelly as the new trustee for the Regina 401K(k) Plan following Marylou Vardeman’s resignation.
    - o Motion to approve Joy Kelly as the new trustee made by Lynch. Second by Witt. All in favor.
  - c. Approval of busing contract. - Remarks by Joy Kelly
    - o Motion to approve the three-year contract extension with Illinois Central School Bus for the period of July 1, 2022 thru June 30, 2025, and corresponding required Iowa City Community School District Contract allowing for non-public transportation funding from the State of Iowa. Motion made by Clark. Second by Nibaur. All in favor.

- III. OLD BUSINESS DISCUSSION –
  - a. Strategic Plan Update – Remarks by Chris Clark  
Currently refining action items by subgroups that correlate with the previously identified objectives. These action items will be collated for distribution to the Board of Education then a wider release of the information will be provided this fall.
- IV. ADMINISTRATIVE REPORTS – see BOE packet
  - a. Elementary Report – Additional comments by Mrs. Vincent:
    - 1. Thank you to the teachers for finishing strong!
    - 2. A special thank you and farewell to Mrs. Rudolph and Mr. Foley.
  - b. JH/SH Report – see BOE packet. Additional comments by Mr. Plummer:
    - 1. Thank you to everyone who participated in the graduation ceremonies.
    - 2. AP test results will not be available for a couple of months.
    - 3. A special “thank you” to Mr. Foley and his 16-year partnership. Wishing him the best of luck and letting him know he will be missed.
    - 4. Mr. Foley thanked us all for the well wishes and support over the years and plans on seeing many of us in the future when he returns to Regina in his capacity as a parent this fall.
  - c. Enrollment Report – See BOE packet. Additional comments by Pam Schowalter:
    - 1. As of today, 64 students registered for kindergarten for next school year.
    - 2. 28 new students in addition to the kindergarteners are registered for next school year.
    - 3. Seven additional international students will be on campus next year.
  - d. Business Office – See BOE packet.
  - e. Religious Education – See BOE packet.
  - f. Regina Foundation – See BOE packet.
  - g. Boosters, PISA, Home & School – See BOE packet.
- V. CALENDAR & DISCUSSION ITEMS-
  - a. Board Chair – Will extend an invitation to the three new BOE members to attend the June meeting. The three new members, whose terms will begin July 1, 2022 will be Anne Adam from St. Patrick, Ron Udell from St. Mary’s, and Lisa Grumper from St. Wenceslaus.
  - b. Presentation of the slate of proposed Executive Officers for the 2022-2023 term. Andy Cutter, Angela Villhauer, Chris Clark and Alaina Welsh. Slate presented by Sue Kloos, Scott Nibaur, and Ellen Abusada. Vote will occur at the next meeting in June.
  - c. Please note an email survey sent to all members regarding the date options for the August Retreat/Orientation.
- VI. COMMITTEE REPORTS – See BOE packet
- VII. MEETING SCHEDULE –
  - a. Note that the Policy Committee will meet at a different date and time in June, June 23<sup>rd</sup> at 2:30 PM in the High School Conference Room.
  - b. There will be no Health and Safety Committee meeting in June.
  - c. Catholic Identity will not meet in June or July.

- d. Catholic Identity is changing their meeting time to 5:30 to 6:30 on the third Tuesday of the month.
- VIII. CLOSING PRAYER – by Fr. Adam
- IX. EXECUTIVE SESSION – 7:22PM
  - Motion to enter Executive Session by Clark. Second by Witt. All in favor
- X. Open Session – 7:37 PM
  - Motion to go back into open session made by Fr. Adam. Second by Witt. All present in favor.
  - Motion to approve teaching contracts for Hannah Westcott (5<sup>th</sup> grade) and Brittyn Wilhau (6<sup>th</sup> grade). Motion made by Fr. Adam. Second by Fr. Witt. All in favor.
- XI. Adjournment – 7:42 PM
  - Motion to adjourn by Fr. Witt. Second by Fr. Adam. All in favor

Respectfully Submitted by  
Alaina Welsh, BOE Secretary

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