

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
Tuesday, July 26, 2022
REGULAR MEETING MINUTES

- I. Call to Order – 6:44 PM
 - a. Opening Prayer by Fr. Witt
 - b. Roll Call – (absent members in parenthesis):
 1. Anne Adam, Fr. Adam, Fr. Beckman, Julie Beard, Chris Clark, Andy Cutter, (Lisa Dutchik), Lisa Gumpfer, Amy Lynch, Fr. Sia, Ron Udell, Angela Villhauer, Ryan Wade, (Jason Wagner), Todd Waikel, Alaina Welsh, Fr. Witt.
 2. Ex-Officio Members Present – Glenn Plummer, Celeste Vincent, Kelli Starr, Vanessa Kelley, Kecia Boysen, Pam Showalter, Michelle Goldsmith
 - c. Chairperson Remarks – by Andy Cutter
 - Welcome to new board members attending.
 - Note on deviation to admissions report included in preliminary packet.
 - d. Approval of Minutes –
 - Approve June 28, 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 Fr. Adam. Second by Fr. Witt. All in favor.
 - f. Open to the Audience –
 1. No audience in attendance
- 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. Welcome to new board members
 2. Welcome to new K-12 assistant principal Vanessa Kelley.
 3. Pre-K facility is looking great and team is excited to move in.
 4. Congratulations to the state champion girls' softball team.
 5. Items for executive session
 - b. JH/SH Report – see BOE packet. Additional comments by Glenn Plummer
 1. Administration is eagerly awaiting rollover from JMC to Powerschool
 - i. Superintendent's office is working diligently on conversion
 2. Items for executive session
 - c. Enrollment Report – See BOE packet. Additional comments by Pam Schowalter:
 1. Embassy issues in Africa will cause us to lose two international students
 2. Three students lost due to financial issues
 3. Student ambassadors have been mulching the outdoor classroom
 4. Tours continue for fall enrollees
 5. August 17th ribbon cutting scheduled for Pre-K wing.
 - d. Business Office – See BOE packet. Additional comments by Alan Opheim
 1. Benchwarmer tickets arrive next week
 2. 10-month payers are being entered into Blackbaud Tuition Management
 3. Question from Fr. Witt – Any update on issues with internet outage?
 - i. Opheim – We are awaiting final report from technology staff.
 - e. Religious Education – No packet update
 1. Carolyn Brandt family helped move Kelli Starr into new office.
 - f. Regina Foundation – See BOE packet. Additional comments by Kecia Boysen.

1. \$44k left to collect from original capital campaign pledges – very good number! 16 donors remain.
 2. Program for Pre-K wing August 17th at 6pm
 - i. Short program and blessing by Fr. Witt
 - ii. Self-guided tours
 3. Excellence fund is now \$70k over goal
 4. Board of education had largest donor participation since 2013
- g. Boosters, PISA, Home & School – See BOE packet.
- h. Director of Teaching and Learning – see BOE packet. Additional comments by Kelli Starr
1. Onboarding Vanessa Kelley to administrative team
 2. ICCSD contacted regarding ELL program
 - i. Preliminary plans ELL will occur with online instructor
 - ii. Clark: How many students are in the ELL program?
 1. Starr: 20 elementary and 2 HS
 - a. Online program could impact homeroom time
- V. CALENDAR & DISCUSSION ITEMS-
- a. Review of board access to policies and by-laws
 - b. Julie Beard has accepted role as chair of Health and Safety Committee
 - c. Board will be reviewing committees and participation at board August retreat
- VI. COMMITTEE REPORTS – See BOE packet
- VII. CLOSING PRAYER – by Fr. Witt
- VIII. EXECUTIVE SESSION – 7:04PM
- Motion to enter Executive Session by Fr. Witt. Second by Fr. Adam. All in favor
- IX. Open Session – 7:24 PM (approximate)
- Motion to go back into open session made by Fr. Witt. Second by Fr. Adam. All in favor.
 - Motion to approve contracts for Shannon Lynch (Interim K-6 computer), Kevin Barnes (Jr High/High School English), Eliane Abdel-Malik Dahdaleh (2-3 resource teacher, pending meeting state requirements. Motion made by Amy Lynch. Second by Fr. Witt. All in favor.
- X. Adjournment – 7:39 PM
- Motion to adjourn by Fr. Adam. Second by Fr. Witt. All in favor

Respectfully Submitted by
 Chris Clark, BOE Vice-Chair on behalf of
 Alaina Welsh, BOE Secretary