

REGINA INTER-PARISH CATHOLIC BOARD OF EDUCATION MEETING
Tuesday, June 28, 2022
REGULAR MEETING MINUTES

- I. Call to Order – 6:33 PM
 - a. Opening Prayer by Fr. Beckman
 - 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, Kecia Boysen, Pam Showalter, Julie Rhomberg, Joy Kelly
 - c. Chairperson Remarks – by Andy Cutter
Welcome to Lynne Devaney, Dioceses of Davenport Superintendent of Schools.
Thank you to outgoing Board Members Sue Kloos, Ellen Abusada and Scott Nibaur.
 - d. Approval of Minutes –
 - o Approve May 24, 2022 – Regular Meeting Minutes
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. Adam. All in favor.
 - f. Open to the Audience –
 - 1. Lisa Gumpper – Therapy Dog Policy
- II. NEW BUSINESS DISCUSSION – NONE
- III. OLD BUSINESS DISCUSSION –
 - a. Strategic Plan Update – Remarks by Chris Clark
Final touches happening to get things ready to be put on the Regina website. The hope is to have it posted by the start of the school year. We will discuss the plan in more detail at the Board retreat in August.
 - b. Second Reading to Adopt Therapy Dog Policy (620.OR)
 - o Motion to approve by Wade. Second by Fr. Witt.
 - Discussion: recap of the policy intent. Administration to create detailed procedures and implementation plans after policy is approved. Policy is required before Administration can move forward.
 - VOTE: All in favor. Second reading passes.
- IV. ADMINISTRATIVE REPORTS – see BOE packet
 - a. Elementary Report – Additional comments by Mrs. Vincent:
 - 1. Thank you to the members of the BOE who are completing their terms this month.
 - 2. Prayers for Mrs. Zirtzman, whose father passed away recently.
 - 3. Lots of construction going on. New flooring in the elementary halls and continued work on the Pre-K remodel.
 - b. JH/SH Report – see BOE packet.
 - c. Enrollment Report – See BOE packet. Additional comments by Pam Schowalter:
 - 1. As of today, 66 students registered for kindergarten for this fall.
 - 2. 38 new students in addition to the kindergarteners are registered for next school year.
 - 3. Fall Pre-K registration was at capacity so an additional section for 4 year-olds was opened.

4. New Family reception at the Family Fun Festival this year.
 5. Ribbon cutting and blessing ceremony for the Pre-K will be August 17th.
 - d. Business Office – See BOE packet. Additional comments by Alan Opheim
STO results/totals were two weeks late from the state this year. Hope to have Financial Aid letters to families within the next two weeks. Requested financial aid totaled \$825,000. Regina is able to meet \$437,500 of the requested aid.
 - e. Religious Education –No June update.
 - f. Regina Foundation – See BOE packet. Additional comments by Kecia Boysen.
Foundation exceeded the Excellence Fund goal!!! Currently, \$531,458.28 has been raised toward the \$475,000 goal.
Boosters, PISA, Home & School – See BOE packet.
- V. CALENDAR & DISCUSSION ITEMS-
- a. Election of Board of Education Officers for the 2022-23 School Year.
 - o Motion by Ellen Abusada to elect Andy Cutter, Chris Clark, Angela Villhauer, and Alaina Welsh. Second by Sue Kloos.
All in favor.
 - b. BOE Self Evaluations – these were emailed to all members last week. Please return to Alaina no later than the next BOE meeting in July.
- VI. COMMITTEE REPORTS – See BOE packet
- VII. MEETING SCHEDULE –
- a. Committee Chairs, please update your meeting schedule for the next school year by contacting Michelle Winders.
 - b. Only Finance Committee will be meeting in July.
- VIII. CLOSING PRAYER – by Fr. Adam
- IX. EXECUTIVE SESSION – 7:30PM
- o Motion to enter Executive Session by Fr. Witt. Second by Clark. All in favor
- X. Open Session – 8:10 PM (approximate)
- o Motion to go back into open session made by Fr. Witt. Second by Adam. All in favor.
 - o Motion to approve t contracts for Vanessa Kelley (K-12 Assistant Principal), Sarah Theresa Kendall (K-8 Art), Brianna Emini (6th grade), and Eavon Lingle (part-time RN). Motion made by Clark. Second by Fr. Witt. All in favor.
- XI. Adjournment – 8:19 PM
- o Motion to adjourn by Fr. Witt. Second by Fr. Adam.
All in favor

Respectfully Submitted by
Alaina Welsh, BOE Secretary