

**Grand Island Central Catholic Middle and High School
Board of Education Minutes
September 27, 2018 6:00 p.m. (Official minutes)**

Call to Order and Opening Prayer

Ron Golka, President, called the meeting to order at 5:59 pm in the Conference Room. Prayer was led by Jordan Engle.

Board members present: President-Ron Golka, Vice President-Jeannee Mueller-Fossberg, Secretary-Rina Huntwork, Rob Czaplewski, Laura Fox, Lana Lenz, Jim Rein, Fr. Don Buhrman, Fr. Marty Egging, and Fr. Jim Golka. Also present: Jordan Engle, Phou Manivong, Mike Rohweder, Dick Ross, and Brenda Branstiter. Absent: Fr. Joe Kadaprayil and Dr. Julie Henke.

Additions to and adoption of Agenda

Ron Golka amended the agenda to change an incorrect word, "Prayer" to "Honor" under Old Business after discussion. Fr. Marty moved to approve the agenda as amended. Second by Jeannee Mueller-Fossberg. Members voting in favor: all. Motion passed.

Approval of Minutes

Laura Fox moved to approve the minutes from the August 16, 2018 Regular Board of Education meeting. Second by Rob Czaplewski. Members voting in favor: all. Motion passed.

Audience Communication

Barb Yager-Bach, teacher was in attendance to observe, therefore, no topic of discussion or concerns.

Old Business

Discussion held concerning the Vocations/Honor Board. A continued discussion held concerning the style of ACT honors/Vocation boards. A recommendation was made to have identical boards for an overall unified and balanced appearance. A viewing of samples was requested. This discussion will be tabled until the October meeting.

Reports:

Standing Committees

Monthly Meeting reports will be noted when meetings are held.

Marketing, Public Relations, and Recruitment Committee

Fall Orientation Night preparations, and Fall activities are underway. Crusader Clips at Parishes, Religious Education Game nights and Tuition Assistance programs (Scripts) are being considered. Compiling lists for incoming students.

Director of Development Report

August 2018—Adopt a student \$24,500 funding.
Health and Wellness program—additional \$10,000 was transferred to the school.
The Knight—currently 25 corporate tables, Donation of car and Car raffle tickets.
Grandparents Day was a huge success. (Went through 22 dozen donuts.)
"Our Faith Our Hope Our Future" Capital Campaign and Press Conference roll out October 2nd.
Pledge cards roll out October 8th.

Administrators Report:

Principal Report

Jordan Engle reported: School security update. Successful rekeying of exterior completed. Interior classroom safety doors and rekeying interior doors planned for winter break installation. Husker Harvest Days successful and students enjoyed the experience. Increasing the student volunteering future options discussed.

MAPS Testing preliminary reports are promising in comparison of previous years. MAPS testing again in the Spring 2019.

The Crisis Team-Security Team have met several times for crisis response training.

Standard Response Training and lock down procedures training occurring in October. An open forum for parents will be announced.

Students are practicing Fire drills/Tornado drills.

Vice-Principal Report

Phou Manivong reported that we are in year two of our ESU 10 Continuing School Improvement Process. English improvements noticeable in Reading Skills.

Inquiry of the See Something/Send Something APP discussed.

Activities Director Report

Dick Ross reported that Fall sports participation of NSAA activities is currently 65% for GICC 9-12 grades. Golf and Softball are competing in districts next week.

Financial

Mike Rohweder distributed copies of the current cash flow statement, presenting revenues and expenditures for the fiscal year to date, through the month ending August 31, 2018. We are 16% into the fiscal year. Preparations underway for the upcoming yearly auditors report.

New Business

The Bylaw Committee has met several times. Proposed were the new Bylaw revisions.

Jeannee Mueller-Fossberg moved to approve the by-laws as presented and modified as discussed. Second by Rob Czaplewski. Members voting in favor: all. Motion passed.

The Bylaws will be presented to the Corporate Board to be accepted and ratified.

Standing Committee nominations were held, and positions were filled.

The Facilities Committee—Mike Rohweder, Ron Golka, Jim Rein

Budget and Finance Committee—Mike Rohweder, Fr. Don Buhrman, Fr. Joe Kadaprayil, Rob Czaplewski, Brenda Branstiter

Curriculum and Academics Committee—Jordan Engle, Dr. Julie Henke, Fr. Marty Egging, Rina Huntwork, Jeannee Mueller-Fossberg, Laura Fox

Policy Review Committee—Phou Manivong, Ron Golka, Rina Huntwork, Jeannee Mueller-Fossberg

Marketing Public Relations and Recruitment Committee—Fr. Jim Golka, Laura Fox, Rob Czaplewski, Lana Lenz, Brenda Branstiter, Janelle Armstrong

Executive Session

The Board went into Executive Session at 7:36 pm and exited at 7:50 pm.

Next Board Meeting

The next Board meeting will be Thursday, October 25, 2018 at 5:30 pm.

Announcements

None.

Adjournment and Closing Prayer

Fr. Marty Egging moved to adjourn the meeting. Second by Fr. Don Buhrman. Members voting in favor: all. Meeting adjourned at 7:51 pm.

Closing prayer was led by Rina Huntwork.

**Respectfully submitted,
Rina Huntwork**

Board of Education

Ron Golka, President (St. Leo's Representative-term ending June 2019)
Jeannee Mueller-Fossberg, Vice President (St. Mary's Representative-term ending June 2021)
Rina Huntwork, Secretary (Resurrection Representative-term ending June 2020)
Rob Czaplewski (At Large Representative-term ending June 2019)
Laura Fox (At Large Representative-term ending June 2020)
Lana Lenz (Blessed Sacrament Representative-term ending June 2021)
Jim Rein (At Large Representative-term ending June 2021)
Rev. Donald Buhrman, Pastor St. Leo Church
Rev. Martin Egging, Pastor Blessed Sacrament Church
Rev. James Golka, Pastor Cathedral of the Nativity of the Blessed Virgin Mary
Rev. Joseph Kadaprayil, Pastor Church of the Resurrection

Administration

Jordan Engle, Principal
Phou Manivong, Vice Principal
Mike Rohweder, Business Manager
Dick Ross, Activities Director
Dr. Julie Henke, Guidance Counselor