

**Grand Island Central Catholic Middle and High School
Board of Education Minutes
October 25, 2018 6:00 p.m. (official minutes)**

Call to Order and Opening Prayer

Ron Golka, President, called the meeting to order at 5:30 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, Fr. Marty Egging, Fr. Joe Kadaprayil, and Fr. Jim Golka. Also present: Jordan Engle, Phou Manivong, Mike Rohweder, Dick Ross, Dr. Julie Hehnke and Brenda Branstiter. Absent: Jim Rein, Fr. Don Buhrman,

Additions to and adoption of Agenda

Ron Golka amended the agenda to move the "Audit Report" under New Business to Audience and Communication. Rob Czaplewski moved to approve the agenda as amended. Second by Jeannee Mueller-Fossberg. Members voting in favor: all. Motion passed.

Approval of Minutes

Rob Czaplewski moved to approve the minutes from the September 27, 2018 Regular Board of Education meeting. Second by Laura Fox. Members voting in favor: all. Motion passed.

Audience Communication

Joe Stump, Auditor of Almquist Maltzahn Galloway and Luth, presented the audit of Grand Island Central Catholic Middle School-High School's financial statements for the year ending June 30, 2018. The audit contained a clean opinion. Joe also discussed recent fraud cases in three small towns outside of Lincoln perpetrated by the same individual, as well as ideal cash levels to keep on hand for various items, including building upkeep. The management letter did address a lack of internal controls, which is not unusual for an entity of our size but did talk about steps that the school can utilize to minimize our risks. Mike Rohweder did discuss some changes to the check writing procedures that will help alleviate some of the risks. Joe also noted that the cost to educate a student at Central Catholic was \$7,650 in the fiscal year ending June 30, 2018. It was \$7,708 in the previous fiscal year. This compares to approximately \$11,000 to \$12,000 at the local public schools.

Old Business

Laura Fox reported concerning the location and placement of the Vocations/Honor Boards. This project is moving forward with the details solved and expound. Updates offered as the project completion nears.

Reports:

Standing Committees

Monthly Meeting reports will be noted when meetings are held.

Marketing, Public Relations, and Recruitment Committee

The focus of this committee was the Fall Orientation Night newly named as the Explore GICC Night and the GICC recruitment "1vision" video that was viewed at this event. A great turn-out of thirty-four students and families attended. We have four incoming students for next semester

and another student registered for second semester. Mr. Engle reported that the compliments for this event were very positive.

Next meeting: Monday, November 5, 2018.

Policy and Review Committee

Next meeting: Tuesday, October 30, 2018.

Director of Development Report

The Knight preparations are underway. Volunteers are desired such as kitchen supervisors and for the silent auction. Please sign-up.

The Car raffle tickets are available for anyone to sell. Fund-an-item this year is the "Science Lab" for GICC.

"Our Faith Our Hope Our Future" Capital Campaign is currently ongoing and attaining positive results toward this important monetary goal. Visit our Facebook page and view the video for this campaign.

Administrators Report:

Principal Report

Jordan Engle reported: 78% attendance at Parent-Teacher Conferences.

School security update. GICC has been practicing and training for Standard Response Protocols. A lockdown drill will be scheduled in the near future.

The 2019-2020 academic calendar will be ready for discussion for the November Board of Education meeting.

In-Service time was held, and a discussion generated suggestions for a revision of "The Mission and Vision Statement" of GICC.

An assembly at GICC is planned for November 14, 2018 at 10 a.m. featuring Chris Stefanick, a consultant to the United States Conference of Catholic Bishops on Laity, Marriage, Family Life, and Youth. He is an internationally acclaimed author and speaker who has devoted his life to inspiring people to live a bold, contagious faith. Spalding Academy, Hastings STC, and Kearney Catholic will also be in attendance. Parents welcome.

Vice-Principal Report

Phou Manivong reported that the See Something/Send Something APP will be applicable to GICC. Details available soon.

Activities Director Report

Dick Ross reported that Sports participation of NSAA activities is currently 78% and 30 % Fine Arts Participation for GICC 9-12 grades.

The Volley Ball team begins their post-season game Tuesday, October 30, 2018 at GISH.

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 September 30, 2018. Tuition and Parish revenues are favorable and as expected.

New Business

Fr. Jim Golka reported about an inquiry of a number of area community parents suggesting the possibility of a Catholic Elementary School in Grand Island. The analysis and feasibility study of such a project will be further pursued.

Dr. Hehnke proposed a Student Athletic Training Course/Credit at GICC with our Certified Athletic Trainer for the second semester. This proposal was discussed. A motion, to approve this program with the course credits meeting the minimum expectations for attendance at practices and athletic events as outlined in the proposal, by Fr. Jim Golka. Second by Jeannee Mueller-Fossberg. Member voting in favor: all. Motion passed.

Next Board Meeting

The next Board meeting will be Thursday, November 29, 2018 at 6 pm.

Announcements

None.

Adjournment and Closing Prayer

Jeannee Mueller-Fossberg moved to adjourn the meeting. Second by Fr. Marty Egging. Members voting in favor: all. Meeting adjourned at 6:33 pm.

Closing prayer was led by Fr. Joe Kadaprayil.

**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 Hehnke, Guidance Counselor