

**Grand Island Central Catholic Middle and High School  
Board of Education Minutes  
February 14, 2018 6:00 p.m. (Official minutes)**

**Call to Order and Opening Prayer**

Ron Golka, President, called the meeting to order at 5:58 pm in the Conference Room. Opening Prayer was led by Jordan Engle.

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

**Additions to and adoption of Agenda**

Jeannee Mueller-Fossberg moved to approve the agenda as amended. Second by Rob Czaplewski. Members voting in favor: all. Motion passed.

**Approval of Minutes**

Jeannee Mueller-Fossberg moved to approve the minutes from the January 17, 2018 regular Board of Education meeting. Second by Rob Czaplewski. Members voting in favor: all. Motion passed.

**Audience Communication**

J.T. Rein, 6<sup>th</sup> grade student of GICC, sitting in to earn a merit badge for the Boy Scouts of America, Troop 119.

**Old Business**

The concession stand project. Jeannee Mueller-Fossberg moved to accept the bid from the Kleint's Building and Construction. Second by Rob Czaplewski. Members voting in favor: all. Motion passed.  
Vocations Wall and Academic Wall discussion.

**Reports:**

**Standing Committees**

Monthly Meeting reports will be noted when meetings are held.

**Marketing, Public Relations, and Recruitment Committee**

60 potential students attended the New Student Orientation/Night on January 28, 2019.  
Script gift cards are currently under review.  
Cru Club is being discussed.

**Budget and Finance Committee**

This committee has met several times and future meetings are being scheduled.

**Facilities Committee**

Met to discuss and present bid proposals for the concession stand project.

### **Policy and Review committee**

The committee has met several times to review the board policy manual. Current sections 200-400 are under review and being revised. Next meeting scheduled in March 2019.

### **Executive committee**

The executive committee members and Fr. Jim Golka met with Jordan and shared evaluation information to the Corporate Board.

### **Director of Development Report**

Mike Schuster, vice chair of Foundation Board, reported for Brenda, some updates from the foundation office. Monthly reports indicating the breakdown of financial support to GICC school from the GICC Development Foundation. \$288,136 generated from January 2018 with \$150,000-the Knight Funds, \$100,000-School Promise, \$21,700-the Rev. Hoelck Adopt a Student, and \$16,436-Special Projects which includes: Refrigerated Buffet Table, Health and Wellness software, John Baylor ACT prep, Heat Exchanger, & Feasibility study.

The Knight meetings have begun.

Go Big Give is May 2<sup>nd</sup> to fund the Chromebooks and Technology for teachers.

Alumni Reunion-July 27<sup>th</sup>.

The GICC Development Foundation is proudly giving 100% to the GICC Capital Campaign.

### **Administrators Report:**

#### **Financial**

Mike Rohweder distributed copies of the current cash flow statement, presenting normal revenues and expenditures for the fiscal year to date (month seven) of the fiscal year, through the month ending January 31, 2019.

#### **Principal Report**

Jordan Engle reported that we have nine new students at GICC, and they are assimilating well. The Explore Night yielded eight new applications. Six students have registered for the Shadow Day scheduled for March 14, 2019.

Focus groups for the Catholic new elementary school feasibility study are scheduled for February 25-27<sup>th</sup>.

Phase I campaign projects are gathering more quotes and information prior to construction.

#### **Vice-Principal Report**

Nothing to report.

#### **Activities Director Report**

Dick Ross reported that winter activities are going well. Speech, Journalism, the Musical, Girls' Basketball district finals, Boys Basketball sub-districts, swim team, and the Dance Team.

#### **Counselor's Report**

Dr. Hehnke continues working with seniors.

March will be busy with Career Exploration opportunities and Career Days.

College discussions with the 7<sup>th</sup> and 8<sup>th</sup> graders are scheduled.

#### **New Business**

Volunteerism Policy ideas discussed and tabled for future discussion.

Transportation and bussing information discussed. Fr. Don Buhrman motioned to have bussing transportation provided by Holiday Tour and Travel and budgeted for approximately three years

using funding from our Capital Campaign. Second by Jeannee Mueller-Fossberg. Members voting in favor: all. Motion passed.

Employee discounts discussion clarification.

Naming rights policy is tabled for further discussion.

Trophy discussion for all activities will be continued for further discussion.

### **Items for Future Meetings**

Volunteerism Policy ideas discussed and tabled for future discussion.

Naming rights policy.

Trophy discussion for all activities.

Sunday usage policy and Holy week will be addressed as per the Bishop.

Contracts for employee and teachers.

### **Executive Session**

None.

### **Next Board Meeting**

The next Board meeting will be Thursday, March 21, 2019 at 6 pm.

### **Announcements**

None.

### **Adjournment and Closing Prayer**

Fr. Marty Egging moved to adjourn the meeting. Second by Fr. Jim Golka. Members voting in favor: All. Meeting adjourned at 7:30 pm.

Closing prayer was led by Fr. Don Buhrman.

**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

## **Standing Committees**

### **Budget and Finance Committee**

Mike Rohweder  
Fr. Don Buhrman  
Fr. Joe Kadaprayil  
Rob Czaplewski  
Ron Golka

### **Curriculum and Academics Committee**

Jordan Engle  
Dr. Julie Hehnke  
Fr. Marty Egging  
Rina Huntwork  
Jeannee Mueller-Fossberg  
Laura Fox

### **Facilities Committee**

Mike Rohweder  
Ron Golka  
Jim Rein

### **Marketing Public Relations and Recruitment Committee**

Fr. Jim Golka  
Laura Fox  
Rob Czaplewski  
Lana Lenz  
Brenda Branstiter  
Janelle Armstrong

### **Policy Review Committee**

Phou Manivong  
Ron Golka  
Rina Huntwork  
Jeannee Mueller-Fossberg