

**Grand Island Central Catholic Middle and High School  
Board of Education Minutes  
March 21, 2019 6:00 p.m. (official minutes)**

**Call to Order and Opening Prayer**

Jeannee Mueller-Fossberg, Vice-President, called the meeting to order at 6:02 pm in the Conference Room. Opening Prayer was led by Jordan Engle.

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

**Additions to and adoption of Agenda**

Fr. Marty Egging moved to approve the agenda. Second by Laura Fox. Members voting in favor: all. Motion passed.

**Approval of Minutes**

Fr. Marty Egging moved to approve the minutes from the February 14, 2019 regular Board of Education meeting. Second by Rob Czaplewski. Members voting in favor: all. Motion passed.

**Audience Communication**

None.

**Old Business**

None.

**Reports:**

**Standing Committees**

Monthly Meeting reports will be noted when meetings are held.

**Budget and Finance Committee**

This committee is presently working on the Budget for 2019-2020. Items of discussion for this committee are: guidelines for staff, tuition, foreign exchange students, and scholarships/tuition assistance. A set of guidelines will be presented to the Policy and Review Committee for review.

**Curriculum Committee**

This committee met to review Fall 2018 to Spring 2019 Data for student testing.

**Facilities Committee**

Currently reviewing bid proposals for the exterior signs.

Snow removal for the grounds was above average than past years. This company is doing a very good job.

Dick Ross reported on the concession stand project. The Kleint's Building and Construction plan to begin construction late spring and complete the project in mid-summer.

Wenzl Construction is planning the Chapel renovation to begin this spring.

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

This committee met last week.

46 students came to the new student information night.

Script gift cards are currently under review.

Continued discussions on Cru Club, Crusader Clips, Big Little Crusader program, Script, and Amazon Smile.

### **Administrators Report:**

#### **Financial**

Mike Rohweder distributed copies of the current cash flow statement for the fiscal year to date of the fiscal year, through the month ending February 28, 2019.

#### **Activities Director Report**

Dick Ross reported that spring activities are going well. 56% of students are participating in spring sports. The snowy weather has impacted outside practices. State Speech has three contestants. Musical March 22-24, 2019.

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

Dr. Hehnke reported of the upcoming events: Juniors-Career Fair, CCC personnel visits and Registrations, Student Health Career Exploration, Juniors-Loper's Day Preview, Sophomores-Pre-ACT test, and Seniors have Scholarships letters due to Dr. Hehnke April 29th.

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

Student improvement team goals and mapping data continue.

Professional development programs such as NEDA are upcoming opportunities in Omaha.

#### **Principal Report**

Jordan Engle reported that 26 new sixth grade students, 1 freshman, and 1 sophomore have registered for Fall 2019.

Graduation preparations are underway.

Tornado and lockdown drills will be completed within the next two weeks. Wednesday March 27<sup>th</sup> is a Statewide drill.

#### **Director of Development Report**

Brenda reported that the foundation office has been working with scholarship donors. Nearly \$13,000 will be awarded this year, and actively promoting applying for these scholarships, and the Bill Dunn scholarship.

The Knight corporate letters will be sent out in April. The "Knight Under the Sea" will be held November 15, 2109.

The annual Go Big Give Campaign is May 2<sup>nd</sup> serving "Pancakes with the Priests," from 7:00-8:30 a.m. in the lobby of GICC. The Knights of Columbus and volunteers are proudly helping with this event. Look for "\$10 for Tech," to help fund the Chromebooks and Technology.

Alumni Reunion held on July 27, 2019. The Alumni Hall of Fame nominations due May 4, 2019. Currently working on the first phase (of three) for the Donor wall for the capital campaign.

Golf tournament on August 16, 2019.

#### **New Business**

Volunteerism Policy. Rob Czaplewski moved to approve the Volunteerism policy as discussed for the 2019-2020 academic year. Second by Jim Rein. Members voting in favor: all. Motion passed.

Rental schedule of GICC facility usage was discussed. The facilities committee (combined with the finance committee) will oversee the details and the approval of GICC rental usage for all activities, incurring insurance compliance fees, and pending the school attorney.

### **Items for Future Meetings**

None.

### **Executive Session**

None.

### **Next Board Meeting**

The next Board meeting will be Thursday, April 25, 2019 at 6 pm.

### **Announcements**

None.

### **Adjournment and Closing Prayer**

Lana Lenz moved to adjourn the meeting. Second by Fr. Marty Egging. Members voting in favor: All. Meeting adjourned at 7:21 pm.

Closing prayer was led by Fr. Marty Egging.

**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