

**Grand Island Central Catholic Middle and High School  
Board of Education Minutes  
April 25, 2019 6:00 p.m. (official minutes)**

**Call to Order and Opening Prayer**

Ron Golka, President, called the meeting to order at 6:01 pm in the Conference Room. Opening Prayer was led by Jordan Engle.

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

**Additions to and adoption of Agenda**

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

**Approval of Minutes**

Jim Rein moved to approve the minutes from the March 21, 2019 regular Board of Education meeting. Second by Rob Czaplewski. Members voting in favor: all. Motion passed.

**Audience Communication**

Jackie Cornelius was present as an observer at the meeting.

**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.

**Policy and Review Committee**

Ron reported one or two more meetings needed before ready for approval - looking at June meeting. May have attorney review before.

### **Facilities Committee**

Currently reviewing bid proposals for the exterior signs and a good solid proposal was given. 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 is on schedule. Chapel renovation has begun.

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

This committee met as scheduled in April 20, 2019.

Script gift cards will be rolled out soon. Crusader Clips went out to all Church bulletins. Continued discussions on Cru Club, Crusader Clips, Big Little Crusader program and Amazon Smile. They are looking for more volunteers to serve on this committee.

### **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 March 31, 2019. No budget brought to review due to faculty changes but should be approved 30 days from now.

#### **Activities Director Report**

Dick Ross reported that spring activities continue to go well. The press box is down - waiting on building permit. We will be hosting district golf on May 14, 2019 at Indian Head. Pops concert will be held on May 7, 2019. Fine Arts and Athletic banquets will be held in the next week.

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

Dr. Hehnke reported she is working on entering high school schedules and that recommended grade placements for upcoming 8th grade students were sent out.

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

None

#### **Principal Report**

Jordan Engle reported that 36 new students registered for fall of 2019 of which 32 are 6th grade. Financial aid selection process is off and running. Graduation prep is nearly complete. School Board is invited to the graduation and will have seating with the staff. May 17th grounds clean-up day from 1:00 - 6:00. Any help from board members is greatly appreciated.

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

Brenda reported that the foundation office will be making calls for the Go Big Give event. The Knight Under the Sea is confirmed for November 15, 2019. Pancakes with the Priests will be on May 2, 2019. 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. A \$1000 donation was given for student meals.

### **New Business**

Mr. Engle received resignation letters from Alyssa Dillon, Brigit Baglien and Cody Cahill. There is a possibility of one more resignation coming. Jeannee Mueller-Fossberg moved to approve seconded by Rob Czaplewski. Members voting in favor: all. Motion approved. Approval of new contracts Tyler Koepp (music) and Jennifer Koralewski (science). Jeanne Mueller-Fossberg motioned to approve. Second by Rob Czaplewski. Members voting in favor: all. Motion approved. Discussion held on hiring one more full-time teacher, which would free up Mr. Phou Manivong to assume the role in a full-time administrative position. Jeanne Mueller-Fossberg motioned to approve. Second by Rob Czaplewski. Members voting in favor: all. Motion approved.

### **Items for Future Meetings**

None.

### **Executive Session**

None.

### **Next Board Meeting**

The next Board meeting will be Thursday, May 16, 2019 at 6 pm.

### **Announcements**

None.

### **Adjournment and Closing Prayer**

Jim Rein moved to adjourn the meeting. Second by Laura Fox. Members voting in favor: All. Meeting adjourned at 7:06 pm. Closing Prayer was led by Jordan Engle.

**Respectfully submitted, Lana Lenz**

### **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