

**Grand Island Central Catholic Middle and High School
Board of Education Minutes
April 16, 2020 @ 6:00 p.m. (Official minutes)**

Call to Order and Opening Prayer

Ron Golka, President, called the meeting to order at 6:01 p.m. via Zoom virtual meeting. Opening Prayer was led by Fr. Marty Egging.

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

Absent: Dawn Taylor.

Additions to and adoption of Agenda

Laura Fox moved to approve the agenda with an additional discussion of drafting a grading resolution under new business. Second by Jeannee Mueller-Fossberg. Members voting in favor: all. Motion passed.

Approval of Minutes

Fr. Marty Egging moved to approve the minutes with minor corrections from the February 20, 2020 regular Board of Education meeting. Second by Laura Fox. Members voting in favor: all. Motion passed.

Approval of Minutes

Fr. Marty Egging moved to approve the minutes from the March 14, 2020 Covid-19 Emergency Board of Education meeting. Second by Laura Fox. Members voting in favor: all. Motion passed.

Approval of Minutes

Fr. Marty Egging moved to approve the minutes from the March 19, 2020 Covid-19 #2 Board of Education meeting. Second by Laura Fox. Members voting in favor: all. Motion passed.

Approval of Minutes

Fr. Marty Egging moved to approve the minutes from the March 26, 2020 Covid-19 #3 Board of Education meeting. Second by Laura Fox. 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 will be meeting virtually.

Policy and Review Committee

This committee will be meeting virtually before sending remaining policy sections to the Board for final approval.

Fundraising Assessment Committee

The proposed June meeting is not feasible at this time due to the current Corona Virus pandemic and, subsequently, there will be no report available.

Administrators Report:

Financial

Mike Rohweder distributed copies of the current cash flow statement for the fiscal year to date of this fiscal year, through the month ending March 31, 2020 which represented the revenues and expenditures. This represents the school closing the doors to the public due to the Covid-19 pandemic as of March 24, 2020. Construction projects for this summer are intended to continue.

Activities Director Report

Winter activities: Ben Alberts attended State Wrestling.
3 students attended the state Swimming competition. Jon Novinski-1st place.
Girls basketball played the first round of state basketball
Boys basketball became State runner-ups.
Spring activities were halted due to Covid-19.

Counselor's Report

Collaborating Zoom meetings with Staff and Students. Also helping with students struggling with attendance of their online classes.
Registering the 7-12 students for the next 2020-2021 academic year.
Scholarship delays but foresee the applications completed by May.
Attending a webinar on April 23, 2020 for the 2021 Regent Scholarships.

Vice-Principal Report

None.

Principal Report

Discussion of a grading policy for the 4th quarter and 2nd semester grades.
Al Corey moved to approve the grading policy discussed. Second by Fr. Jim Golka. Members voting in favor: all. Motion passed.
Jordan will draft a resolution of this grading policy for the Board of Education to ratify.
Jordan continues to attend many Zoom meetings with: GICC staff & students, the Commissioner of Education, Governor, Superintendents of ESU-10, all administrators of the Diocese of Grand Island, including Tom Venzor and Greg Logsdon, all of the Superintendents of Grand Island and the Public Health Departments of local and surrounding communities.
Jordan continues to reach out to the Community with his social media Crusader Talks and Prayers.
GICC 2020 graduation has been moved to Sunday, July 12, 2020.

Director of Development Report

Foundation staff are working from home due to the Covid-19 pandemic and everything is going well.

Due to the depreciation in the endowed investment portfolio, there will not be earnings or appreciation to sweep from the investments. This money is used to fund the office. However, sufficient cash reserves are in place for the upcoming year. The office also obtained a PPP SBA loan originated April 13, 2020 for \$34,000 from Five Points Bank. Any loan funds used for payroll or utilities over the next two months will be forgiven.

The foundation is currently working with donors and gifts from the previous 2019 "The Knight" that are cancelled events due to the Covid-19 pandemic. These donors are absolutely gracious and generous. New changes and ideas for the upcoming 2020 The Knight are being reviewed. GoBigGive-rescheduled for July 7, 2020.

College Tuition Scholarships winners were selected - currently 12.

Ten scholarships for GICC tuition assistance are available with the deadline extended to June 30, 2020.

GICC Foundation and GICC Staff are helping within our Community distribute meals to our local public school students in need food. The Foundation has helped a family with internet capabilities for the GICC online classes. Teachers and staff donated money and food to fund several food pantries, including St. Mary's food pantry; one teacher is making masks; and other outreach activities are being performed by Central Catholic School and Foundation staff members.

New Business

Jordan reported:

- a. Approval of contracts

Fr. Jim moved to approve the new hire of Lucy Long. Second by Jeannee Mueller-Fossberg. Members voting in favor: all. Motion passed.

Also, Jeannee Mueller-Fossberg moved to approve rolling over all other contracts. Second by Fr. Marty Egging. Members voting in favor: all. Motion passed.

- b. Continual of FAC discussions

Discussion was held. The administration team meets weekly with faculty concerning the current student operations, keeping students engaged, and monitoring students using the mental health resources available.

Items for Future Meetings

None.

Executive Session

None.

Next Board Meeting

The next Board meeting will be via virtual meeting on Thursday, May 21, 2020 at 6 pm.

Announcements

None.

Adjournment and Closing Prayer

Jeannee Mueller-Fossberg moved to adjourn the meeting. Second by Fr. Jim Golka. Members voting in favor: All. Meeting adjourned at 7:02 p.m.

Closing prayer was led by Fr. Don Buhrman.

**Respectfully submitted,
Rina Huntwork**

Board of Education

Ron Golka, President (At Large Representative-term ending June 2022)
Jim Rein, Vice President (At Large Representative-term ending June 2021)
Rina Huntwork, Secretary (Resurrection Representative-term ending June 2020)
Jeannee Mueller-Fossberg (St. Mary's Representative-term ending June 2021)
Laura Fox (Foundation Liaison and At Large Representative-term ending June 2020)
Lana Lenz (Blessed Sacrament Representative-term ending June 2021)
Al Corey (St. Leo's Representative-term ending June 2022)
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
Ron Golka
Jordan Engle

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
Rob Czaplewski
Shane Stava

Marketing Public Relations and Recruitment Committee

Fr. Jim Golka
Lana Lenz
Al Corey
Janelle Armstrong

Policy Review Committee

Phou Manivong
Ron Golka
Rina Huntwork
Jeannee Mueller-Fossberg
Al Corey

Fundraising Assessment Committee

Jordan Engle
Jeannee Mueller-Fossberg
Fr. Don Buhrman
Jolene Wojcik
Janelle Armstrong
Matthew Armstrong
Stephanie Connick
Tena Herbek
Jeff Palik
Gina Woods