

**Grand Island Central Catholic Middle and High School**

**Board of Education Special Meeting (Official Minutes)**

**August 8, 2019**

**Call to Order and Opening Prayer**

Ron Golka, President, called the meeting to order at 5:58 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, Laura Fox, Rob Czaplewski, Lana Lenz, Jim Rein, Al Corey, Fr. Don Buhrman, Fr. Joe Kadaprayil, Fr. Marty Egging. Board Members absent: Fr. Jim Golka.

Others present: Jordan Engle and Phou Manivong. Others absent: Mike Rohweder, Dr. Julie Hehnke, Dick Ross, and Jolene Wojcik.

**Purpose of Meeting and Actions**

The purpose of this special is to discuss specific policies in the 2019-2020 Student-Parent Handbook.

The GICC Board of Education can amend the 2019-2020 Student-Parent Handbook as needed throughout any calendar year.

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**Policy Reviews:**

**Discipline Policy**

Discussions were held concerning this policy.

Jordan Engle reported that under the Student Conduct of the 2019-2020 Student-Parent Handbook the GICC school attorney has reviewed and approved the now current Forms of School Discipline finding these policies to be sound and complete under our current private school laws.

### **Pregnancy/ Abortion/ Marriage Policy**

A new amendment was proposed to the 2019-2020 Student-Parent Handbook policy and discussion of these specific topics should any of the above occur during the academic year to a student of Grand Island Central Catholic.

Grand Island Central Catholic Schools advocates the promotion of dignity and value of life with respect and dignity to all students in any situation.

Ratification of this newly amended policy will occur at the next regularly scheduled Board of Education meeting which is within two weeks of the present date.

### **Volunteerism Policy**

This was discussed at length considering any number of suggestions. It is recommended at this time to postpone the implementation of the Volunteerism Policy through the first semester until December 2019.

Fr. Marty Egging moved to postpone the Volunteerism Policy to the above stated recommendation. Second by Rob Czaplewski. Members voting in favor: all. Motion approved and carried.

### **Miscellaneous Questions**

The uniform for the GICC middle and high school was discussed. Edits to the GICC Dress code will be reflected in a newly amended policy to the current 2019-2020 Student-Parent Handbook and ratified at the next upcoming and regularly scheduled Board of Education meeting in August 2019.

### **Items for Future Meetings-**

Jordan Engle proposed to have a regularly scheduled Board of Education meeting held each July prior to the August Academic calendar year.

### **Next Board Meeting-**

The next regularly scheduled Board of Education meeting will be held on Thursday, August 22, 2019 at 6:00 pm.

### **Announcements-**

New Student Family Picnic Sunday, August 11, 2019 at Blessed Sacrament Church Grand Island 1:00pm- 3:00pm.

We, the Board of Education approve of the current 2019-2020 Student-Parent Handbook as is with the knowledge of future amendments to the Pregnancy/Abortion/Marriage and the Dress code policies. First motion: Fr. Don Buhrman, second motion: Jeannee Mueller-Fossberg. Members voting in favor: all. Motion approved and carried.

**Closing Prayer-**

Closing prayer was given by Fr. Marty Egging.

**Adjournment -**

Move to adjourn by Fr. Marty Egging.

Second by Rob Czaplewski.

Meeting adjourned at 7:04 pm.

Respectfully submitted,

**Rina Huntwork**