

**Grand Island Central Catholic Middle and High School
Board of Education Minutes
September 16, 2021, 6:00 pm (unofficial minutes)**

Call to Order and Opening Prayer

Ron Golka, President called the meeting to order at 6:03 pm in the GICC library. Prayer was led by Father Don Buhrman.

Roll Call

Board Members Present: President Ron Golka, Vice President Jim Rein, Secretary Jeannee Mueller-Fossberg, Rina Huntwork, Rob Czaplewski, Al Corey, Father Don Buhrman. Also present: Jordan Engle, Mike Rohweder, Dr. Julie Hehnke, Dick Ross. Absent: Chris McCarraher, Father Jorge Canela, Father Joe Kadaprayil, Father Marty Egging, Phou Manivong, Jolene Wojcik, and Kristen Maser.

Additions to and Adoption of Agenda

Father Don moved to approve the agendas amended. Second by Al Corey. All members voted in favor and motion passed.

Approval of Minutes

Jim Rein moved to approve the minutes from the August 17, 2021 regular Board of Education meeting. Second by Al Corey. All members voted in favor and motion passed.

Audience and Communication

Amy May

Joanna Vance

Bill Long

Andrea Mack – appreciated lifting the mask requirement

Gary and Shaun Moody – appreciated lifting the mask requirement as they view it as a parent's choice

Old Business

None

Reports

Standing Committees

Policy and Review Committee

Reviewing Covid-related issues and pregnancy absence language and will bring back to Board at October meeting

Marketing, Public Relations, and Recruitment Committee

Met Monday, September 13, working on contact list of current 5th graders, and discussing dates for next year's new student day and Shadow Day

Curriculum Committee

None

Facilities Committee

Completed school clean-up day last Saturday; Mike and James cleaned out first floor of Bus Barn (clean-up of entire barn continues); approved planting a new tree in the front lawn

Budget and Finance Committee

None

Fundraising Assessment Committee

None

Fine Arts Guild

None

Athletic Booster Club

Reviewing this year's Steak Feed and ways to improve it next year (including possibly combining it with another event)

Administrators Report**Vice Principal Report**

None

Counselor's Report

Senior Student/Parent one-to-one meetings started this week and will proceed through the end of September. Students and parents have an opportunity to make an appointment during school hours or after school until 9:00 at night to visit about post-secondary plans.

All Juniors will be involved with ASVAB testing next Tuesday am--it is a career interest inventory

10th and 11th graders who are interested in the National Merit Finalist Scholarship program have signed up to take the PSAT test on the National Test date of October 13, 2021

Students have been signing up and taking advantage of several Career Exploration Fairs at UNK, CCC -GI and CCC-Hastings, Milford, and Southeast Community College in Lincoln.

Activities Director's Report

Hosting the first of two home football games on GICC field this Friday; with one more victory Coach Zavala will get her 1,100 volleyball victory – most in Nebraska high school coaching history

Financial Report

Mike Rohweder distributed copies of the current cash flow statement, presenting revenues and expenditures for the fiscal year to date, through the month ending August 31, 2021. Chiller and roof maintenance higher than anticipated.

Director of Development Report

FEMA Nonprofit Security grant - still on track to receive some funds, may need to provide more info before final award; JBS Hometown Strong grant - resubmitted with request of \$460,000 to cover 80% of cafeteria/kitchen project of \$575,000

Grandparents' Day - well-attended with positive feedback, added prayer cards and carnations this year, some attendees requested tour of school

The Knight – gift acquirement continuing, first draft of catalog is due October 1; need volunteers to sign-up; Dinsdale car raffle tickets are now available for purchase; looking for co-chairs for next year's Knight which will be the 25th Anniversary Year

iGiveCatholic – Giving Day is November 30, 2021 (advanced giving November 15), timing does not work for our donor base

Other – gave school tours during school reunions; continuing to solicit and finalize agreements for business advertising on new video scoreboard

Principal Report

Jason Evert spoke to students on September 3rd regarding chastity

Current enrollment is 272

Working on EANS II formula

Diocesan In-Service Day is October 4th in North Platte (Lt Governor Mike Foley will be keynote speaker)

Parent-Teacher Conferences next week

One Year Plan update – notable increase in parent communications and volunteerism at Husker Harvest Days, 50 informal and 5 formal evaluations completed using new instructional framework; 3 documented cases of student mistreatment handled within school protocol; special education structure has been in use with several IEP-502 meetings, 10-question follow-up survey being developed for parent-teacher conference week

New Business

- A. Policy Revisions – Compensation/sick leave
Redrafting policy for Board to review during October meeting to increase current sick leave days from 39 to either 50 or 60 days
- B. Contract Revisions – Alyssa Albers and Kathy McFarland
Alyssa resigned as family is moving to Texas
 - Jeannee motioned to accept resignation, Rina seconded, all board members approvedKathy McFarland will assume Alyssa's teaching responsibilities

- Jeannee motioned to accept the assignment, Jim seconded, all board members approved
- C. On September 15 an email was sent to the board with an update on student/staff absences for the week (and there was a 14-day period without a positive Covid test). The Board approved to drop the school mask mandate and allow it to be optional.

Items for Future Meetings

None

Executive Session

None

Next Board Meeting

Thursday, October 21, 2021

Announcements

None

Adjournment and Closing Prayer

Meeting adjourned at 7:11 pm; Al Corey moved to adjourn meeting, Father Don seconded, all members voted in favor; closing prayer was led by Jordan Engel

Respectfully submitted,

Rob Czaplewski

Board of Education

Ron Golka, President (At Large Representative-term ending June 2022, Foundation Liason)

Jim Rein, Vice President (At Large Representative term ending June 2024)

Jeannee Mueller-Fossberg, Secretary (St. Mary's Representative-term ending June 2024)

Rina Huntwork (Resurrection Representative-term ending June 2023)

Chris McCarraher (At Large Representative-term ending June 2023, Fine Arts rep)

Rob Czaplewski (Blessed Sacrament Representative-term ending June 2024)

Al Corey (St. Leo's Representative-term ending June 2022, ABC Rep)

Rev. Donald Buhrman, Pastor St. Leo Church

Rev. Jorge Canela, Pastor Cathedral of the Nativity of the Blessed Virgin Mary

Rev. Martin Egging, Pastor Blessed Sacrament Church

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
Jim Rein
Ron Golka
Jordan Engle

Curriculum and Academics Committee

Jordan Engle
Dr. Julie Hehnke
Fr. Marty Egging
Rina Huntwork
Jeannee Mueller-Fossberg
Al Corey

Facilities Committee

Mike Rohweder
Ron Golka
Jim Rein
Rob Czaplewski
Shane Stava

Marketing Public Relations and Recruitment Committee

Janelle Armstrong
Chris McCarraher
Father Jorge Canela
Jordan Engle

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