

**Grand Island Central Catholic Middle and High School
Board of Education Minutes
February 20 , 2020 @ 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.

Board members present: President-Ron Golka, Secretary-Rina Huntwork, Laura Fox, Jeannee Mueller-Fossberg, Al Corey, Fr. Joe Kadaprayil, Fr. Jim Golka, and Fr. Don Buhman. Also, present: Jordan Engle, Phou Manivong, Mike Rohweder, and Dawn Taylor.

Absent: Vice President-Jim Rein, Lana Lenz, Fr. Marty Egging, Dr. Julie Hehnke, Dick Ross, Jolene Wojcik.

Additions to and adoption of Agenda

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

Approval of Minutes

Jeannee Mueller-Fossberg moved to approve the minutes from the January 16, 2020 regular Board of Education meeting. Second by Al Corey. 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 met Friday, February 7, 2020.

Please see the section under New Business Preliminary FY20-21 Budget.

Curriculum Committee

This committee will meet Tuesday, February 25, 2020.

Policy and Review Committee

This committee met on Wednesday, February 12, 2020. The Board was given Board Policy sections: 100's, 200's, 300's, 600's, 700's, and 800's that the committee has worked on.

Another meeting to complete the remaining two sections is planned for Wednesday, March 4, 2020. Final board approval pending.

Marketing, Public Relations, and Recruitment Committee

This committee will meet Sunday, February 23, 2020, as a follow-up for the GICC Explore night which had a great attendance.

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 January 31, 2020 which represented normal revenues and expenditures.

Activities Director Report

GICC is hosting the boys basketball subdistricts. Girls and Boys basketball Districts and state events are occurring in the next four weekends. Cheer and Dance State competitions this weekend. Ben Alberts will compete in State wrestling this weekend. State Swim meets next weekend.

Counselor's Report

Seniors Caps, Gowns, and tassels are in. Colors for graduation are Navy and Columbia.

Current Scholarship applications are due March 1st and April 1st.

Every year the Omaha World Herald publishes an All-State Honor Roll and schools are asked to nominate two or more students. We have 5 seniors that have achieved over a 32 on their ACT.

Dr. Hehnke is currently attending the Future Builders Gallop Personal Inventory Challenge sponsored by the Grand Island Community Foundation kick-off rally for the top 10% Sophomores from the Grand Island community and 15 GICC students were selected.

March is MAPS and ACRE testing.

March 4, 2020 is the Pre-ACT test for sophomores.

7th-8th graders are currently writing scholarship essays in their English classes.

Vice-Principal Report

None.

Principal Report

Jordan Engle reported that the GICC Explore night went very well. 55 student/families RSVP'd attended and we had 5 student/families walk-in's. Jordan had 3 follow-up meetings.

GICC Shadow Day RSVP's (20) are sent out thus far. Shadow Day is March 11, 2020 and prospective students spend a ½ day following current GICC students around. 1 student has shadowed and enrolled thus far.

We are in the 4th year of our 5 year Professional Development Accreditation. Our goal for the Accreditation Schedule is to apply for the Blue Ribbon Status. Our GICC staff is passionate about pursuing and meeting these requirements.

Director of Development Report

Dawn Taylor reported that:

Donations for December:

\$3,100 for tuition assistance /adopt a student

\$27,100 for Scholarships

\$14,777 for memorials and general donations

Transfer for the Knight \$150,000 and school promise of \$100,000

\$10,125 for tuition assistance

Capital Campaign transportation fund transferred \$1,685 over to the school.

Thursday, **May 7, 2020—Go Big Give Day** Hoping to raise \$50,000 for Chrome Books, etc.

Friday, **August 21, 2020—GICC Golf Tournament**

Friday, **November 20, 2020—The Knight (A Winter's Knight)** Tom & Kim Dinsdale will be generously donating a vehicle raffle item for this event and we are especially grateful to them.

New Business

Jordan reported:

a. Preliminary FY20-21 Budget

Discussion was held for the GICC General Fund Budget for the FY20-21 representing proposed revenues and expenditures.

Jeannee Mueller-Fossberg moved to approved the proposed GICC General Fund Budget for the FY20-21. Second by Laura Fox. Members voting in favor: all. Motion passed.

b. Discussion of volunteer activities/committees

Fundraising Assessment Committee proposed.

Purpose: Through feedback from parents voiced to school and administration, the goal for an ad-hoc Fundraising Assessment & Advisory Committee to collect data regarding the current GICC fundraisers and to present recommendations for future fundraising at GICC.

Methods:

The methods to be used by an ad-hoc Fundraising Assessment & Advisory Committee include:

- Gathering fundraiser details and statistical data
- Evaluating the strengths, weaknesses, opportunities, threats, results, and effectiveness of these fundraisers.
- Deliberating aspirations and identifying options

Leadership: The leadership of an ad-hoc Fundraising Assessment & Advisory Committee will come from the Marketing Manager, Janelle Armstrong, who has education & experience in quantitative and qualitative research.

Members: The membership of the ad-hoc Fundraising Assessment & Advisory Committee will consist of voluntary GICC proponents willing to serve on and contribute time, energy, and insight to said committee. Membership will be limited.

Timeline: The ad-hoc Fundraising Assessment & Advisory Committee's role will commence February 21, 2020, with an advisory presentation to the GICC School Board of Education before June 30, 2020.

Fr. Don Buhrman moved to commission this group under the direct supervision of Jordan Engle and with representation of a GICC Board of Education member to the above duties of the ad-hoc Fundraising Assessment & Advisory Committee. Second by Laura Fox. Members voting in favor: all. Motion passed.

Items for Future Meetings

Jordan Engle will give an update on the newly formed Fundraising Assessment Committee.

Executive Session

The Board went into Executive Session at 7:11 p.m. and exited at 7:48 p.m.

After the Board came out of executive session, Fr. Don Buhrman made a motion to offer Jordan Engle a 13 month contract ending June 30, 2021, as Principal of GICC Schools. Second by Jeannee Mueller-Fossberg. The current contract runs to May 31, 2020 and extending the contract an extra month agrees with our fiscal and academic school year end of June 30, 2020. Members voting in Favor: All Motion passed.

Next Board Meeting

The next Board meeting will be Thursday, March 19, 2020 at 6 pm.

Announcements

None.

Adjournment and Closing Prayer

Laura Fox moved to adjourn the meeting. Second by Al Corey. Members voting in favor: All. Meeting adjourned at 7:55 pm.

Closing prayer was led by Jordan Engle.

**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