

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

Call to Order and Opening Prayer

Ron Golka, President called the meeting to order at 6:02 p.m. in the Conference Room. Prayer was led by Fr. Don Buhrman.

Ron Golka called for nominations for President of the Board. Jeannee Mueller-Fossberg nominated Ron Golka as President. Second by Jim Rein. No other nominations were made. Motion by Jeannee Mueller-Fossberg to cease nominations. Ron Golka was named President by acclamation.

Ron Golka asked for nominations for Vice President of the Board. Rina Huntwork nominated Jim Rein as Vice President. Second by Rob Czaplewski. Motion by Fr. Don Buhrman to cease nominations. Jim Rein was named Vice President by acclamation.

Ron Golka asked for nominations for Secretary of the Board. Fr. Don Buhrman nominated Jeannee Mueller-Fossberg as Secretary. Second by Rob Czaplewski. Motion by Fr. Don Buhrman to cease nominations. Jeannee Mueller-Fossberg was named Secretary by acclamation.

Roll Call/Attendance

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

Additions to and adoption of Agenda

Rob Czaplewski moved to approve the agendas amended. Second by Jim Rein. Members voting in favor: all. Motion passed.

Approval of Minutes

Jeannee Mueller-Fossberg moved to approve the minutes from the June 18, 2020 Regular Board of Education meeting. Second by Rob Czaplewski. Members voting in favor: all. Motion passed.

Audience and Communication

Gina Woods was in attendance, there was no topic of discussion.

Old Business

None.

Reports:

Standing Committees

Monthly Meeting reports will be noted when meeting are held.

Policy and Review Committee

Discussion under new business.

Facilities Committee

This committee met three weeks ago. Painting project of the conference room has begun by Mike Wenzl via Campaign funds.

Kitchen patio and parking lights bids are coming in.

Progress has been made on the tree removal project; some work will be completed by volunteers.

Hallway painting project. Plans to begin this weekend. Work via volunteers.

Administrators Report

Principal Report

Mr. Engle reported that Current enrollment is 277 with additional 8 students entering in the Fall. Training is planned for virtual education on August 5, 2020.

The theatre project is progressing nicely. Front office project completed by Greg Rempe.

Vice Principal Report

Mr. Manivong reported that he has positive feedback with substitute teachers for the following academic year 2020-2021. He continues to reach out to them.

Counselor's Report

Dr. Hehnke reported that graduation went well. 32 out of 34 graduates were in attendance on Sunday, July 12, 2020.

Scheduling is going well for the Fall academic year 2020-2021.

Activities Director Report

Dick Ross reported that summer conditioning, the Basketball and Volleyball team camps are going well.

We have received the Omaha World Herald Class C All Sports Award.

NSAA will be contacting Mr. Ross with a plan for Fall Sports 2020.

Financial Report

Mike Rohweder distributed copies of the current cash flow statement, presenting revenues and expenditures for the end of the fiscal year to date, which ended on June 30, 2020. Parishes continued their revenues during this pandemic and lower expenditures were favorable.

Jordan made an inquire with our legal counsel to not audit this year. This will save a considerable amount of expenses. There will be proper procedures to keep the finances under order.

Director of Development Report

Jolene reported that Go Big Give on July 7, 2020 raised \$82,000 before additional matching funds, less fees. Thank you to our \$30,000 matching funds donors-Hamik's, Reilly's, & Wenzls. Class of 2000 showed what is possible for all GICC Alums.

Grants applications submitted:

United Way/Community Foundation	\$12,000 for PPE - Denied
Edgar & Frances Reynolds Foundation	\$25,000 for general operating funds
Kaufmann Cummings Foundation	\$25,000 for tuition assistance & other student needs-Denied
Snow-Redfern Foundation	\$25,000 for meal/lunch cost assistance
Vern & Esther Taylor Foundation	\$ 2,000 for scholarships

US Bank \$ 1,000 for scholarships
 Nebraska Department of Health and Human Services/CARES Recovery Grant-\$12,000 PPE
 JBS Hometown Strong-\$4 million grant: \$6,500 Knight Dinner; \$12,000 PPE; \$49,000 lunch
The Knight-Mailed corporate table letters July 14, 2020.
 Foundation Board members assist with gift acquirement – deadline September 30th..
 Board member Request to donate a \$30 minimum bottle of wine for the new event-Wine Pull.
Golf Tournament-Shane Stava and Jolene solicited all donors, and everyone responded.
 Will attend Chamber's Golf Tourney to view the handling of check-in, etc.
 Kearney Catholic cancelled their tourney, North Platte held event and earned little/no income.
Other-Summer 2020 Update Newsletter is at Copycat for printing and mailing.
 Press release with Kim & Tom Dinsdale and Knight Chairs for \$40,000 donation for raffle.
Donations for March:
 \$ 2,564 – Tuition Assistance & Adopt a Student
 \$ 8,286 – Memorials & generous donations
Transfers to School for March:
 \$50,000 – Capital Campaign – Window Project 3rd draw
 \$ 5,034 – Tuition Assistance & Adopt a Student
Events for Calendars:
 Friday, August 21, 2020 – GICC Golf Tournament
 Thursday, September 2020 – Grandparents Day ??
 Friday, November 20, 2020 – The Knight

New Business

- a. SY 2020-2021 Calendar Revisions. Due to HHD cancellation, September 15th, 16th, 17th days; classes need to be in session. Rob Czaplewski motioned to add September 15th, 16th, 17th back into the 2020-2021 Academic Calendar. Second by Al Corey. Members voting in favor: all. Motion passed.
 - b. GICC Covid-19 SY 2020-2021 Plan. (See attachment) Fr. Don Buhrman made a motion to approve this flexible plan. Second by Al Corey. Members voting in favor: all. Motion passed.
 - c. Adoption of Policy-Athletic Booster Club and Fine Arts Guild.
- Athletic Booster Club Policy Adopted: 07/16/2020
1. Name and Purpose
 - a. The Grand Island Central Catholic Booster Club shall act as an extension of the Central Catholic School Board to oversee the preliminary budget of the athletic programs, operate athletic events, and delegate scholarships.
 2. Membership
 - a. At least two School Board or Administrative team members shall sit on the Booster Club
 - b. The Booster Club has freedom to assign roles within their ranks
 3. Budgetary Process
 - a. All expenditures that are not typical athletic expenses shall be approved by the School Board following Booster Club approval
 - b. Typical expenses shall include – referee pay, concession purchases, event entry fees, and other expenses handled by the Booster Club or Activities director's office per normal circumstances
 - c. All money utilized by the Booster Club is school money. As such, the School Board shall hold final judiciary decision making on all purchases not outlined in 3b.
 4. Meetings/Functions
 - a. The Booster Club has the right and ability to meet and function on their own accord.
 5. Fundraising

- a. The Booster Club may fundraise so long as any fundraiser not annually held is approved by the Board prior to commencing.

Fine Arts Guild Policy Adopted: 07/16/2020

1. Name and Purpose
 - a. The Grand Island Central Catholic Fine Arts Guild shall act as an extension of the Central Catholic School Board to oversee the preliminary budget of the Fine Arts Guild programs; operate fine arts events, and delegate scholarships.
2. Membership
 - a. At least two School Board or Administrative team members shall sit on the Guild
 - b. The Guild has freedom to assign roles within their ranks
3. Budgetary Process
 - a. All expenditures that are not typical guild expenses shall be approved by the School Board following Guild approval
 - b. Typical expenses shall include – material fees (music or scripts), concession purchases, event entry fees, and other expenses handled by the Guild or Activities director's office per normal circumstances
 - c. All money utilized by the Fine Arts Guild is school money. As such, the School Board shall hold final judiciary decision making on all purchases not outlined in
4. Meetings/Functions
 - a. The Guild has the right and ability to meet and function on their own accord.
5. Fundraising
 - a. The Guild may fundraise so long as any fundraiser not annually held is approved by the Board prior to commencing.

Jeanee Mueller-Fossberg motioned to approve both the Athletic Booster Club Policy and the Fine Arts Guild Policy. Second by Rob Czaplewski. Members voting: all. Motion passed.

C. School Bus and Transportation. Discussion was held

Items for Future Meetings

Band Uniforms last purchased in 1998.

Executive Session

None.

Next Board Meeting

The next Board meeting will be Thursday, August 20, 2020 @ 6 p.m..

Announcements

None.

Adjournment and Closing Prayer

Jim Rein motioned to adjourn the Meeting at 7:06 pm. Second by Fr. Don Buhman. Members voting: all. Meeting adjourned.

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)
Jeannee Mueller-Fossberg, Secretary (St. Mary's Representative-term ending June 2021)
Rina Huntwork (Resurrection Representative-term ending June 2023)
Rob Czaplewski (Blessed Sacrament Representative-term ending June 2021)
Chris McCarraher (At Large Representative-term ending June 2023)
Al Corey (Foundation Liaison and 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 & Superintendent of Grand Island Diocese Schools
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
Jordan Engle

Curriculum and Academics Committee

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

Facilities Committee

Mike Rohweder
Ron Golka
Jim Rein
Rob Czaplewski
Shane Stava

Marketing Public Relations and Recruitment Committee

Fr. Jim Golka
Al Corey
Rob Czaplewski
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