

**Grand Island Central Catholic Middle and High School
Board of Education Minutes
June 18, 2020 6:00 p.m. (Official minutes)**

Call to Order and Opening Prayer

Ron Golka, President called the meeting to order at 6:00 p.m. in the Conference Room. Prayer was led by Fr. Marty Egging.

Roll Call/Attendance

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

Additions to and adoption of Agenda

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

Approval of Minutes

Jeannee Mueller-Fossberg moved to approve the minutes from the May 21, 2020 Virtual Board of Education meeting. Second by Al Corey. Members voting in favor: all. Motion passed.

Audience and Communication

None.

Old Business

None.

Reports:

Standing Committees

Monthly Meeting reports will be noted when meeting are held.

Policy and Review Committee

This committee plans to meet soon.

Fundraising Assessment Committee

This committee plans to meet soon.

Administrators Report

Principal Report

The plaques and pictures from the school side are being removed and replaced with religious icons, for using the specific memorial monies of prior donors. The plaques and pictures which were in disrepair will be stored properly and digitized for display with interactive viewing. Scheduling for the 2020-2021 academic school year is well underway with safety in mind for sections/classroom sizes, etc.

Current enrollment for 2020-2021 is 270, includes a Foreign Exchange student, and enrollment is expected to increase. There is positive feedback and inquiry through our Facebook and media advertising as a result.

Wenzl Construction, Inc. and projects are going very well.

The Theatre seats are completed and will be shipped. The sound panels are up in place. Lighting bids are expected shortly for the Northwest parking lot as well as the bids for the concrete project outside of the cafeteria/kitchen area. Approval from board will be expected before the next school board meeting.

Vice Principal Report

Nothing to report.

Counselor's Report

Dr. Hehnke reported that she has finalized and sent out all senior transcripts to the requested Colleges and Universities. Scholarships are recorded and ready for the upcoming Commencement Program. The 34 seniors in the class of 2020 earned just over 2 million dollars in scholarships.

Junior Class Girls and Boys State Representatives were Ellie Alberts, Reagan Gellatly, Grace Herbek, and Hayden Price and were unfortunately unable to attend. These Quality students were commended from the panel. HOBY met virtually two weeks ago. Scheduling for the Fall/Spring 2020-2021 is in progress.

Activities Director Report

Dick Ross reported that GICC has won the overall NSAA Gold Cup Class C for the All-School Standings in 2019-2020. This honor will be presented in the Fall of 2020 recognizing the state's most successful high school athletic and fine arts programs.

The weight room/wrestling deck activity scheduling and keeping the Phase I Covid-19 guidelines of 10 students at each scheduled time has gone well. The adjustment for 25 students on Monday will be implemented under the new Covid-19 Phase II guidelines. Practices for the basketball, football, and wrestling will begin July 1, 2020 as per Covid-19 phase II guidelines.

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 May 31, 2020. Parish revenues and lower expenditures are favorable.

Director of Development Report

Jolene reported that Go Big Give is July 7, 2020. \$30,000 has been secured for matching funds. Every donation will be matched dollar-for-dollar up to \$30,000 and very hopeful to raise \$60,000. The Development Foundation will use post card mailing, email blast, Facebook, and newspaper ad to promote. The support of Board members through donations and sharing the news with potential donors are encouraged.

Grants applications submitted:

Covid-10 Community Compassion Fund	\$12,000 for masks , sanitizing gun, etc.
Edgar & Frances Reynolds Foundation	\$25,000 for general operating funds
Kaufmann Cummings Foundation	\$25,000 for tuition assistance & other student needs
Snow-Redfern Foundation	\$25,000 for meal/lunch cost assistance
Vern & Esther Taylor Foundation	\$ 2,000 for scholarships
US Bank	\$ 1,000 for scholarships

The Knight-Discussion of plan and a back-up plan regarding the ability to hold an in-person event. Bid Pal, our online auction vendor, has gone through several virtual events already. The Development Foundation will mail corporate table letters July 13, 2020. Continuing with soft gift acquirement-130 items without disturbing businesses or donors. Board member Request to donate a \$30 minimum bottle of wine for the new event-Wine Pull. Golf Tournament-Planning as scheduled with box lunch instead of a dinner. A planned attendance of the United Way Golf Tourney to view the handling of check-in, etc. Donors have been very generous and hope to have a successful event.

Donations for March:

\$ 4, 914 – Tuition Assistance & Adopt a Student

\$10,557 – Memorials & generous donations

Transfers to School for March:

\$50,000 – Capital Campaign – Window Project 2nd draw

\$ 4,700 – Tuition Assistance & Adopt a Student

Events for Calendars:

Tuesday, July 7, 2020 – Go Big Give

Friday, August 21, 2020 – GICC Golf Tournament

Thursday, September 2020 – Grandparents Day

Friday, November 20, 2020 – The Knight

Discussion Report in detail of the Development Foundation Transfers to the School from the years ending in 2018, 2019, 2020.

New Business

a. Election of new board members

Board member Rina Huntwork, Resurrection Representative, with her term ending after this meeting. Fr. Joe Kadaprayil appointed Rina Huntwork for a new term ending 2023. Laura Fox serves as an At-Large member, and her term ends after this meeting. Four names were submitted by the Pastors, and after prayer, Chris McCarraher was selected to serve as an At-Large Member, with her terming ending 2023.

b. Continued discussion: Fine Arts/Athletics Booster Club

There is no formal policy drafted yet with guidelines for the Fine Arts Club and Booster Club Representatives to be active members on the Board of Education. The Policy and Review Committee will meet to present the board this new policy. The virtual ceremonies for both the Fine Arts Banquet and Athletic Booster Club Banquet went well.

c. Approval for Touch Screen Hall of Fame Project

The Our Faith Our Hope Our Future 2018 Capital Campaign pledges received will fund the new Touch Screen Hall of Fame Project which is approximately \$10,000-12,000. This will display the plaques and pictures that were taken down due to their deteriorating conditions. Additionally, this display can be updated to add and scan future alumni pictures and plaques. The actual plaques and pictures, etc., will be stored here at the school.

d. Approval of main office renovations

This project will be completed in two phases. The main hall, Little Theatre, and Front Office will be updated to include new paint, carpet where needed, office furniture, and a wall taken down between the front and back offices. These simple improvements will update and benefit the office personnel, and the school for recruiting purposes. This project is approximately \$15,000-20,000.

- e. Approval for school grounds projects
There are several dead cedar trees that need to be removed from the North, Northwest, and South side of the property. These dead trees will be removed free of charge. Some of these trees could be replaced at a later time if deemed necessary.
- f. Approval of Board room renovations
Jolene has received bids for updating the Board room with new paint, carpet, and new blinds. This project is approximately \$3,000 or less.

Fr. Jim Golka motioned for the of Approval for Touch Screen Hall of Fame Project, the Approval of Main Office Renovations, the Approval for School Grounds Projects, and the Approval of Board Room Renovations using our best judgment in expending the extra funds from the Our Faith Our Hope Our Future 2018 Capital Campaign. Second by Jim Rein and Jeannee Mueller-Fossberg. Member voting in favor: all. Motion passed.

- g. Discussion on Husker Harvest Days fundraiser
Jordan ascertained that because of the current Covid-19 restrictions and safety of students, volunteers, and patrons during this pandemic, the GICC Husker Harvest Days Fundraiser event will be cancelled. There are no penalties not to attend the event. The academic 2020-2021 calendar will be adjusted and brought to the board.
- h. Discussion of student transportation was determined that further discussion is needed. A motion to Table and Amend the prior motion was moved by Jeannee Mueller-Fossberg and seconded by Rob Czaplewski.

Items for Future Meetings

The Fundraiser Committee report.
Election of Officers.

Executive Session

None.

Next Board Meeting

The next Board meeting will be Thursday, July 16, 2020 @ 6 p.m..

Announcements

None.

Adjournment and Closing Prayer

Meeting adjourned at 7:12 pm. Closing prayer was led by Fr. Joe Kadaprayil.

**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)
Rob Czaplewski (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
Rob Czaplewski
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
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