

**Grand Island Central Catholic Middle and High School
Board of Education Minutes
July 22, 2021 6:00 p.m. (Official minutes)**

Call to Order and Opening Prayer

Ron Golka, President called the meeting to order at 6:04 pm in the Library. Prayer was led by Father Marty Egging.

Roll Call/Attendance

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

Additions to and adoption of Agenda

Jordan Engle added Senior Theology to the agenda. Father Marty Egging moved to approve the amended agenda. Second by Rob Czaplewski. Members voting in favor: all. Motion passed.

Approval of Minutes

Rina Huntwork moved to approve the minutes from the April 15, 2021, Regular Board of Education meeting. Second by Rob Czaplewski. Members voting in favor: all. Motion passed

Audience and Communication

None

Old Business

None

Reports:

Standing Committees

Policy and Review Committee

No report

Marketing, Public Relations, and Recruitment Committee

Jordan reported there has been very little movement on this committee. He has met with Janelle Armstrong on marketing. School board meetings will be advertised more. Other small changes are being made, but there has been no official meeting.

Curriculum Committee

No report

Facilities Committee

Rob Czaplewski reported the Library is done. Sharon and Vince Zavala and James Martinez did tons of work in the Library. Hallways and office are done. Greg Rempe is working on getting the bathrooms done. Floors need to be done in the future. Jordan thanked James and Rina Huntwork for painting and Rob for all his hard work.

Budget and Finance Committee

Mike Rohweder reported it is low tide for this committee. They probably won't meet again until after the first of the year.

Fundraising Assessment Committee

Jordan reported the Activities Directory is being done. A draft was sent to the committee for suggestions, etc. Janelle Armstrong should have the final draft next week. It will look great and be portable for parents, as well as digital.

Fine Arts Guild

Jordan reported there is not much going on now....but lots coming up

Athletic Booster Club

Dick Ross reported the Booster Club met last night. Steak Feed is coming up August 14 5-8PM. They are working on how to get more folks to attend. Next meeting is August 4. Shane Stave is President of the Booster Club for the upcoming year.

Vice Principal Report

No report

Counselor's Report

No report

Activities Director Report

Dick Ross reported that summer weights had good attendance at first, but it has slowed down. Central Catholic was awarded the overall Class C Gold Cup by the NSAA. For the first time the boys were awarded the Gold Cup for Boys by the NSAA. Central Catholic was also awarded the Overall Combined Sports award from The Omaha World Herald. The Steak Feed is August 14 from 5-8PM at the school.

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 June 30, 2021. Mike reported we are 100% done with the school year. Thanks to the Parish Priests for their diligence in making payments through this tough time for all. Thanks, also, to the Foundation for their funding assistance. The expense for the facilities is under budget. Mike also shared the cash balance report. "Any year in the black is a great year".

Director of Development Report

Jolene Wojcik reported we have applied for a FEMA Nonprofit Security Grant for physical security enhancements due to risks of a terrorist attack/shooter. There is no update on the grant at this time. We will be applying for the JBS Hometown Strong grant for a new cafeteria and kitchen, just waiting on bids to come in. Jolene and Mike Wenzl met with Mid Nebraska Restaurant Supply. Cost may be high. Looking at doing this project next summer. Golf Tournament is August 20 at Indianhead, this year. Grandparents Day is September 9. Phantom of the Knight is November 19. Gift acquirement letters will be mailed this month, corporate table letters next month. Looking for Fund an Item ideas. Budget for 2021/2022

financial year has been finalized. Library renovation is nearly finished. New video scoreboard for the gym has been ordered. Unable to get pickle cards from supplier, due to lack of staff making them. Jolene reported on donations made to the Foundation in June. A report on transfers made to the school from the Foundation was handed out.

Principal Report

Jordan invited everyone to stop in the Office to see the updates, changes and improvements that have been made. GICC is partnering with Wayne State education program. Monika Peters is able to teach 9 credits at \$45 per credit for beginning college. This will be an elective. The schedule is nearly complete. In-Service planning is going well. Enrollment is +2 for 2021-2022. Hires are complete, except an assistant custodian is needed. Strategic Plan goals are moving forward: SPED Plan, Uniform/Cell Policies, Phou got teachers together to work on an Instructional Framework. Phou and Jordan rewrote the Eval Framework to include additional informal checks. Three Parent Orientations have been scheduled. There have been lots of questions and parents will have a chance to have feedback.

New Business

A. Board elections - Jim Rein will continue as an At Large School Board member, Rob Czaplewski will continue to represent Blessed Sacrament, Jeannee Fossberg will continue as St Mary's rep for the next 3 years, upon the Parish Priests' approval.

B. Committee assignments - Ron Golka will be the School Board Member attending the Foundation meetings. Other Committee assignments will be discussed at the next school board meeting

C. Contract approval - Brady Brokaw. He was recently employed at Omaha Gross. He is a GICC alumni and has been hired for Middle School Spanish and Math. Father Marty Egging moved to approve his contract. Jeannee Fossberg seconded the motion. Members voting in favor: all. Motion passed. Ron Golka abstained

D. Handbook approval - 2021-22 The Handbook is unchanged, except for the section on student appearance. Jim Rein moved to approve the motion. Rob Czaplewski seconded. Members voting in favor: all. Motion passed

E. Covid Protocols 21-22 Jordan reported he would be in constant contact with Physicians and any change in protocol will be posted. Jeannee Fossberg moved to approve the motion. Father Marty Egging seconded. Members voting in favor: all. Motion passed.

F. Facility update - Room 116 Jordan reported this is Cathy Howard's room. The carpeting in this room is the worst in the school. There is duct tape in places to hold it together. There is funding for this and it is hoped the carpeting can

be in before school starts. Father Don Buhrman moved to approve the motion. Father Marty Egging seconded. Members voting in favor: all. Motion passed.

G. Contract Approval - Alyssa Albers Jordan reported a replacement for George Ayoub was needed in Senior Theology. It would be 2 periods for 1 semester. She has been trained in Montessori education. Father Sid Bruggeman and Bishop Dendinger will also be teaching Senior Theology. Rob Czaplewski moved to approve the contract. Father Don Buhrman seconded. Members voting in favor: all. Motion passed.

Items for Future Meetings

Reorganization of Committee Assignments

Executive Session

None

Next Board Meeting

The next Board meeting will be Thursday, August 19, 2022.

Announcements

None

Adjournment and Closing Prayer

Meeting adjourned at 7:12 pm. Closing prayer was led by Jordan Engle. Father Marty Egging moved the meeting be adjourned. Ron Golka seconded. Members voting in favor: all. Motion passed.

**Respectfully submitted,
Jeanee Mueller Fossberg**

Board of Education

Ron Golka, President (At Large Representative-term ending June 2022, Foundation Liaison)
Jim Rein, Vice President (At Large Representative term ending June 2024, ABC rep)
Jeanee 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)
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

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