

**Grand Island Central Catholic Middle and High School
Board of Education Minutes
June 27, 2019 @ 6:00 p.m. (Official minutes)**

Call to Order and Opening Prayer

Ron Golka called meeting to order at 6:02 p.m. Prayer was led by Jordan Engle. Board members present: President-Ron Golka, Vice President-Jeannee Mueller-Fossberg, Secretary-Rina Huntwork, Rob Czaplewski, Laura Fox, Lana Lenz, Fr. Jim Golka, Fr. Don Buhrman, and Fr. Joe Kadaprayil. Also, present: Jordan Engle, Dr. Julie Hehnke, Dick Ross and Al Corey. Absent: Fr. Marty Egging, Jim Rein, Phou Manivong, Mike Rohweder, and Brenda Branstiter.

Additions to and adoption of Agenda

Laura Fox moved to approve the agenda. Second by Rob Czaplewski. Members voting in favor: all. Motion passed.

Approval of Minutes

Rob Czaplewski moved to approve the minutes from the May 16, 2019 meeting as submitted. Second by Fr. Jim Golka. Members voting in favor: all. Motion passed.

Audience and Communication

None

Old Business

None

Reports:

Standing Committees

Monthly meeting reports will be noted when meetings are held.

Policy and Review Committee

This committee met on June 4, 2019. The Policy book review is near completion.

Marketing, Public Relations, and Recruitment Committee

New Crusader Clips information ready for July 2019.

Budget and Finance Committee

This committee met June 10, 2019 to finalize the rental fees and deposits of the GICC facility.

Administration Team Reports

Principal Report

Jordan Engle reported that GICC has launched a new website. We have 45 new students, thus far, for the fall of 2019. 37 students are 6th graders. Summer construction is moving along well. Wenzl Construction is doing great work and is outstanding. The Chapel renovation is near completion with furniture additions as the final step. The Science room renovation is continuing as well as the Vocation and Academic boards. Public Service Announcements will begin in August for a Community school wide attendance.

Financial Report

Copies of the current cash flow statement were distributed, presenting healthy revenues for the 2018-2019 year. Tuition revenues were strong with 99% received of the budget as of May 2019. Expenditures overall were on target for the fiscal year to date through the month ending May 31, 2019.

Activities Director Report

The GICC track team had a very good season with a great representation at State Track. Boys Golf team became State Champions by one stroke!
Girls tennis team were State runner-up's which is a great honor!
Summer weight rooms and conditioning have many student participants this year. Summer leagues are going well.
Press Box/bathroom renovations begin after July 4, 2019. New bleachers are ordered. Concrete pouring soon. Goal completion is projected prior to the 2019-2020 school year. GISH project is underway with no press box yet. Therefore, GICC first FB game at NWHS.

Counselor

Dr. Hehnke reported that Schedules were streamlined by the end of June 2019. Summer scheduling is completed in preparation for August 2019.

Director of Development Report

Brenda Branstiter provided updates from the Foundation office.
Funds transferred in May to GICC totaled \$35,754. \$32,124 for the Capital Campaign and over \$3,000 for Adopt A Student.
Capital Campaign names for the donor wall will be up for the "Our Faith Our Hope Our Future." "Knight Under the Sea" solicitation for local businesses and cash donations has begun. Any donations for the Knight or involvement in gift acquirement may contact the Foundation Office. Shane Stava is working on the Golf Tournament sponsorships. Please contact the Foundation office or Shane to have a sponsorship. The Golf Tournament is August 16, 2019.
Reservations for the All School Reunion is underway. Please consider coming to this event. The Fine Arts department will help with this event.

New Business

Jordan has revised the Student/Parent Handbook Policy. It is currently under review by the school attorney. The GICC School Board of Education will ratify it in a special meeting session in July 2019.

New dress code policy was discussed. Discussion held for dress code as a consideration for GICC School Board of Education Policy or Administration Student/Parent Handbook Policy. Laura Fox motioned for the dress code policy as a GICC School Board of Education Policy. Second by Rob Czaplewski. Members voting in favor: none. Member voting against: All. Motion was not carried.

Election of new the GICC School Board of Education member for the St. Leo's Parish. Fr. Don Buhrman submitted Al Corey to be the Representative from St. Leo's. The selection of new board members at large and their nominations was discussed. The At-Large Representatives were Rob Czaplewski, Scott Woods, and Ron Golka. These three names were submitted, prayer led by all, and was selected by process. Ron Golka was selected for the At-Large nominee. Nominations were ceased. The two new board members: Al Corey and Ron Golka will serve a 3 year term beginning August 2019 and ending August 2022. The GICC School Board of Education recognizes and appreciates Rob Czaplewski's service to the GICC School Board of Education as his At-Large Representative term has ended.

Items for Future Meetings

Special meeting for discussion and review of the GICC School Board of Education Policies and GICC Student/Parent Handbook will be held in July 2019.

Executive Session

The Board went into Executive Session at 6:54 pm and exited at 7:26 pm.

Next Board Meeting

The next Board meeting will be Thursday, August 22, 2019 at 6:00 pm.

Announcements

None

Closing prayer

Closing prayer was led by Fr. Don Buhrman.

Adjournment

Fr. Don Buhrman moved to adjourn. Second by Jeannee Mueller-Fossberg. Members voting in favor: all. Motion passed.

**Respectfully submitted,
Rina Huntwork**

Board of Education

Ron Golka, President (St. Leo's Representative - term ending June 2019)
Jeannee Mueller-Fossberg, Vice President (St. Mary's Representative - term ending June 2021)
Rina Huntwork, Secretary (Resurrection Representative - term ending June 2020)
Rob Czaplewski (At Large Representative - term ending June 2019)
Laura Fox (At Large Representative - term ending June 2020)
Lana Lenz (Blessed Sacrament Representative - term ending June 2021)
Jim Rein (At Large Representative - term ending June 2021)
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

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

Marketing Public Relations and Recruitment Committee

Fr. Jim Golka
Laura Fox
Rob Czaplewski
Lana Lenz
Brenda Branstiter
Janelle Armstrong

Policy Review Committee

Phou Manivong
Ron Golka
Rina Huntwork
Jeannee Mueller-Fossberg