

**Grand Island Central Catholic Middle and High School  
Board of Education Minutes  
May 16, 2016 @ 6:00 p.m. (Official minutes)**

**Call to Order and Opening Prayer**

Ron Golka called meeting to order at 6:01 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, Jim Rein, Fr. Jim Golka, Fr. Marty Egging, and Fr. Joe Kadaprayil. Also, present: Jordan Engle, Dr. Julie Hehnke, Mike Rohweder, and Brenda Branstiter. Absent: Fr. Don Buhрман, Phou Manivong, Dick Ross, and Lana Lenz

**Additions to and adoption of Agenda**

Jeannee Mueller-Fossberg moved to approve the agenda. Second by Laura Fox. Members voting in favor: all. Motion passed.

**Approval of Minutes**

Jeannee Mueller-Fossberg moved to approve the minutes from the April 25, 2019 meeting as submitted. Second by Laura Fox. 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 May 13, 2019. Another meeting is scheduled for June 3, 2019.

**Facilities Committee**

This committee met recently to discuss signage bids. Mike Rohweder distributed copies of the front sign view. A discussion was held. Fr. Marty Egging moved for the current bid for the front sign. Second by Fr. Jim Golka. Members voting in favor: all. Motion passed. Brenda Branstiter distributed copies of the "Our Faith, Our Hope, Our Future" Campaign and the Foundation Board approved Budget for each of the three Phases of projects. No discussion needed.

**Budget and Finance Committee**

This committee has been meeting regularly. Jeannee Mueller-Fossberg moved to approve the Budget Report. Second by Jim Rein. Members voting in favor: all. Motion passed. The 2019-2020 will be presented to the Corporate Board.

## **Administration Team Reports**

### **Principal Report**

Jordan Engle reported that the 2019 Senior class Graduation ceremony went very well. We have 37 new students/applicants signed up for the 2019-2020 Calendar year and 2 students with verbal commitments.

Summer construction is underway. The Chapel renovation is amazing. The Science room renovation and the Front/east façade renovation of the building begins next week. Weather permitting, these projects are projected to be completed prior the 2019-2020 Fall session of classes.

A visit to the Archbishop Bergan Catholic School in Fremont was conducted for the interest of our feasibility study.

### **Financial Report**

Mike Rohweder distributed copies of the current cash flow statement, presenting normal revenues and expenditures for the fiscal year to date through the month ending April 30, 2019.

### **Activities Director Report**

None

### **Counselor**

Dr. Hehnke reported that the 2019 Senior class was awarded over \$2.4 million in scholarships. The high school honors convocation was held. Of special note: Kate McFarland was presented with the Dwight D. Eisenhower recognizing exceptional performance in academics, athletics, community service, good citizenship, and leadership award. Also, Eli Fox was presented with the Honorary Bausch and Lomb outstanding Science student award.

### **Director of Development Report**

Brenda Branstiter provided updates from the Foundation office.

Donations and financial support to GICC School from the GICC Development Foundation for March: Capital Campaign-\$90,422, Bishop Paschang-\$25,276, Father Hoelck -\$1,400 and Special projects which include Science Lab, Chapel, and donation to teachers-\$44,165.

All school reunion is July 27, 2019.

The 2019 Knight Dinner and Auction meetings are underway.

Go Big Give Annual Campaign went well. Details posted later.

Annual Golf Tournament on August 16, 2019.

### **New Business**

Resignation letters: Rob Czaplewski moved to approve Cami Christman's resignation letter.

Second by Jeannee Mueller-Fossberg. Members voting in favor: all. Motion passed.

Contracts: Jeannee Mueller-Fossberg moved to approve a contract for Marcelline Ross.

Second by Fr. Marty Egging. Members voting in favor: all. Motion passed. Jeannee Mueller-

Fossberg moved to approve a contract for Monica Peters. Second by Jim Rein. Members

voting in favor: all. Motion passed. Fr. Jim moved to approve a contract for Jackie

Dirkschneider. Second by Rob Czaplewski. Members voting in favor: all. Motion passed. Fr.

Jim Golka moved to approve a contract for Kathy McFarland. Second by Fr. Marty Egging.

Members voting in favor: all. Motion passed.

### **Items for Future Meetings**

Scheduling

### **Executive Session**

None

### **Next Board Meeting**

The next Board meeting will be Thursday, June 27, 2019 at 6:00 pm.

### **Announcements**

None

### **Closing prayer**

Closing prayer was given by Fr. Joe Kadaprayil.

### **Adjournment**

Jeannee Mueller-Fossberg moved to adjourn. Second by Fr. Marty Egging. 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