

**Grand Island Central Catholic Middle and High School
Board of Education Minutes
May 21, 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. via Zoom virtual meeting. Opening Prayer was led by Fr. Jim Golka.

Board members present: President-Ron Golka, Vice President-Jim Rein, Secretary-Rina Huntwork, Jeannee Mueller-Fossberg, Rob Czaplewski, Laura Fox, Al Corey, Fr. Joe Kadaprayil, Fr. Marty Egging, Fr. Jim Golka, and Fr. Don Buhrman. Also, present: Jordan Engle, Phou Manivong, Mike Rohweder, Dr. Julie Hehnke, Dick Ross, Dawn Taylor, and Jolene Wojcik. Absent: None.

Additions to and adoption of Agenda

Fr. Marty Egging moved to approve the agenda. Second by Fr. Jim Golka. Members voting in favor: all. Motion passed.

Approval of Minutes

Fr. Don Buhrman moved to approve the minutes from the April 16, 2020 regular Board of Education meeting. Second by Jeannee Mueller-Fossberg. Members voting in favor: all. Motion passed.

Audience Communication

Gina Woods as a Guest from the Fine Arts Guild.

Old Business

None.

Reports:

Standing Committees

Monthly Meeting reports will be noted when meetings are held.

Budget and Finance Committee

This committee will be meeting virtually.

Building Committee

Mike Rohweder reported that the committee hired a local engineer to determine what is necessary to repair the concrete patio overhang outside the kitchen door on the southwest side of the building. That report will be given to contractors in order for them to make knowledgeable bids on this project where safety of the repairs will be paramount. Bids are also being asked from two to three contractors to install lighting to the northwest parking lot. Both projects are planned to be completed this summer and are being funded by Campaign funds. Current projects include Wenzl Construction covering original windows and filling in with insulation and sheetrock on the north and south side of the Schumann Gym. Also, same status for the north, south, and west sides of the stage, including the same for the small rooms south of the stage. All these areas are painted and completed.

Wenzl Construction is waiting for the drywall to be installed around the 2nd floor windows in the marketing office, girls bathroom, pottery room, and art room. The old windows were removed, and new Pella windows installed.

The northwest roof of the original building is being replaced this summer with Campaign funds as well as continuing renovation of the Little Theatre funded by the Knight.

Fundraising Assessment Committee

Jordan Engle reported that due to the current Corona Virus pandemic there will be no June report available. A tentative July/August report and proposal is planned.

Administrators Report:

Financial

Mike Rohweder distributed copies of the current cash flow statement for the fiscal year to date of this fiscal year, through the month ending April 30, 2020 which represented the revenues and expenditures ten months (or 83%) into the fiscal year.

Mike stated that the \$359,400 SBA loan is being used to cover a majority of the payroll expenses for April, May, and June. He does not anticipate any issues when processing the paperwork to prove to the SBA that the funds were used for that purpose. The paperwork to the SBA should provide the information necessary to have the SBA loan forgiven.

Activities Director Report

Dick Ross reported that the weight room is opening June 1, 2020 with COVID-19 guidelines and restrictions. A ten person limit with sign-ups and specific time slots for students will be implemented.

The Athletic Banquet was online via Strive and went well.

The Fine Arts Banquet will be online soon.

Fall activity schedules are currently updated but are subject to change amid COVID-19 guidelines and restrictions.

Counselor's Report

Dr. Julie Hehnke had nothing different to report than last month.

Vice-Principal Report

None.

Principal Report

Jordan is closing out the academic school year. Textbooks and Chromebooks are being checked in. The new Chromebooks are here and are currently being prepared for student summer use and the 2020-2021 academic year.

Title Funding for Summer Professional Development and Curriculum will update the 6-8 grades Math programs, Sheet music for Band, and professional development for the English department.

The Grand Island Mayor joined the recent Grand Island Superintendents virtual meeting. There are no reports from the NDE (Nebraska Department of Education) and CHD Central Health Districts for an indication of how the Fall Academic session will be presented. Currently there are no changes in the beginning dates of the Fall school session. However, an implementation of masks are planned be part of the uniform code.

We will be receiving Federal ESSER funding (\$5,000) for technology developments. Additionally, Title funds via NCC (Nebraska Catholics Conference) will be awarded. Thank you to Matt Blomstedt, Commissioner of Education, for his support to GICC.

Final grades reflected no negative impacts with the virtual format in these past few months and have not changed the student trajectories.

Jordan has received a resignation for the teacher position for the college level AP Calculus. Jordan is qualified to teach this course and will do so for the 2020-2021 Academic calendar year.

A discussion was held about the sign over the ACT recognition wall.

Jordan continues to reach out to the Community for public relations and awareness of GICC schools.

GICC 2020 graduation is planned for Sunday, July 12, 2020.

Executive Director Report

Jolene Wojcik reported that she is seeking a grant for the necessary PPE required for the next Academic calendar year.

GO Big Give was postponed until July 7, 2020. The Goal remains \$50,000. These funds will be used for the new Chromebooks for the 2020-2021 academic year.

The Knight planning continues working on the Knight 2019 items, revising travel dates, concerts, etc. Everything remains in a holding pattern due to the COVID-19 Pandemic (No mailings, soft gift acquirement in process.) Travel concerns, concerts, and sporting events are typically on the live auction and are being discussed.

Organized Zoom meetings with the Catholic Foundation Directors are on a regular basis. Discussion focus on the changes due to COVID-19, office structure, funding sources and concerns. Online auctions have seen a decrease in donations.

Other. Postcard mailings of thanks and to stay in touch with donors.

Little Theater renovations project delays due to seat construction on hold.

Revised job descriptions and titles and will review employee handbook and all office policies.

Donations for March: \$11,939 for Tuition Assistance and Adopt a Student. \$2,412 for Memorials and general donations.

Transfers to School for March: \$46,137 for Capital Campaign-Window Project 1st draw, Transportation. \$25,725 for Bishop Paschang Tuition Assistance. \$11,939 for Tuition Assistance and Adopt a Student. \$1,914 Microwave project.

Events: Thursday, July 7, 2020-**Go Big Give**, Friday, August 21, 2020-**GICC Golf**

Tournament, Thursday, September 2020-**Grandparents Day**, Friday, November 20, 2020-**The Knight**.

Jolene has applied for a \$8,000 Grant to cover personal protection equipment (PPE) for the 2020-2021 GICC academic calendar year from the Grand Island Community Foundation and Grand Island United Way.

The three safety doors to the Little Theatre will be replaced at \$1000 each through Wenzl Construction. The carpeting in the Little Theatre will be replaced, The Board/Conference Room which includes carpeting, painting walls, and blinds will be updated from the Capital Campaign funds. Jolene will be updating the Board of Education on the Capital Campaign funds.

New Business

Jordan reported: The Rule 10 Affidavit statute to give Nebraska accreditation for fully accredited schools which applies to GICC. A report from the Secretary of the Board of Education is necessary to waive the shortcomings of the specific daily requirements which were compromised due to the COVID-19 pandemic. Jeannee Mueller-Fossberg motioned to allow Jordan to gather information for the Board of Education Secretary to report on the Rule 10 Affidavit. Jordan will bring it to the Board for approval with the necessary signatures required.

This report will be turned into the State Department of Education. Fr. Marty Egging seconded. Members voting in favor: all. Motion passed.

Jordan is asking the Policy Review Committee to draft a policy and guidelines for the Fine Arts Club and Booster Club representatives to be active members on the Board of Education. These are to ensure proper safeguards of all budgetary processes and expenditures.

Items for Future Meetings

None.

Executive Session

None.

Next Board Meeting

The next Board meeting will be via virtual meeting on Thursday, June 18, 2020 at 6 pm.

Announcements

None.

Adjournment and Closing Prayer

Fr. Don Buhrman moved to adjourn the meeting. Second by Jeannee Mueller-Fossberg. Members voting in favor: All. Meeting adjourned at 7:12 p.m.

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)
Lana Lenz (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
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
Lana Lenz
Al Corey
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