

## **Grand Island Central Catholic Middle and High School**

### **Board of Education Minutes**

**October 15, 2020 6:00 p.m. (Unofficial minutes)**

#### **Call to Order and Opening Prayer**

Ron Golka, President called the meeting to order at 6PM in the Conference Room. Prayer was led by Father Don Buhrman.

#### **Roll Call/Attendance**

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

#### **Additions to and adoption of Agenda**

Father Marty moved to approve the amended agenda of taking off the new business item of Fine Arts Purchase of Band Uniforms. Second by Al Corey. All members voted in favor. Motion passed.

#### **Approval of Minutes**

Rina Huntwork moved to approve the minutes from the September 17, 2020, Regular Board of Education meeting. Second by Al Corey. All members voted in favor. Motion passed

#### **Audience and Communication**

None

#### **Old Business**

None

#### **Reports:**

#### **Standing Committees**

#### **Policy and Review Committee**

Ron Golka reported for the committee. The proposed policy manual was emailed to all School Board members by Chairman Golka. Phou has sent this draft to the school's attorney. The plan is when the draft comes back from the attorney, it will then be time for the School Board to discuss at a meeting. The committee's plan is that they will work on policy updates annually. The Policy and Review Committee and the entire School Board thanked Ron Golka for all his working typing the policies, putting the policy manual together and getting it emailed to all.

### **Marketing, Public Relations, and Recruitment Committee**

Jordan Engle reported that the committee met, discussed and requested the second semester tuition free transfer promotion. This request was emailed to the school board and motion was passed. Activity fee has not been decided yet. This promotion was launched October 15 and the committee plans to hit it hard later. They are planning for an Explore GICC night late in March, which is later than the usual February date. The committee is doing a good job!

### **Curriculum Committee**

Jordan Engle reported this committee has not yet met

### **Facilities Committee**

Rob Czaplewski reported that Jim Rein, Shane Stave, the rest of the Facilities Committee and School Board President Ron Golka walked through the building to see what updates and improvements are needed. Jim Rein reported that they are putting together a standard maintenance list in a 5 year plan format. They hope to have this all charted in a two month period of time. President Golka says this is a much better game plan than what there has been.

### **Budget and Finance Committee**

Nothing to report

### **Fundraising Assessment Committee**

Jordan reported the committee will be meeting October 21 at 12PM

### **Fine Arts Rep**

Jordan Engle reported the Fine Arts Guild met Monday October 12. They are working on the final design of the new band uniforms.

### **Athletic Booster Club Rep**

No report. Their next meeting is Sunday October 18 at 6:30PM

### **Administrators Report**

#### **Activities Director Report**

Dick Ross reported that Girls' State Golf was October 12 & 13. Angela Messere tied for 7<sup>th</sup>, the team was 13<sup>th</sup>. The Girls' softball team went 1-2 at the State Tournament. Both doubles teams are in the semis for Boys' State Tennis. District Cross Country was today. Reagan Gellatly, Grace Herbek and Zach Cloud qualified for State. Still waiting on team results. The football team is sitting in 11<sup>th</sup> place in Power Points with 2 games left. Volleyball team is sitting in 4<sup>th</sup>

place with 2 weeks left. Due to Covid guidelines, the Fall music concerts have been split. Band concert and Genesis middle school show choir is Thursday October 22. The Vocal concert for middle school and high school will be Thursday October 29.

### **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 September 30, 2020. Revenue - we are 25% through the school year. Tuition is at 39%. Parishes are working hard to send what they can, when they can. Expenses - They are on track for being 25% through the school year. Cash flow with Covid money and help from the Development is being used wisely. There is a new line item on the report for cash accounts. Funds in Activity and club accounts are overseen by staff members. The Board feels this transparency is good. The Board thanked Mike for all his hard work.

### **Vice Principal Report**

No report - the Vice Principal was at the District Cross Country meet

### **Counselor's Report**

Dr Julie Hehnke reported that the ASVAB testing is done. PSAT testing with 39 students, including 10 graders. This is a cheaper way to test as it only costs \$17. Military staff will be coming Wednesday October 21 for career exploration. Appointments with Seniors are done and used a Zoom format so parents could jump on. Appointments with Juniors will be in November. The year is going very well. They are still watching for students with anxiety and the staff communicates well with each other about those students

### **Director of Development Report**

Jolene Wojcik reported she talks to the Health Department every day, as the Knight is coming up and there are lots of guidelines to work through. The Foundation meeting will be October 21. There is nothing new on grants. A grant application has been made for new wifi boost/server with someone who has turned us down before. The out building at the track/football field has been named the Five Points Bank Field, as a big donation was made to name the building. The Knight invitations have been mailed, with many changes made. Masks will be required unless seated at a table. The Foundation Office is fielding many phone calls daily regarding the Knight. There are 31 corporate sponsors, with 4 brand new sponsors. Sponsors are being thanked on our Facebook page. The program for the Knight will go to print tomorrow (October 16). North Platte St Pat's event will be this Saturday (October 17). Jolene will be going to check things out, as well as to help if anything is needed. They will be using an auctioneer, that will be new to us

this year. St Pat's event has been virtual from the start and we may be looking at making ours virtual also.

### **Principal Report**

Jordan Engle reported that he is spending most of his school day life communicating with CDHD, NDE, and others on COVID guidelines and restrictions. Prior to this week, only 1 student had Covid. This week 11 to 16 students have tested positive with 30-32 quarantined. 1 teacher has tested positive. The staff is taking precautions. The student spread has not come from school activities, but activities outside of school. They are doing a good job at school. This is the first outbreak, and the staff is hoping the students will "get it" as to how serious this is with being quarantined. No one has been really ill. There are so many cases in Hall County that the Health Department is behind and this is frustrating the parents. Teachers are adjusting well and it appears the staff training in August is paying off. Jordan thanked the School Board for the email vote on launching the second semester tuition free transfer promotion. He also thanked the policy committee "on the heavy lift".

### **New Business**

- a. Fine Arts - Approval of band uniform purchase - tabled

### **Items for Future Meetings**

Policy review

### **Executive Session**

Meeting went into Executive session at 6:54PM. The meeting went out of Executive session at 6:57PM.

Father Marty Egging made a motion that a Christmas Covid Stimulus be given to full and part time staff. Rina Huntwork seconded the motion. All member voted in favor. Motion passed.

### **Next Board Meeting**

The next Board meeting will be Thursday November 12.

### **Announcements**

None

### **Adjournment and Closing Prayer**

Meeting adjourned at 6:58PM. Closing prayer was led by Fr Marty Egging.

**Respectfully submitted,**

**Jeannee Mueller Fossberg**

### **Board of Education**

Ron Golka, President (At Large Representative-term ending June 2022)

Jim Rein, Vice President (At Large Representative term ending June 2021, ABC rep)

Jeannee Mueller-Fossberg, Secretary (St. Mary's Representative-term ending June 2021)

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 2021)

Al Corey (Foundation Liaison and 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

### **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