

**Grand Island Central Catholic Middle and High School
Board of Education Minutes
September 17, 2020 6:00 p.m. (Official minutes)**

Call to Order and Opening Prayer

Ron Golka, President called the meeting to order at 6 pm 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, and Fr. Don Buhrman. Also present: Jordan Engle, Mike Rohweder, Dick Ross, and Jolene Wojcik. Absent: Chris McCarraher, Fr Marty Egging, Fr James Golka, Fr Joseph Kadaprayll, Phou Manivong, Dr Julie Hehnke and Randy Gleason.

Additions to and adoption of Agenda

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

Approval of Minutes

Fr Don Buhrman moved to approve the minutes from the August 20, 2020, Regular Board of Education meeting. Second by Al Corey. Members voting in favor: all. Motion passed

Audience and Communication:

None

Old Business:

None

Reports:

Standing Committees

Policy and Review Committee

Committee will meet before the October meeting

Marketing, Public Relations, and Recruitment Committee

No report

Curriculum Committee

Mr Engle reported they need to meet soon. They are waiting on books.

Facilities Committee

Mike Rohweder reported they will meet in the next couple of weeks. They are waiting for responses as to what the needs are for the school.

Budget and Finance Committee

No report

Fundraising Assessment Committee

Mr Engle reported they will meet again soon

Fine Arts

Met Monday September 14. Mr Engle attended the Fine Arts meeting representing the school board. They had samples of new band uniforms and will make a final decision after changes are made.

Athletic Booster Club

Met Wednesday September 16. Dick Ross attended the Athletic Booster Club meeting representing the school board. They do have a couple of new people in the Booster Club, but can always use more. Since the steak feed was canceled due to Covid, the Booster Club is asking for monetary donations and have received some. More donations will be accepted. They are busy working on the track and football field for the Crusader's first home football game on the Sader Sod.

Administrators Report

Principal Report

Mr Engle reported that the students are doing a good job. So far, around 10 students have been quarantined. The school has had compliments from the Health District about the students following the guidelines. The transition of getting back to school activities has been very smooth. The students and staff are planning for Homecoming and other upcoming events. Mr Engle has been in direct communication with Teresa Anderson of the Central Nebraska Health Department in planning upcoming events. The Homecoming dance will be Central Catholic students only. All participants in fall sports are doing a great job of following the guidelines. Shout out to Dick Ross and Tom Moore for getting the practice field ready for the first home football game. Mr Engle encouraged the school board to thank Tom Moore, if we see him.

Vice Principal Report

No report

Counselor's Report

Mr Engle reported for Dr Hehnke. 75% of Senior/Parent one-to one meetings have occurred so far. ASVAB for Juniors will be done September 30, will take about 90 minutes using Chromebooks. Military personnel will supervise testing with Dr Hehnke. PSAT will be given to interested 10th graders, as well as 11th graders. This test helps colleges seek academically talented students and to match college programs with students. Students will also have the chance to practice taking 3 hour comprehensive tests like ACT, for only \$17. 6th graders have participated in 3 weeks of once a week group over lunch. Using planners, organization and learning style are ongoing topics for these students. Involvement is through mid October. 6th graders are struggling with getting use to homework and time management. Dr Hehnke will check in study halls Mondays and Fridays to make sure they are developing consistent habits for study and homework.

Activities Director Report

Dick Ross reported that fall sports are off to a great start. GICC hosted their first football game and it went well. People were 3 deep in chairs around the track. There were lots of GICC fans, but not many visiting fans. One Act auditions were held with 5 students being cast in the One Act. Speech practices will start in November.

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 August, 2020. We are 2 months into the school year and tuition is up 5% from 12 months ago. The Parishes are staying up to date with their support. We received a Covid grant for \$7200 for masks and the temperature sensor in the lobby. Expenses are falling in line, nothing out of the ordinary. Utilities and maintenance are on target. Cash flow at the end of August is \$306,000.00 President Golka asked about adding extra line items for Fine Arts, Athletic Booster Club and Covid. Mike said he would look into that.

Director of Development Report

Jolene Wojcik reported the golf tournament held August 21 had the most entries ever and recorded the best income ever for this event. Everything went well and there were no positive Covid cases that came out of the event. Grant applications submitted: Nebraska Dept of Health and Human Services/CARES Recovery Grant - received \$12,000 for PPE. Covid 19 Community Compassion Fund - received \$9,000 for general operating expenses, to be used any way we want. We were able to show loss of income fundraisers as a need for this grant. Grants applied for that are pending are Local Business Stimulus Lee Enterprises \$1,750 in advertising in the Independent. Also pending JBS Hometown Strong \$49,000 for lunches, \$1,800 for temperature sensors and \$20,000 for janitor costs.

The Knight - since Hall County is in Phase 4, the Health Department has told us we can likely have this event. So far, 18 corporate table, possibly 9 more. 3 of the tables are brand new to the Knight. Need to sell 700 vehicle raffle tickets. Fund an Item this year will probably go to operating costs at GICC. It will be stated to guests that masks are preferred for those attending. It is required we submit a plan to the Health Department to obtain approval for the event.

August donations: \$49,479 Adopt a Student, \$60,000 Kim and Tom Dinsdale, \$20,000 GICC Suburban purchase, \$6,981 memorials and general donations. Tuition for the Cloud students is covered and almost all tuition for the Sambulo students is covered. The Marshall family has donated the money for the out building on the track/football field. It will be called the Five Points Bank Building.

August transfers to the school: \$120,000 for purchase of 2 Suburbans, \$110,576 Capital Campaign expenses, \$45,770 Adopt a Student and Tuition Assistance, \$13,200 Tuition Assistance scholarships awarded by the Foundation.

GIPS has federal funding for Covid related expenses. We may be able to receive some of these funds by presenting receipts for supplies the students are using to wipe down classrooms a couple of times a day, soap, paper towels and a sanitizing gun.

Upcoming event - The Knight, November 20

New Business

- a. Appointment of representatives fo Fine Arts and Booster Club - Chris McCarraher will be appointed as the Fine Arts Board Representative and Jim Rein the Athletic Booster Club Board Representative
- b. Approval of game plan for Phase IV - Information is being gathered for cost of lights, restrooms, bigger building and scoreboard. Wifi is already there. This information will be presented when it has been collected.

Rental of lights for Friday night games is \$600 per week, in comparison with \$500 a week To rent the GISH field and go by their guidelines for visitors, concessions. Motion was Made by Rob Czaplewski that we rent lights for games on our home field. Jim Rein Seconded the motion. All voted in favor. Motion passed.

- c. Approval of bid for stadium speakers - Mr Engle reported that Ron's Music has quoted The price of \$5500, plus labor for stadium speakers for the football field. The Foundation Board voted September 16 to reimburse the school for this expense. Fr Don Buhrman made a motion to accept this quote. Rina Huntwork seconded the motion. All Voted in favor. Motion passed.

Items for Future Meetings

The policy committee will have items for the next meeting

Executive Session

None

Next Board Meeting

The next Board meeting will be Thursday, October 15, 2020 _____.

Announcements

None

Adjournment and Closing Prayer

Jim Rein made a motion to adjourn the meeting. Rob Czaplewski seconded the motion. All voted in favor. Motion passed.

Meeting adjourned at 6:55 pm. Closing prayer was led by Jordan Engle. _____.

**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, Booster Club Rep)
Jeannee Mueller-Fossberg, Secretary (St. Mary's Representative-term ending June 2021)
Rina Huntwork (Resurrection Representative-term ending June 2023)
Chris McCarragher (At Large Representative-term ending June 2023, Fine Arts Representative)
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