#### Grand Island Central Catholic Middle and High School Board of Education February 15, 2024 GICC Library 6:03 pm

#### Call to Order and Opening Prayer:

Jeannee Mueller Fossberg called meeting to order. Fr. Don Buhrman led opening prayer.

#### Attendance:

Board members present: Jeannee Mueller Fossberg, Kay Niebuhr, Rob Czaplewski, Matt Serbousek, Dustin Suminski, Fr. Don Buhrman, Fr. Jorge Canela, also present: Jordan Engle, Phou Manivong, Dr. Julie Henke, Amy May, Anastacia Teepe

Absent: Jim Rein, Jackie Gellatly, Fr. Marty Egging, Bill Gavers, Jolene Wojcik, Jeff Palik, Fr. Thomas Vijumon

#### Approval of Agenda:

Dustin Suminski moved to approve the agenda; second by Rob Czaplewski, agenda approved.

#### **Approval of Minutes**:

Fr. Don Buhrman moved to approve the minutes; second by Rob Czaplewski, minutes approved.

Audience Communication: Jordan read a thank you letter from Janelle Armstrong

Old Business: None

**Reports**:

Budget: No Report

Curriculum: No Report

Building Committee: No Report

#### **Marketing:**

- Successful Explore GICC night 47 attended
- 45 for both Shadow Days

## **Policy:**

• Reviewing possible changes to laws because of adding elementary school

#### Fine Arts:

- Going well major production beginning
- Successful Soup Supper
- District Speech March 12

Booster Club: No Report

## Administrators Reports:

## Vice Principal Report:

• Catholic School Week was successful with a variety of activities and programs

# **Counselor Report:**

- Parchment –an online service to send school records, documents, and student transcripts is officially live and the links on our GICC homepage can be accessed by alumni and organizations who request records and verification of attendance/graduation of former students for jobs, etc.
- Still in the process of uploading all transcripts from 2017-present but making progress and should be completed by mid-March.
- Pre-Act for 10<sup>th</sup> graders has been scheduled to be given on Wednesday, April 17, 2024.

# **Activity Report:**

- hosting sub-district basketball
- new volleyball coach and assistant coach hired

# Elementary School Construction Committee: No Report

# Financial:

- Revenue: everything up to date, no concerns including parish church support and Husker Harvest Days deposit
- Expenses: snow removal cost was less than expected, insurance costs are rising (and have for the past couple years)

# Principal Report:

- Middle/high school enrollment: 301 (no change)
- Elementary enrollment 135 (40 pre-school)
- Current 6<sup>th</sup> grade enrollment at 26 (high number for this early in the year)
- Will have electricity in the elementary school this week
- Hiring for next year's staff is complete
- Explore GICC night was successful
- Shadow Day RSVPs around 45

# Foundation Report: No Report

# New Business:

- Approval for contract approval
  - Motion by Kay Niebuhr, second by Fr. Don Buhrman. Motion carried.
    - Daniel Reiter and Audrey Weeks
- Approval for additional exterior lighting, kindergarten classroom updates, structural changes into elementary school from north hallway, exterior drainage and regrading around parking lot, basketball court and playground via new change order of Chief contract
  - Motion by Rob Czaplewski, second by Dustin Suminski. Motion carried.

# **Items for Future Meeting:**

- Karnival Kapers March 17, will include games and lunch
- Principal evaluation being turned in by school board members and will be reviewed and approved next week

# Next Board Meeting: March 14, 2024

# Executive Session: None

**Closing Prayer and Adjournment:** Closing prayer by Fr. Jorge Canela. Motion by Fr. Don Buhrman, second by Kay Niebuhr to adjourn the meeting. Motion carried.

## Respectfully submitted, (official minutes)

Submitted by Rob Czaplewski, secretary

#### **Board of Education**

Jeannee Mueller-Fossberg, President (St. Mary's Representative - term ending June 2024) Jim Rein, Vice President (At Large Representative - term ending June 2024) Rob Czaplewski, Secretary (Blessed Sacrament Representative - term ending June 2024) Kay Niebuhr (At-Large Representative - term ending June 2026) Matt Serbousek (Resurrection Representative - term ending June 2026) Dustin Suminski (At Large Representative - term ending June 2025) Jaqueline Gellatly (St. Leo's Representative - term ending June 2025, ABC Rep.) Rev. Donald Buhrman, Pastor St. Leo Church Rev. Martin Egging, Pastor Blessed Sacrament Church Rev. Jorge Canela, Pastor Cathedral of the Nativity of the Blessed Virgin Mary Rev. Vijumon Thomas Choorackal, Pastor Church of the Resurrection Jeff Palik – Foundation representative (president)

## **Administration**

Jordan Engle, Principal Phou Manivong, Vice Principal Mike Rohweder, Business Manager Bill Gavers, Activities Director Dr. Julie Henke, Guidance Counselor

#### **Standing Committees**

## **Budget and Finance Committee**

Mike Rohweder Fr. Don Buhrman Ron Golka Jordan Engle Jackie Gellatly Jim Rein Matt Serbousek

## **Curriculum and Academics Committee**

Jordan Engle Dr. Julie Hehnke Fr. Marty Egging Jeannee Mueller-Fossberg Jackie Gellatly Fr. Thomas Vijumon Matt Serbousek Kay Niebuhr

## **Facilities Committee**

Mike Rohweder Ron Golka Jim Rein Rob Czaplewski Dustin Suminski

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

Fr. Jorge Canela Janelle Armstrong Jordan Engle

## **Policy Review Committee**

Phou Manivong Ron Golka Jeannee Mueller-Fossberg Kay Niebuhr Rina Huntwork

## <u>Fine Arts Rep.</u>

Dustin Suminski

ABC Club Rep. Jackie Gellatly

# Foundation Rep.

Father Don Buhrman