Grand Island Central Catholic Middle and High School Board of Education July 25, 2023 GICC Library 6:01 pm

Call to Order and Opening Prayer:

Jim Rein called meeting to order. Jordan Engle led opening prayer.

Attendance:

Board members present: Jim Rein, Rob Czaplewski, Matt Serbousek, Jeannee Mueller Fossberg, Jackie Gellatly, Fr. Marty Egging also present: Jordan Engle, Phou Manivong, Kay Niebuhr, Sarah Nordhues, Bill Gavers, Jolene Wojcik, Tammy Huff, Christi Rein

Absent: Fr. Thomas Vijumon, Fr. Don Buhrman, Dr. Julie Henke, Fr. Jorge Canela, Dustin Suminski

Approval of Agenda:

Fr. Marty Egging moved to approve the agenda; second by Jeannee Mueller Fossberg, agenda approved

Approval of Minutes:

Jackie Gellatly moved to approve the minutes; second by Fr. Marty Egging; minutes approved

Audience Communication: None

Old Business: None

Reports

Budget: No Report

Curriculum: No Report

Building Committee:

• Front lobby painting completed – looks amazing

Marketing: No Report

Policy: No Report

Fine Arts: No Report

Booster Club:

- working on Foundation golf tournament, August 18
- Steak Feed August 12

Administrators Reports

Vice Principal Report:

• School improvement – accreditation focus groups, improving writing in all grades

Counselor Report: No Report

Activity Report:

- Softball largest team for several years (co-op with Doniphan, Wood River, Heartland Lutheran)
- Volleyball 28 students
- Football positive outlook, couple new assistant coaches
- Cross-country 17 students (including middle school)
- Tennis 10 students
- Band will perform at State Fair
- One Act will perform in the fall semester

Elementary School Construction Committee:

• Overall project on schedule

Financial:

• End of year report – revenue and expenses were normal (substitute teachers only expense above budget estimate)

Principal Report:

- Enrollment 300 (fall semester of 2023)
- Elementary Waitlist 285 (+10 from last month)
- 6 offers made to elementary teachers will not contract until spring, verbal acceptance
- Cafeteria construction on schedule
- New doors installed throughout school (doors that were not replaced in 2018/2019)
- Scheduling coming along for SY
- Update on LB 753/petition drive
- 6th grade camp well attended
- In-service starts August 9
- Dissertation Defense (Jordan Engle) Thursday, 1 PM, prayers appreciated

Foundation Report:

- \$9.3 million raised so far
- Construction on schedule for elementary school
- Working on Fund an Item ideas for the Knight
- Grant application review
- Considering new website for Foundation and schools
- Grandparents Day Thursday, Sept. 14 (initial date)
- Knight Preview Thursday, November 16 (at GICC Schuman gym)
- Knight at the Disco Friday, November 17 (Boulder Flatts)

New Business:

- Calendar revision no school August 18
 - o Motion by Jeannee Mueller Fossberg second by Jackie Gellatly. Motion carried.
- Handbook revisions approval dress code revisions, academic probation, ineligibility
 - Motion by Jeannee Mueller Fossberg second by Fr. Marty Egging. Motion carried.

Future Meeting:

- Past due tuition policy
- Assignment of new school board members to committees and officer elections
- Husker Harvest Days contract

Next Board Meeting: August 17, 2023

Executive Session: No session

Closing Prayer and Adjournment: Closing prayer by Fr. Marty Egging. Motion by Fr. Marty Egging, second by Rob Czaplewski to adjourn the meeting. Motion carried.

Respectfully submitting, (official minutes)

Rob Czaplewski, secretary

Board of Education

Jim Rein, President (At Large Representative - term ending June 2024)

Jeannee Mueller-Fossberg, Vice President (St. Mary's 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

Christi Rein – Foundation representative (president)

Administration

Jordan Engle, Principal Phou Manivong, Vice Principal Mike Rohweder, Business Manager Dick Ross, 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

Curriculum and Academics Committee

Jordan Engle
Dr. Julie Hehnke
Fr. Marty Egging
Jeannee Mueller-Fossberg
Jackie Gellatly

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 Dustin Suminski

Policy Review Committee

Phou Manivong Ron Golka Jeannee Mueller-Fossberg

Fine Arts Rep.

ABC Club Rep.

Jackie Gellatly

Foundation Rep.

Father Don Buhrman