

COUNCIL BLUFFS AREA BOARD OF CATHOLIC EDUCATION MEETING
Minutes June 27, 2016

5:30 P.M. Saint Albert Catholic High School Library



- 5:30 1. **Call to Order:** Anne Rohling
2. **Opening Prayer:** Rubin Ramirez
3. **Roll Call and Reading of Mission:**
MISSION STATEMENT: *Saint Albert Catholic School, in partnership with our parishes, will inspire our students to fulfill their spiritual, academic, moral and physical potential by following the teachings of the Catholic Church.*
4. **Public Comments:** Anne Rohling welcomed Andrea Barnes who will be serving as a new Area Board member representing St. Peter's parish, Wanita Printy-Zika, and JoAnn Jensen.
5. **Approval of May 23, 2016 Minutes:**
Motion: Joan Gubbels Second: Tamara Bernard Approved: Y
6. **Agenda Adjustments:** Agenda items 8A and 8C will be moved into executive session, then proceeding with agenda item 8B.
- 5:32 7. **Unfinished/Ongoing Business:**
2016-2017 Enrollment Update: JoAnne Jensen presented information containing projected enrollment for the 2016-2017 school year including the projected net. Exact enrollment information will not be available until the start of the school year.
8. **New Business:**
 - A. Fall Coaches Contracts: At 5:40 pm a motion was made by Fr. Kottas to go into executive session. Second: Luke Crawley Approved: Y

At 6:35 pm a motion was made by Fr. Kottas to exit out of executive session. Second: Luke Crawley Approved: Y

8A discussion of Fall Coaches ends without a motion to take action.
 - B. Election of Officers: Joe Connolly indicated that 4 current Area Board members were nominated for the upcoming vacant Chair position. Of the 4 nominated, Mark Hohneke accepted the nomination. An election was held for the Vice Chair/Secretary position in which Tamara Bernard was elected. An election was held for the Treasurer position. Due to a tie between 2 members, an additional run-off election was held in which Lorri Powers was elected.
 - C. Approval of Teaching Contract: A motion was made by Joan Gubbels to approve the contract offered to Wanity Printy-Zika to teach Spanish part-time in the 2016-2017 school year. Second: Tamara Bernard Approved: Y
- 6:45 9. **Administrator Reports:**
 - A. Dave Schweitzer 6-12: A report was previously presented. Dave stated requested input from the Area Board that evening regarding the fall coaches since no motion was made. Anne Rohling stated that an additional executive session would take place following the committee reports.
 - B. Anne Jensen PreK-5: A report was previously presented. Anne Jensen stated that she is working with the Dept. of Human Services to implement a more structured Kidz Kare program including specific activities, field trips and lesson plans. Jeremy Clouse and Mackenzie Schnitker were acknowledged for the success and hard work with the program.
 - D. Joe Connolly: Joe Connolly presented Anne Rohling and Luke Crawley plaques for their dedication and hard work in the positions on the Area Board. Both members have completed their terms.

10. **Committee Reports:**

- A. Facilities: A report was previously presented. It was agreed that future Facility Committee meeting should include administrators and meeting schedules will be better communicated.
- B. Finance: A report was previously presented. Rubin Ramirez pointed out that at the Finance Committee, it was indicated that the line of credit that was previously drawn and has now been increased. Once the upcoming 2016-2017 tuition payments begin to come in, that will help with the payroll cash shortage.
- C. Policies: None
- D. Faith Formation Committee: Joe Connolly stated that the committee discussed student service hours opportunities.
- E. Executive Committee: None
- F. SIAC-Enrollment Committee: None

6:58 11. **Executive Session:** At 6:58 pm Fr. Kottas made a motion to go into executive session.
Second: Rubin Ramirez Approved: Y

At 7:20 pm Fr. Kottas made a motion to exit executive session. Second: Anne Rohling Approved: Y

Fr. Kottas made a motion to approve the fall coaches contracts without the head football coach.
Second: Tamara Bernard Approved: Y

Fr. Kottas made a motion to approve the head football coach's contract under the supervision protocol recommended by the Administration. Second: Mark Hohneke Approved by a 6 – 3 vote.

7:25 12. **Closing Prayer:** Tamara Bernard

Schedule of Meetings:

2015-2016		Aug	Sep	Oct	Nov	Dec	Jan	Feb	Mar	Apr	May	Jun
4:00	Faith Form	6	3	1	5	3	7	4	3	7	5	2
5:00	Policy	10	14	12	9	14	11	8	14	11	9	13
Noon	Facilities	12	16	11	11	16	13	10	9	13	11	8
6:00	SIAC											
5:30	Exec	18	22	20	17	15	19	16	22	19	17	21
5:00	Finance	18	22	20	17	15	19	16	22	19		21
5:30	Area Board	24	28	26	23	21	25	22	21	25	23	27
5:30	Found Board	17	21	19	16	21	18	15	21	18	16	20