

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, April 15, 2021

The April 15, 2021 meeting was called to order by Miranda Bernecker. Meeting opened with a prayer by Fr. Owen Korte.

MEMBERS IN ATTENDANCE: Chris Uttecht, Beckie Polak, Pat Steffen, Daryl Kleinschmit, Wendy Stevens, Miranda Bernecker, Brian Pinkelman, Fr. Jim Keiter and Fr. Owen Korte. Absent: Tom Kuchta & Joan Potts.

Guests in attendance: Taylor Johnson. Visitors in attendance: John & Audrey Freeman, Kyle Hochstein, Justin Bartling, Scott Heimes, Eric Becker and Cameron Schrempp.

GENERAL BUSINESS:

APPROVAL OF MINUTES: Daryl Kleinschmit motioned to approve the minutes, seconded by Brian Pinkelman. Motion was carried with a unanimous vote.

AGENDA: Brian Pinkelman motioned to approve the agenda, seconded by Pat Steffen. Motion was carried with a unanimous vote.

Recognition of Visitors - Visitor Presentation: Visitors representing the League of Heroes include: John & Audrey Freeman, Kyle Hochstein, Scott Heine, Justin Bartling, Eric Becker and Cameron Schrempp. Visitors gave a presentation for a proposal of a new Wrestling facility/building to be located on Holy Trinity property and for Cedar Catholic Jr. - Sr. High School to maintain.

REPORTS:

CEDAR DEVELOPMENT: None.

MR. UTTECHT'S REPORT: LB 364 - Opportunity Scholarship Act: Mr. Uttecht will be attending a luncheon on April 22nd and meeting with Senator Gragert regarding LB 364 Following the luncheon. **Last Day of School:** Scheduled for May 19th with a 12:00 pm dismissal. Seniors will be dismissed on Tuesday, May 4th following the Senior Mass, Breakfast and Graduation Practice. **Upcoming Dates:** April 23 - District Music Contest at Hartington-Newcastle, April 27 - Cedar Catholic Spring Concert, April 28 - Discipleship Groups, April 29 - Cedar Catholic Penance Service, May 4 - Seniors' Last Day, May 4 - Cedar Catholic Awards Program, May 8 - Graduation, May 13 - District Track, May 17 - District Golf, May 19 - Students' Last Day of School and May 20 - Next School Board Meeting at 7:30 pm.

FR. KORTE'S REPORT: Youth Rally Scheduled for Wednesday, November 17, 2021. Youth Rally will include 10 schools with approximately 600 kids attending.

COMMITTEE REPORTS:

TRANSPORTATION: Within the next 2 years need to look at adding another vehicle to the Cedar Catholic fleet. Will look at putting the Mini Bus on Big Iron Auction.

GROUND AND BUILDING: None.

FINANCE: Budget and expenses were reviewed. Fr. Jim Keiter motioned to approve the financial report, seconded by Brian Pinkelman. Motion was carried with a unanimous vote.

OLD BUSINESS:

- 1) **Discuss Covid-19 Protocols:** Due to the current CDC quarantine policies. Cedar will continue to wear masks.
- 2) **Discuss action regarding the 2021-2022 budget:** Cedar will continue the Extended Sick Leave through the end of the 2020-2021 School Year. Fr. Jim Keiter motioned to approve the extended sick leave, seconded by Brian Pinkelman. Motion was carried with a unanimous vote.

NEW BUSINESS:

- 1) **Discuss and Consider a letter of resignation:** Letter of resignation received from Brock Bretschneider. Brian Pinkelman motioned to approve the resignation of Brock Bretschneider, seconded by Beckie Polak. Motion was carried with a unanimous vote.
- 2) **Discuss the 2021 School Board Scholarship:** A scholarship will be awarded from the school board.
- 3) **Discuss the Proposed Wrestling Building:** Fr. Owen Korte appointed Brian Pinkelman to be a liaison to work with the League of Heroes on the proposed Wrestling Building.

ADJOURNMENT: Fr. Owen Korte made a motion to adjourn, seconded by Beckie Polak. Motion was carried with a unanimous vote. Next meeting will be on May 20, 2021 at 7:30 p.m.

The closing prayer was led by Fr. Jim Keiter
Respectfully Submitted by Beckie Polak, Secretary