

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL  
BOARD OF EDUCATION MINUTES

Thursday, April 20, 2023

The April 20, 2023 meeting was called to order by Pat Steffen. Meeting opened with a prayer by Fr. Jim Keiter.

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

**GENERAL BUSINESS:**

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

**APPROVAL of AGENDA:** Mr. Chris Uttecht said to remove the Class Presentation off the agenda. Fr. Jim Keiter motioned to approve the agenda, seconded by Beckie Polak. Motion was carried with a unanimous vote.

**REPORTS:**

**CEDAR DEVELOPMENT:** Currently seeking a technology gift for Cedar, as well as funds to complete the Werner Annex and parking lot by June or July. Cedar will be receiving a 2023 Ford F150 Platinum to be raffled off with the winner to be drawn on September 15, 2023. CCCS Gala 2023 looks like it should net over \$408,000. Checks from the Gala will be sent out to the schools by the end of the fiscal year.

**MR. UTTECHT'S REPORT: NECC Scholastic Contest:** Cedar Catholic claimed Championship Honors at the 2023 Scholastic Day Contest hosted by Northeast Community College. **School Days and Hours:** Cedar will finish with 165 instructional days. Seniors will have accumulated 1,088 hours and the remaining student body having accumulated 1,135 hours. The Nebraska Department of Education mandates that all secondary schools are in session for at least 1,080 hours for all students. **Graduation:** Saturday, May 13, 2023 at 2:00 pm. **Upcoming Dates:** April 21 - District Music at Osmond, April 22 - 24 - Cedar Catholic Choir Trip, May 1 - Cedar Catholic Spring Concert, May 3 - Discipleship Groups, May 9, Senior Mass/Awards Program, May 11 - District Track, May 13 - Graduation, May 15 - District Golf, May 18 - Students' Last Day of School, and May 18 - Next Scheduled School Board Meeting.

**FR. KORTE'S REPORT:** None

**COMMITTEE REPORTS:**

**TRANSPORTATION:** Parts have come in for the Charter Bus.

**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:**

**Review Summer Conditioning Program:** No report at this time.

**NEW BUSINESS:**

- 1) **Consider Letter of Resignation:** Letter was received from Mr. Christopher Uttecht - CCHS Principal. Fr. Jim Keiter made a motion to accept the letter of resignation, seconded by Beckie Polak. Motion was carried with a unanimous vote.
- 2) **Discuss and Consider the School Board Scholarship:**

**EXECUTIVE SESSION:** None

**ADJOURNMENT:** Beckie Polak made a motion to adjourn, seconded by Missy Bowers. Motion was carried with a unanimous vote. Next meeting will be on May 18, 2023.

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