

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, August 20, 2020

The August 20, 2020 meeting was called to order by Dan Schaefer. Meeting opened with a prayer by Fr. Owen Korte.

MEMBERS IN ATTENDANCE: Fr. Jim Keiter, Chris Uttecht, Fr. Owen Korte, Dan Schaefer, Brian Pinkelman, Miranda Bernecker, Beckie Polak, Pat Steffen, Tom Kuchta, Daryl Kleinschmit (New Member), and Joan Potts. Guest: Cassie Gubbels.

ELECTION OF NEW OFFICERS: Daryl Kleinschmit motioned to approve Miranda Bernecker for President seconded by Fr. Owen Korte. Motion was carried with a unanimous vote. Miranda Bernecker motioned to approve Brian Pinkelman for Vice-President seconded by Pat Steffen. Motion was carried with a unanimous vote. Fr. Owen Korte motioned to approve Beckie Polak for Secretary seconded by Fr. Jim Keiter. Motion was carried with a unanimous vote.

GENERAL BUSINESS:

APPROVAL OF MINUTES: Joan Potts made motion to correct Cedar Development report to take out "largest" on Gala reporting. Fr. Owen Korte motioned to approve as amended seconded by Pat Steffen. Motion was carried with a unanimous vote.

AGENDA: Chris Uttecht made a motion to correct the school year to read 2020-2021 School year under item 4a. Fr. Jim Keiter motioned to approve as amended seconded by Dan Schaefer. Motion was carried with a unanimous vote.

REPORTS:

CEDAR DEVELOPMENT: Currently working on 300 Club memberships, increase Booster Club memberships, Truck Raffle and Tuition gifts. Gala Checks have not been disbursed yet. After the Truck Raffle is over, Development will be working on the Annual Drive, Moving Cedar Forward Campaign, technology gift, Estate Planning Education, public relations pieces and the Fall Blitz fundraiser.

MR. UTTECHT'S REPORT: Enrollment: Current enrollment is at 176 students. Last year was at 177, Cedar graduated 35 seniors and 29 seventh graders came in. **Evangelium Institute:** Deacon Omar Gutierrez is again leading the group. Meetings will be done via zoom and each school will remote from their own location. **Discipleship Groups:** Fr. Korte is leading the group. Each group will consist of 8-10 students along with community members serving as leaders for the groups. The groups will meet the first Wednesday of each month at 8:00 am. **Upcoming Dates:** August 25 - Student Pictures, September 1 - Freshman Retreat, September 2 - 12:00 Dismissal, September 4 - 1:00 Dismissal, September 7 - No School, September 11 - Homecoming, September 15 - Sophomore Retreat, September 16 - 2:30 Dismissal and September 17 - Next School Board Meeting at 7:30 p.m.

FR. KORTE'S REPORT: Would like to implement a Standing Finance Committee. This committee will be separate from the Finance Committee.

COMMITTEE REPORTS:

TRANSPORTATION: The 2018 bus has been delivered and the request for reimbursement has been submitted and approved. Transportation employees have requested a raise due to the additional cleaning and sanitation requirements following each use. Dan Schaeffer made a motion to increase the pay by \$5.00 per route seconded by Fr. Owen Korte. Motion was carried with a unanimous vote

GROUND AND BUILDING: The compressor was replaced and was covered under warranty. The ramp has been repaired.

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

OLD BUSINESS:

Staffing for the 2020-2021 school year: Lowell Brown has accepted the Science teacher position.
Covid Response-Return to School: Current plan that Cedar is using is masks on the move.

NEW BUSINESS:

Bowling Coop: Dan Schaeffer motioned to approve a Bowling Coop with Hartington-Newcastle seconded by Brian Pinkelman. Motion was carried with a unanimous vote.

ADJOURNMENT:

Fr, Korte made a motion to adjourn, seconded by Dan Schaefer. Motion was carried with a unanimous vote. Next meeting will be on September 17, 2020 at 7:30 p.m.

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