

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

Thursday, August 18, 2022

The August 18, 2022 meeting was called to order by Pat Steffen. Meeting opened with a prayer by Fr. Owen Korte.

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

Guests: John & Audrey Freeman and Justin Bartling. Parent attendee: Leah Noecker.

GENERAL BUSINESS:

CALL TO ORDER AND REORGANIZATION OF THE BOARD: Wendy Stevens nominated Brian Pinkelman for President; Beckie Polak nominated Pat Steffen for President. No further nominations were made, and ballots were cast. Per ballots Pat Steffen will retain his position as president. Fr. Owen Korte moved to nominate Wendy Stevens for Vice President seconded by Melissa Bowers no other nominations were made. Motion was carried with a unanimous vote. Melissa Bowers moved to nominate Beckie Polak for secretary seconded by Fr. Owen Korte, no other nominations were made. Motion was carried with a unanimous vote.

APPROVAL of MINUTES: Daryl Kleinschmit motioned to approve the May 2022 minutes, seconded by Fr. Jim Keiter. Motion was carried with a unanimous vote. Fr. Owen Korte motioned to approve the July 2022 minutes, seconded by Wendy Stevens. Motion was carried with a unanimous vote.

AGENDA: Beckie Polak motioned to approve the agenda, seconded by Tom Kuchta. Motion was carried with a unanimous vote.

REPORTS:

CEDAR DEVELOPMENT: CCHS Annex Building: Cost \$700,000 and approximately \$300,000 is yet needed for the project. **New Speaker, Sound, and Video systems for Holy Trinity Gym and Msgr. Werner Activity Center:** Cost \$99,000 and approximately \$26,000 is yet needed for the project. **Cedar Coach Bus:** Bus was donated by donors who donated the bus and gifted \$11,500 to a Maintenance Fund. Those funds are now gone and Cedar Catholic will take on any future repairs and expenses. The Charter Bus currently needs approximately \$20,000 to repair the brake system and the Heating and AC Systems. Navigator in Norfolk is doing the repairs. Navigator in Norfolk has agreed to take Cedar Catholic on as a customer and will do the annual inspection/maintenance each year going forward. **Upcoming Development Activities:** 2022 Ford F150 Ticket Sales, 300 Club Ticket Sales and the All School Alumni Weekend.

MR. UTTECHT'S REPORT: Projected Enrollment for 2022 - 2023: 183 students including 67 Females and 116 Males. **Evangelium Institute:** Deacon Peter Kennedy will be leading this year's Evangelium Institute. **Bible Donation:** Donation by Vanguard Charitable at the recommendation of Bill and Sandy Drexel, each student will receive a leather-bound *Word on Fire* Bible for their personal use. **Upcoming Dates:** August 19 - Booster Club Kick-off, August 21 - 22 - Senior Retread, August 23 - Student Picture Day, September 5 - No School - Labor Day, September 7 - Early Dismissal 12 pm - September 13 - Junior Retreat and September 15 - Next School Board Meeting.

FR. KORTE'S REPORT: Working on challenges with parish reorganization and subsidies.

COMMITTEE REPORTS:

TRANSPORTATION: Charter Bus: Donations are needed for the approximately \$20,000 to repair the brake system and the Heating and AC Systems on the Charter Bus. A gift was received for the purchase of a new van. Currently there are no new vans available.

GROUND AND BUILDING: The new Bell and Intercom System at Cedar has been installed. The new Speaker, sound, and video systems for Holy Trinity Gym and the Msgr. Werner Activity Center is being installed and should be completed by the basketball season.

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

OLD BUSINESS:

- 1) **Discuss the addition of a Girls Wrestling Team:** John & Audrey Freeman and Justin Bartling were available to answer questions. Beckie Polak motioned to approve the addition of a Girls Wrestling Team, seconded by Wendy Stevens. Motion was carried with a unanimous vote.

NEW BUSINESS:

- 1) **Discuss and Consider raising Substitute Teacher pay:** Mr. Uttecht proposed to raise the Substitute Teacher pay rate from \$100/day to \$120/day. Beckie Polak motioned to raise Substitute Teacher pay to \$120/day, seconded by Daryl Kleinschmit. Motion was carried with a unanimous vote.
- 2) **Discuss Human Sexuaity Policy for Students and Parents:** Will review the policy before the September meeting and will make any changes and motion to approve at that time.
- 3) **Discuss Human Sexuality Policy for Employees:** Will review the policy before the September meeting and will make any changes and motion to approve at that time.

ADJOURNMENT: Beckie Polak made a motion to adjourn, seconded by Daryl Kleinschmit. Motion was carried with a unanimous vote. Next meeting will be on September 15, 2022.

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