

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, August 17, 2023

The August 17, 2023 meeting was called to order by Pat Steffen. Meeting opened with a prayer.

MEMBERS IN ATTENDANCE: Dr. Dan Hoelsing, Pat Steffen, Tom Kuchta, Melissa Bowers, Wendy Stevens, Daryl Kleinschmit, Fr. Kevin Vogel. Absent: Brian Pinkelman, Fr. Jim Keiter and Fr. Owen Korte, Joan Potts, Beckie Polak, Chad Cattau

GENERAL BUSINESS:

CALL TO ORDER and REORGANIZATION OF THE BOARD:

Election Results: President - Pat Steffen, Vice President - Wendy Stevens, Secretary - Becky Polak
All Unanimously Retained

APPROVAL OF MINUTES: Wendy Stevens motioned to approve the minutes, seconded by Melissa Bowers. Motion was carried with a unanimous vote.

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

REPORTS:

DEVELOPMENT REPORT: Raffle Truck to be displayed and tickets to be sold at Riverboat Days. Also will be present and tickets sold at Holy Trinity Fly-In Breakfast. Blue Ribbon Dinner will be held September 24. All-Alumni Social to be held September 23. Tailgate Breakfast on Sunday, September 24.

Asst. PRINCIPAL/AD REPORT: notes provided – Activities: Volleyball/Football parent meetings held 8/17.
Upcoming Dates: Booster Kickoff 8/18. Annex building will be open for walk-thru. **Discussion:** discussed workout schedule and will revisit topic when deciding schedule next summer.

PRINCIPAL REPORT: Staff Spotlight: Jeff Andrews, high school custodian: preparation for school year and emergent issues resolved quickly and thoroughly. Next board meeting 9/14 (regularly schedule 9/21 meeting conflict with Dinner for Education honoring JoAnne Hamilton & Rhonda Zimmerman). Changes coming for textbook loan program.

FR. KORTE'S REPORT: NNTR

COMMITTEE REPORTS:

TRANSPORTATION: Bus Routes attached to main packet. Van insurance restrictions reviewed. School buses considered for auction.

GROUNDS AND BUILDING: Excessive rain resulted in water in SW corner of building. Handled quickly, repaired, and longer term water management being investigated. Catholic Mutual Safety Inspection completed and plan for addressing issues to be submitted by 9/15.

FINANCE: Budget and expenses were reviewed. Pat Steffen motioned to approve the financial report, seconded by Daryl Kleinschmit. Motion was carried with a unanimous vote.

OLD BUSINESS: none

NEW BUSINESS:

- 1) **Consider, discuss, and take action on 2023-24 substitute teacher and bus driver pay**
Motion to set substitute teacher and bus driver wages as recommended of \$135 by Daryl Kleinschmit, second by Tom Kuchta. Unanimous approval.
- 2) **Consider, discuss, and take action to purchase a 2020 Yukon XL from Peitz GMC**
Motion to purchase a 2020 Yukon XL from Peitz GMC at a price of \$49,500 by Wendy Stevens, second by Daryl Kleinschmit. Unanimous approval.
- 3) **Reconsider, discuss, and take action to move high school music points back to 4 points for the 2023-24 school year.**
Motion to rescind the handbook change back to 4 points for vocal and band for the 2023-24 school year by Daryl Kleinschmit, second by Pat Steffen. Motion passes 3 for, 0 against, 2 abstained.

ADJOURNMENT: Wendy Stevens made a motion to adjourn, seconded by Daryl Kleinschmit. Motion was carried with a unanimous vote. Next meeting will be on September 14 at 7:30 p.m.

The closing prayer was led by Fr. Kevin Vogel
Respectfully Submitted by Wendy Stevens, Vice President