

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, May 16, 2024

The May 16, 2024 meeting was called to order by Pat Steffen. The meeting opened with a prayer by Fr. Owen Korte.

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

GENERAL BUSINESS:

APPROVAL of MINUTES: Fr. Jim Keiter motioned to approve the minutes, seconded by Daryl Kleinschmit. Motion was carried with a unanimous vote.

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

ADMINISTRATION REPORTS:

DEVELOPMENT: Development office is preparing for the Truck Raffle and 300 Club raffle.

ASST. PRINCIPAL/AD REPORT: Awards Ceremony & Graduation: Were successful. **Cedar Catholic Hosted the District Meets for Both Track and Golf:** Both events were successful. **Next Year, Cedar Catholic will be the presiding school of the Mid State Conference:** Refer to the attached reports for additional information.

PRINCIPAL'S REPORT: Second Semester: All reports are complete. **Strategies Overview:** Refer to the attached reports for additional information.

FR. KORTE'S REPORT: Continuing to work with a committee that has been working on the charter, leadership responsibilities committees, bylaw, board/sub-committee structure and governance. A draft meeting for the Cedar Catholic School board is scheduled for Tuesday, July 9th at 7pm.

COMMITTEE REPORTS:

TRANSPORTATION: Bussing Mileage Reimbursement: Hartington Newcastle Public School has agreed to submit mileage reimbursement for Cedar Catholic to the Nebraska Department of Education for the 2023-2024 School year bus route mileage. Refer to the attached reports for additional information.

GROUND AND BUILDING: Reviewed a Custodial Cleaning Standards Packet for the care of Cedar Catholic, including daily, weekly, monthly, and summer cleaning standards, as well as a Cleaning and Refinish Schedule for Christmas and Easter Breaks.

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

OLD BUSINESS:

- 1) **2024 - 2025 Budget Update:** Adoption at June Meeting.
- 2) **Strategic Planning Update:** Adoption at June Meeting.

NEW BUSINESS:

- 1) **Consider, discuss, and take-action to approve the 2024-2025 Tuition:** Fr. Jim Keiter motioned to increase tuition \$95 per High School student and \$100 per Jr. High student for the 2024-2025 school year, seconded by Beckie Polak. Motion was carried with a unanimous vote.
- 2) **Consider, discuss and take-action to approve the 2024-2025 Subsidies:** Fr. Jim Keiter motioned to keep the subsidy amount per envelope holder at \$427.36. With the overall increase of envelope holders it will increase the subsidy for the 2024-2025 school year by \$12,393.44, seconded by Wendy Stevens. The motion was carried with seven in favor and one opposed.
- 3) **Consider, discuss and take-action to approve the Development Budget for the 2024-2025 School Year:** Wendy Stevens motioned to approve raising the funds for the 2024-2025 Development Budget to \$375,000, seconded by Fr. Jim Keiter. Motion was carried with a unanimous vote.
- 4) **Consider, discuss and take-action to approve the Tuition Contract for the 2024-2025 School Year:** Beckie Polak motioned to approve the tuition contract for the 2024-2025 school year, seconded by Daryl Kleinschmit. Motion was carried with a unanimous vote.

CORRESPONDENCE: None

ADJOURNMENT: Fr. Jim Keiter made a motion to adjourn, seconded by Daryl Kleinschmit. Motion was carried with a unanimous vote. Next meeting will be on June 20, 2024.

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