

CEDAR CATHOLIC JR.-SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, February 15, 2024
7:30 PM – Cedar Catholic Library

The February 15, 2024 meeting was called to order by Pat Steffen. Meeting was opened with a prayer by Fr. Owen Korte

MEMBERS IN ATTENDANCE: Dr. Dan Hoelsing, Pat Steffen, Daryl Kleinschmit, Tom Kuchta, Fr. Jim Keiter, Fr. Owen Korte and Brian Pinkelman. Guests: Chad Cattau and Joani Potts

GENERAL BUSINESS

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

AGENDA: Brian Pinkelman motioned to approve the agenda, seconded by Daryl Kleinschmit. Motion was carried by a unanimous vote.

ADMINISTRATION REEPORTS:

DEVELOPMENT: No Report

ASST. PRINCIPAL’S REPORT: See attached report

PRINCIPAL’S REPORT: See attached report

FR. KORTE’S REPORT: None

COMMITTEE REPORTS:

TRANSPORTATION: None

BUILDING AND GROUNDS: Report on the heating system at the high school. Volkman Heating and Cooling, replaced the expansion valve in the second-floor girls bathroom. The first floor had a bad compressor contact and a blown fuse. Both systems are up and running now, but they still are not putting out enough heat. They will be back next week to trouble shoot and resolve the problem.

FINANCE: Budget and expenditures were reviewed. Motion by Brian Pinkelman to approve the finance report, second by FR. Owen Korte. Motion was carried with u unanimous vote.

OLD BUSINESS: None

NEW BUSINESS:

1. **Approve the 2024-2025 School Calendar:** Motion by Brian Pinkelman to approve the 2024-2025 school calendar as presented. Second by Pat Steffen. Motion was approved with a unanimous vote.
2. **Administrator Evaluation:** Reviewed 1st semester administrator evaluations.
3. **Approve the 2024-2025 Principal Contract:** Motion by Fr. Owen Korte to approve the contract with Chad Cattau as Principal for the 2024-2025 school year. Second by Fr. Jim Keiter. Motion was carried with aa unanimous vote.

CORRESPONDENCE: None

ADJOURNMENT: Fr. Owen Korte made the motion to adjourn, second by Brian Pinkelman. Motion carried with a Unanimous vote. Next meeting with be on March 21, 2024.

The closing prayer was led by Fr. Owen Korte

Respectfully Submitted by: Dr. Dan Hoelsing, Principal