

CEDAR CATHOLIC JR. - Sr. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Monday, February 24, 2020

The January 24, 2020 meeting was called to order by Brian Pinkelman. Meeting opened with a prayer.

MEMBERS IN ATTENDANCE: Chris Uttecht, Miranda Bernecker, Brian Pinkelman, Beckie Polak, Pat Steffen.
Excused: Dan Schaefer, Joan Potts, Bruce Reifenrath, Fr. Owen Korte, Fr. Jim Keiter.

APPROVAL OF MINUTES: Beckie Polak motioned to approve the minutes, seconded by Pat Steffen. Motion was carried with a unanimous vote.

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

CEDAR DEVELOPMENT: No Report.

MR. UTTECHT'S REPORT: Professional Learning Communities: This month's topic, *Becoming a Student of Virtue*.
LB 1202 - Opportunity Scholarship Act: Mr. Uttecht attended the legislative hearing on February 19 and testified in favor of LB 1212. **Upcoming Dates:** February 24 - County Government Day, February 25 & 27 - Boys Subdistrict Basketball, February 26 - Ash Wednesday, February 28 - Girls Basketball District Final, February 29 - Boys Basketball District Final, March 4 - 12:00 Dismissal, March 5-7 - Girls State Basketball, March 6 - End of 3rd Quarter, March 8 - Right to Life Breakfast, March 9 - Mid-State Conference Honor Band, March 10 - CCHS Pops Concert- 7pm, March 11 - Mid-State Conference Speech, March 12 - 14 - Boys State Basketball, March 13 - No School Spring Break, March 18 - District Speech, NECC Scholastic Day/Mid-State Conference Academic Contest, Dismissal at 2:30 for PLCs, March 19 - Penance Services, School Board Meeting, and March 21 - Cedar County Catholic Schools Gala.

FR. KORTE'S REPORT: No Report.

COMMITTEE REPORTS:

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

GROUND AND BUILDING: No Report for Cedar Catholic. Msgr Werner Activity Center will be replacing 30 light fixtures this summer with new LED units.

TRANSPORTATION: No commitment has been made at this time for a bus that will be purchased with the grant received.

OLD BUSINESS: Reviewed staffing rolls for the 2020-2021 school year to accommodate change in staff.

NEW BUSINESS: Letters of Resignation: Letter of Resignation was received from Mr. Michael Johnson and Mrs. Jacquelyn Hegge. Beckie Polak motioned to approve both resignation letters, seconded by Pat Steffen. Motion was carried with a unanimous vote. **2020-2021 School Calendar:** Calendar was reviewed. Beckie Polak motioned to approve the 2020-2021 school calendar, seconded by Miranda Bernecker. Motion was carried with a unanimous vote. **2020-2021 Base Salary & Benefits:** Fr. Korte and the financial planning committee proposed three options to increase teacher's base salary. The committee's recommendation was option 3 which included a \$1,000 base increase. Pat Steffen motioned to approve the \$1,000 base increase and \$2,400 Flex, seconded by Miranda Bernecker motion was carried with unanimous vote. **2020-2021 Tuition Proposal:** Fr. Korte and the financial planning committee proposed three options to increase student tuition. The committee's recommendation was option C which included a \$300 increase for Jr. High and \$150 increase for High School students. Brian Pinkelman motioned to approve option C, seconded by Miranda Bernecker and motion was carried with unanimous vote.

CORRESPONDENCE: No Report

ADJOURNMENT: Brian Pinkelman made a motion to adjourn, seconded by Beckie Polak. Motion was carried with a unanimous vote. Next meeting will be on March 19, 2020 at 7:30 p.m.

The closing prayer was led by Brian Pinkelman
Respectfully Submitted by Beckie Polak, Secretary