

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

Monday, February 22, 2021

The February 22, 2021 meeting was called to order by Miranda Bernecker. Meeting opened with a prayer by Brian Pinkelman.

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

GENERAL BUSINESS:

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

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

REPORTS:

CEDAR DEVELOPMENT: None.

MR. UTTECHT'S REPORT: SmartGEN Society Assembly: Was held during Catholic Schools Week. **Upcoming Dates:** February 23-25 - Boys Subdistrict Basketball, February 26 - Girls Basketball District Final, March 2 - District Speech at Hartington-Newcastle, March 2 - 6 - Girls State Basketball, March 3 - Early Dismissal at 12 pm, March 9 - Cedar Catholic Pop's Concert, March 17 - NECC Scholastic Day & Quiz Bowl, March 17 - Early Dismissal at 2:30, March 18 - Penance Services, March 18 - Next School Board Meeting at 7:30 pm, March 20 - 24 Gala.

FR. KORTE'S REPORT: None.

COMMITTEE REPORTS:

TRANSPORTATION: 2001 Route bus - The radiator was fixed. Still need to fix the oil leak. Problems with the 2012 Mini Bus - at this time will not send the bus out with students.

GROUND AND BUILDING: Heat pump was not working due to very cold temperatures. Now that the temperature has warmed up there has not been issues.

FINANCE: Cedar Catholic was approved for the 2nd round of PPP funds. Budget and expenses were reviewed. Brian Pinkelman motioned to approve the financial report, seconded by Fr. Jim Keiter. Motion was carried with a unanimous vote.

OLD BUSINESS:

- 1) **Discuss and Consider the Cedar Catholic Prom Attendance policy:** Based on student survey Prom will remain the same.
- 2) **Discuss and consider the 2021-2022 School Calendar:** Reviewed the 2021 - 2022 school calendar. Beckie Polak motioned to approve the 2021-2022 calendar, seconded by Jim Keiter. Motion was carried with a unanimous vote.

NEW BUSINESS:

- 1) **Discuss and consider Salaries for the 2021-2020 School Year:** Miranda Bernecker Motioned to approve Teacher Salary at a base of \$29,000 with \$2,800 Flex benefits, seconded by Beckie Polak. Motion was carried with a unanimous vote.
- 2) **Discuss and Consider Tuition for the 2021-2022 School year:** Fr. Jim Keiter motioned to increase Jr. High Tuition to \$2,740 and High School Tuition to \$3,265, seconded by Beckie Polak. Motion was carried with a unanimous vote.
- 3) **A Committee was established to review the Bullying/Harassment Policy:** The Committee includes Tom Kuchta, Daryl Kleinschmit, Chris Uttecht, Taylor Johnson, and Lori Christensen.

ADJOURNMENT: Pat Steffen made a motion to adjourn, seconded by Wendy Stevens. Motion was carried with a unanimous vote. Next meeting will be on March 18, 2021 at 7:30 p.m.

The closing prayer was led by Fr. Jim Keiter.

Respectfully Submitted by Beckie Polak, Secretary