

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

Thursday, February 17, 2022

The February 17, 2022 meeting was called to order by Pat Steffen. Meeting opened with a prayer by Fr. Jim Keiter.

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

**GENERAL BUSINESS:**

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

**AGENDA:** Beckie Polak motioned to approve the agenda, seconded by Fr. Jim Keiter. Motion was carried with a unanimous vote.

**REPORTS:**

**CEDAR DEVELOPMENT:** Annual Report completed ready to be mailed. Working on Gala 2022.

**MR. UTTECHT'S REPORT: Professional Learning Communities:** Beginning an in-depth study of the Danielson Framework for Teaching. **District Wrestling:** Conner Hochstein and Braeden Kleinschmit both qualified for State Wrestling scheduled for February 17th - 19th. **Upcoming Dates:** February 17-19 - State Wrestling, February 18 - State Dance, February 21 - No School, February 21-24 - Boys District Basketball, February 25 - Girls Basketball District Final, February 26 - March 1 - Boys Basketball District Final, February 28 - Start of Spring Sports Practice, March 2 - 12:00 Dismissal, March 3 - Cedar Catholic Pop's Concert, March 7th - 12th - State Basketball, March 15 - District Speech, March 16 - NECC Scholastic Day and Quiz Bowl, March 16 - 2:30 Dismissal, and March 17th - Next School Board Meeting.

**FR. KORTE'S REPORT:** Still waiting on final plans and approval from the Diocese for the Wrestling Building.

**COMMITTEE REPORTS:**

**TRANSPORTATION:** Received a price for a new 10 Passenger Van at Peitz GMC - \$45,000

**GROUNDS AND BUILDING:** All heating systems are currently working.

**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) **Discuss and Consider a Senior Trip:** Fr. Keiter requested for the senior class to be excused on March 14 & 15 for a non-school sponsored senior trip. Wendy Stevens motioned to approve requested days, seconded by Brian Pinkelman. Motion was carried with a unanimous vote.
- 2) **Discuss and Approve the 2022-2023 School Calendar:** Fr. Jim Keiter motioned to approve the 2022-2023 School calendar, seconded by Beckie Polak. Motion was carried with a unanimous vote.

**NEW BUSINESS:**

- 1) **Consider a letter of resignation:** No letter presented at this time.
- 2) **Discuss and Consider Salaries for the 2022-2023 school year:** Beckie Polak motioned for \$1,000 increase on base, seconded by Fr. Jim Keiter. Motion was carried with a unanimous vote.
- 3) **Discuss and Consider Graduation Requirements:** Students are now required to take a semester of Personal Finance Class. This will be effective with the Class of 2024. Fr. Keiter motioned to reduce the Language Arts requirements from 45 credit hours to 40 hours and add 5 credit hours to the Social Sciences by the addition of the Personal Finance Class changing the Social Sciences from 30 credit hours to 35 hours.

**EXECUTIVE SESSION:** Went into executive session at 6:07 p.m. and left Executive session at 6:21 p.m. Fr. Owen Korte motioned to leave executive session, seconded by Wendy Stevens. Motion carried with a unanimous vote.

**CONTRACTS:** Fr. Jim Keiter motioned to approve the renewal contract for Mr. Chris Uttecht, seconded by Beckie Polak. Motion was carried with a unanimous vote.

**ADJOURNMENT:** Fr. Owen Korte made a motion to adjourn, seconded by Beckie Polak. Motion was carried with a unanimous vote. Next meeting will be on February 17.

The closing prayer was led by Fr. Owen Korte  
Respectfully Submitted by Beckie Polak, Secretary