

CEDAR CATHOLIC JR. - Sr. HIGH SCHOOL  
BOARD OF EDUCATION MINUTES  
January 16, 2020

The January 16, 2020 meeting was called to order by Dan Schaefer. Meeting opened with a prayer.

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

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

**AGENDA:** Pat Steffen motioned to approve the agenda, seconded by Bruce Reifenrath. Motion was carried with a unanimous vote.

**CEDAR DEVELOPMENT:** Joan Potts reported that Development is continuing to work on the Moving Cedar Forward Campaign, The Annual Fund Drive kicked off on October 1st. Cedar Catholic Fall Dinner/Blitz netted approximately \$19,000. The CCHS Annual Report was behind schedule, it is usually mailed in December and it went in January this year. Joan will get copies of the Annual Reports to be placed out in the back of All Saints, Holy Family and St. Michaels Parishes. Plans for the 25th Gala on March 21 are in full swing. The Blue-Ribbon Brunch will be held January 19. The President's Appeal letter from Fr. Korte was sent out to all alumni.

**MR. UTTECHT'S REPORT: Professional Learning Communities:** This month's topic, Laying a Spiritual Foundation of Virtue. **Catholic Schools Week:** is scheduled for January 26th through February 2nd. Mr. Johnson and Mr. Cattau are coordinating the events. Eight grade students will attend the Rural Catholic Schools Week Mass with the Archbishop in Norfolk on January 28th. **Emotional Virtue Assembly:** Cedar Catholic will be hosting speaker Mrs. Sarah Swafford on Monday, February 10. She will be speaking on the topics related to Emotional Virtue, Dating, Relationships, Modesty of Intention and Interior Confidence. **Upcoming Dates:** January 25 - Booster Club Chicken Feed, January 26th - Kick-off of Catholic Schools Week, January 28th - Rural Catholic Schools Week Mass in Norfolk, January 31st - Battle of the Bands in Crofton, February 1st - CCHS/HNHS Speech Invite, February 5th - 12pm Dismissal for Evangelium Institute, February 14th - 15th - District Wrestling at Malcolm. February 17th - No School President's Day, February 17th, 18th & 20th - Girls Subdistrict Basketball at Ponca, February 19th - 2:30pm Dismissal for PLC's, February 20th - Next School Board Meeting.

**FR. KORTE'S REPORT:** Need to set a date with the Finance Committee to look at the upcoming year.

**COMMITTEE REPORTS:**

**FINANCE:** Budget and expenses were reviewed. Beckie Polak motioned to approve the financial report, seconded by Bruce Reifenrath. Motion was carried with a unanimous vote.

**GROUNDS AND BUILDING:** No Report.

**TRANSPORTATION:** Cedar Catholic did receive a grant to purchase a 2018 or newer bus. This grant will reimburse up to 25% and must be used by August 31, 2020. The 2018 busses are just starting to come off lease. We are currently working with Midstate in Wayne in looking for a bus. Looking to purchase a 2018 Blue Bird. Fr. Jim Keiter motioned to approve the purchase of the bus, seconded by Bruce Reifenrath. Motion was carried with a unanimous vote.

**OLD BUSINESS:** Reviewed to add the Admission Policy to the 2020-2021 handbook. Fr. Owen Korte motioned to approve the updated policies and seconded by Pat Steffen. Motion was carried with a unanimous vote.

**NEW BUSINESS:** This is the last year we will do the Terra Nova Testing. Next year we will move to Star Assessments which will give immediate feedback. **Staffing for 2020-2021:** We are currently advertising for a Spanish teacher. **Finance Committee Meeting:** Date set for Thursday January 30th at 4:00 p.m.

**CORRESPONDENCE:** No Report

**ADJOURNMENT:** Fr. Jim Keiter made a motion to adjourn, seconded by Beckie Polak. Motion was carried with a unanimous vote. Next meeting will be February 20, 2020 at 7:30 p.m.

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