

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, January 21, 2021

The January 21, 2021 meeting was called to order by Miranda Bernecker. Meeting opened with a prayer by Fr. Owen Korte.

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

GENERAL BUSINESS:

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

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

RECOGNITION OF GUESTS AND GUEST INPUT: None Present.

REPORTS:

CEDAR DEVELOPMENT: Gala 2021 will run March 20th - 24th. In October a Holy Trinity/Cedar Catholic Alumni Newsletter went out. The Annual Report is still being worked on. The Cedar Catholic Blitz netted over \$27,000. The Annual Drive/Christmas Remembrance is at approximately \$41,000. President's Appeal was recently mailed. Received major gifts of \$25,000. Moving Cedar Forward Campaign gifts totaling \$165,000 have been paid on the renovation loan. The balance of building loans is at \$437,000. A gift from Rita Koch Memorial of \$21,000 plus gifts from parents were used for the Cedar faculty Christmas bonus'. Tuition for Holy Trinity and Cedar Catholic has been approximately \$20,000 not including the approximately \$24,000 raised at the Cedar Catholic Blitz for the Cedar Catholic teacher's tuition benefits. Development is waiting on a \$15,000 Cedar technology gift to be received.

MR. UTTECHT'S REPORT: Catholic Schools Week: Scheduled for January 31st - February 7th. **Upcoming Dates:** January 30 - Cedar Catholic/Hartington-Newcastle Speech Invite, January 31 - Booster Club Chicken Feed, February 3 - Early Dismissal 12pm, February 12-13 - District Wrestling, February 15 - No School - Presidents Day, February 15-18 - Girls Subdistrict Basketball, February 17 - Ash Wednesday, February 17 - Early Dismissal 2:30, February 18 - 20 - State Wrestling, and February 18 - Next School Board Meeting at 7:30 p.m.

FR. KORTE'S REPORT: To kick off Catholic Schools Week will have a 9:30 All Schools Mass in the MWAC. Cedar Catholic will be applying for the second round of the PPP Loan.

COMMITTEE REPORTS:

TRANSPORTATION: 2001 Route bus is having issues (leak in the radiator also has an oil leak in the motor).

GROUND AND BUILDING: Leak in the mechanical room in the learning Center. Had to replace the hot water heater, recirculating pumps and the Fire Panel Board this was covered by insurance.

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

OLD BUSINESS:

Discuss and review Covid Response practices and procedures:

- 1) **Vaccination timeline:** Teachers are in Priority 1B. Currently administering to 1A including nurses and ages 75+.
- 2) **Extra-Curricular attendance:** NSAA currency 50%. State BB will be held over a 5 day stretch.

NEW BUSINESS:

- 1) Discuss and Review the 2021-2022 School Calendar.
- 2) Discuss and consider a proposed change to the Prom Attendance Policy.
- 3) Discuss and consider extending COVID-19 Emergency Paid Sick Leave. Will get a recommendation from Jim Stolze and Pat Flood from the Archdiocese of Omaha to keep or remove the policy.

EXECUTIVE SESSION: Not Needed.

ADJOURNMENT: Fr. Jim Keiter made a motion to adjourn, seconded by Fr. Owen Korte. Motion was carried with a unanimous vote. Next meeting will be on February 18, 2021 at 7:30 p.m.

The closing prayer was led by Fr. Jim Keiter.

Respectfully Submitted by Beckie Polak, Secretary