

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, January 20, 2022

The January 20, 2022 meeting was called to order by Pat Steffen. Meeting opened with a prayer by Fr. Owen Korte.

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

GENERAL BUSINESS:

APPROVAL of MINUTES: Wendy Stevens motioned to approve the minutes, seconded by Brian Pinkelman. Motion was carried with a unanimous vote.

AGENDA: Take off: consider and approve offering a teaching contract and add: review draft of the 2022-2023 School Calendar. Made Changes. Brian Pinkelman motioned to approve the agenda with changes, seconded by Beckie Polak. Motion was carried with a unanimous vote.

REPORTS:

CEDAR DEVELOPMENT: Working on Gala 2022. Working on gifts and information for the Wrestling Building. Fr. Korte's President's Appeal letter has been mailed. CCHS Annual Report to print this week.

MR. UTTECHT'S REPORT: Professional Learning Communities: PLC are continuing to focus on instructional strategies and an instructional framework. **Catholic Schools Week:** Will take place January 30th - February 5th. **External Visit:** Cedar Catholic's External Accreditation Visit is scheduled for March 31st. The team will meet with the board during a dinner scheduled for the evening of March 30th. **Upcoming Dates:** January 21 - Northeast Nebraska March for Life in Norfolk, January 30th - Start of Catholic Schools Week, February 1 - District Bowling at Norfolk, February 7-8 - State Bowling in Lincoln, February 11-12 - District Wrestling in Madison, February 14-17 - Girls Subdistrict Basketball, February 17-19 - State Wrestling in Omaha and February 17th - Next School Board Meeting.

FR. KORTE'S REPORT: Beginning the process of Pastoral Planning.

COMMITTEE REPORTS:

TRANSPORTATION: The grant submitted for a bus rebate was not approved.

GROUNDS AND BUILDING: Compressor and motherboard parts have arrived. When they went to replace the parts they found that the fan motor needed to be replaced also.

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

OLD BUSINESS:

NEW BUSINESS:

- 1) **Consider a letter of resignation:** Letter of resignation received from Mrs. Patti Bailey. Beckie Polak motioned to approve the letter of resignation, seconded by Daryl Kleinschmit, Motion was carried with a unanimous vote.
- 2) **Review Draft of 2022-2023 School Calendar:**
- 3) **Discuss 2022-2023 staffing needs:** 2 Math Teachers or 1 Math and 1 English and Bus Drivers.

ADJOURNMENT: Brian Pinkelman made a motion to adjourn, seconded by Wendy Stevens. 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