

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, June 17, 2021

The June 17th, 2021 meeting was called to order by Miranda Bernecker. Meeting opened with a prayer by Fr. Owen Korte.

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

GENERAL BUSINESS:

APPROVAL OF MINUTES: Fr. Owen Korte 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 Fr. Owen Korte. Motion was carried with a unanimous vote.

REPORTS:

CEDAR DEVELOPMENT: End of the year campaign and budget is on track. The truck is ordered and waiting for the chip in order to be delivered.

MR. UTTECHT'S REPORT: Catholic Heart Work Camp: CCHS and Holy Trinity School Elementary are currently hosting a Catholic Heart Work Camp. The Catholic Heart Work Camp consists of repairing and renewing homes while integrating elements of our Catholic faith through morning and evening programs. **STATE TRACK RESULTS:** Medalists at the 2021 State Track Meet held in Omaha were: **Carson Arens**-8th-800m run, **Jaxson Bernecker**-7th-Discus throw, **Laney Kathol**-3rd-400m dash, 4th-800m run, **Carson Noecker**-1st-3200m run (State Record), 2nd-1600m run, **Faith Christensen, Sophia Reifenrath, Grace Reifenrath, & Laney Kathol**-3rd-4X400 relay, **Parker Albers, Carson Noecker, Dagen Joachimsen, & Carson Arens**-4th-4X800m relay. **BOYS STATE GOLF RESULTS:** Riley Kuehn placed 7th in the 2021 Boys State Golf Championships held at Kearney Country Club. **Upcoming dates:** August 9th-First Day of Fall Practice, August 12th-16th-Teacher Inservice, August 17th-First Day of School-2pm Dismissal, August 19th-Next School Board Meeting at 7:30pm.

FR. KORTE'S REPORT: Cedar debt campaign goal to be paid off by the end of summer. Clifford Phillips willed the sale of his house to be used for scholarships and his IRA to possibly be used toward the CCHS budget.

COMMITTEE REPORTS:

TRANSPORTATION: The mini bus will be auctioned off late July.

GROUND AND BUILDING: None.

FINANCE: Budget and expenses were reviewed. Pat Steffen motioned to approve the financial report, seconded by Wendy Stevens. Motion was carried with a unanimous vote.

OLD BUSINESS:

- 1) **Discussed and considered adopting a new bullying policy.**

NEW BUSINESS:

- 1) **Discuss and consider approving 2021 - 2022 Student Handbook:** Fr. Owen Korte motioned to approve the 2021 - 2022 Student Handbook, seconded by Pat Steffen. Motion was carried with a unanimous vote.
- 2) **Discuss and consider approving the 2021-2022 Faculty Handbook:** Miranda Bernecker motioned to approve the 2021-2022 Faculty Handbook, seconded by Wendy Stevens. Motion was carried with a unanimous vote.
- 3) **Discuss and consider approving the 2021-2022 Employee Handbook:** Fr. Owen Korte motioned to approve the 2021-2022 Employee Handbook, seconded by Wendy Stevens. Motion was carried with a unanimous vote.

ADJOURNMENT: Fr. Owen Korte made a motion to adjourn, seconded by Daryl Kleinschmit. Motion was carried with a unanimous vote. Next meeting will be on August 19th, 2021 at 7:30 p.m.

The closing prayer was led by Fr. Owen Korte.
Respectfully Submitted by Miranda Bernecker