

CEDAR CATHOLIC JR. - Sr. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, March 19, 2020

The March 19, 2020 meeting was called to order by Brian Pinkelman. Meeting opened with a prayer by Fr. Owen Korte.

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

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

AGENDA: Beckie Polak motioned to approve the agenda, seconded by Dan Schaefer. Motion was carried with a unanimous vote.

CEDAR DEVELOPMENT: No Report.

MR. UTTECHT'S REPORT: **NSAA Guidance:** NSAA has suspended all practices through March 30 and all competitions through April 2nd due to the Coronavirus threat. Jay Bellar all state suspensions may be extended if conditions warrant. **Cedar County Catholic Schools Gala:** Has been postponed until May 16, 2020 due to the threat of the Coronavirus. **Upcoming Dates:** April 1st - 12:00 Dismissal, April 9 - No School - Holy Thursday, April 10 - No School - Good Friday, and April 11 - No School - Easter Monday

FR. KORTE'S REPORT: Fr. Korte shared information received on how to handle finances from Most Reverend George J. Lucas at this time. The Finance Office will forego the collecting of the March AAD assessment. This is a savings to the parishes in the amount of \$630,000. Letter also stated to delay decisions on finances at this time.

COMMITTEE REPORTS:

FINANCE: Budget and expenses were reviewed. Pat Steffen motioned to approve the financial report, seconded by Beckie Polak. Motion was carried with a unanimous vote. Fr. Korte will get more information from the Archdiocese of Omaha and see if there is a need to reevaluate the teacher salaries for the 2020 - 2021 school year. Fr. Korte said he will get more information from Dr. Ashton on 3/20/20 then will send out an email to everyone with the information and ask for a motion and vote for teacher salaries for 2020-2021 school year. Fr. Owen Korte motioned to not keep the motion from the school board meeting on February 24, 2020 of the tuition increases and will keep the tuition rates the same as the 2019-2020 school year to help families that are under the current financial concerns caused by the current health situation (covid19) in our communities and country. Motion was seconded by Miranda Bernecker. Motion was carried with a unanimous vote.

GROUNDS AND BUILDING: Lights in the MWAC have been replaced with LED Lights.

TRANSPORTATION: A deposit has been made on a 2018 - 65 passenger BlueBird bus. Final payment will be due by July 31, 2020.

OLD BUSINESS: **Staffing for 2020-2021:** Current positions open: Math and Science.

NEW BUSINESS: **Letters of Resignation:** Brian Pinkelman read a letter of resignation that was received from Ms. Carol Manganaro. Fr. Owen Korte motioned to approve the resignation letter of Ms. Carol Manganaro, seconded by Brian Pinkelman. Motion was carried with a unanimous vote. **Approval of Contracts: Theology:** James Keiser was hired. Dan Schaefer motioned to approve, seconded by Pat Steffen. Motion was carried with a unanimous vote.

Business/Computer: Noah Pelan was hired. Brian Pinkelman motioned to approve, seconded by Fr. Jim Keiter. Motion was carried with a unanimous vote.

CORRESPONDENCE: No Report

ADJOURNMENT: Brian Pinkelman made a motion to adjourn, seconded by Beckie Polak. Motion was carried with a unanimous vote. Next meeting will be on April 16, 2020 at 7:30 p.m.

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