

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES

Thursday, March 18, 2021

The March 18, 2021 meeting was called to order by Miranda Bernecker. Meeting opened with a prayer by Fr. Owen Korte.

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

GENERAL BUSINESS:

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

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

REPORTS:

CEDAR DEVELOPMENT: None.

MR. UTTECHT'S REPORT: District Speech Contest: Was held on March 2nd. Students qualifying for state speech included Makenzie Sudbeck, Skyler Sudbeck and Grace Kleinschmit. **Students Qualifying for Class C All-State Band:** Kurtis Kathol, Anneliese Kleinschmit, Elena Paltz, Elizabeth Rokusek and Isabel Rolfes, All State Band is on March 20th at Kearney High School. **NSAA Guidance:** For all spring activities, spectators are required to wear face coverings when entering all activities. Face Covers can be removed if outdoors and 6 feet of distance can be maintained. **Upcoming Dates:** March 19 - State Speech at Kearney, March 20-24 - Gala, April 1-5 - No School Easter Break, April 10 - Cedar Catholic High School Prom, and April 15 - Next School Board Meeting at 7:30 pm.

FR. KORTE'S REPORT: Cedar has received a first payment of \$20,000 from Lammers Estate. Will be adding to the budget approximately \$30,000 of funds coming from the Lammers Estate for the next fiscal year. Has had positive feedback from the Discipleship groups this year.

COMMITTEE REPORTS:

TRANSPORTATION: Charter Bus has been repaired. Will look into selling the Mini Bus.

GROUNDS AND BUILDING: None.

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

OLD BUSINESS:

- 1) **Discuss Covid Protocols:** Cedar will continue to wear masks.
- 2) **Extended Sick Leave:** Cedar will continue the Extended Sick Leave through the end of the 2020-2021 School Year. Fr. Owen Korte motioned to approve the extended sick leave, seconded by Brian Pinkelman. Motion was carried with a unanimous vote.

NEW BUSINESS:

- 1) **Review 2020-2021 School Days and Hours:** Cedar had 180 scheduled school days. If we don't miss any more days Cedar will be at 170 days. Schools report hours to the Department of Education. As of right now if we don't miss any more days this year we will be 1,095 hours. The Department of Education requires 1,080 hours. Cedar will not add any days at this time to the 2020-2021 School Calendar.
- 2) **Discuss and Consider 2021-2022 Budget:**

ADJOURNMENT: Beckie Polak made a motion to adjourn, seconded by Pat Steffen. Motion was carried with a unanimous vote. Next meeting will be on April 15, 2021 at 7:30 p.m.

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