

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, March 24, 2022

The March 24, 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, Brian Pinkelman, Tom Kuchta, Fr. Jim Keiter(zoom), and Daryl Kleinschmit (zoom). Absent: Melissa Bowers, Wendy Stevens and Joan Potts.

GENERAL BUSINESS:

APPROVAL of MINUTES: Pat Steffen noted name correction of Steffen to Pinkelman on approval of minutes. Correction made. Brian Pinkelman motioned to approve the minutes, seconded by Beckie Polak. Motion was carried with a unanimous vote.

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

REPORTS:

CEDAR DEVELOPMENT: Working on Gala 2022.

MR. UTTECHT'S REPORT: NECC Scholastic Contest: Was held on Wednesday, March 16th. Nine students earned individual medals. **State Speech:** District Speech was held on March 1st. Grace Kleinschmit and Elizabeth Rokusek both qualified for State Speech to be held in Kearney. **Lenten Activities:** During Lent, Cedar Catholic has been participating in All-School Rosaries on Mondays and Stations of the Cross on First Fridays. **Upcoming Dates:** March 26 - CCCS Gala, March 31 - School Improvement External Visit, April 2 - Cedar Catholic Jr. - Sr. Prom, April 6 - Early Dismissal - 12pm, April 14-18 No School, April 19 - Jr. High Musical, April 20 - Cedar Catholic Small Groups Concert, and April 21st - Next School Board Meeting.

FR. KORTE'S REPORT: Working on details for the Wrestling Building. The old storage building has been sold.

COMMITTEE REPORTS:

TRANSPORTATION: Looking into grants for new buses. Grant process opens in 3 weeks.

GROUND AND BUILDING: A different unit had to be looked at. Fire Alarm System needs new batteries

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

OLD BUSINESS:

- 1) **Review School Improvement Profile and Action Plan:** Read for content.

NEW BUSINESS:

- 1) **Consider a letter of resignation:** Letter received from Noah Pelan. Fr. Owen Korte motioned to approve the letter of resignation, second by Brian Pinkelman. Motion was carried with a unanimous vote.
- 2) **Consider Offering a Teaching Contract:** Fr. Jim Keiter motioned to offer teaching contract to Eric Mlinar, seconded by Beckie Polak. Motion was carried with a unanimous vote.
- 3) **Consider Offering a Teaching Contract:** Fr. Jim Keiter motioned to offer a teaching contract to Dante Schmit, seconded by Tom Kuchta. Motion was carried with a unanimous vote.
- 4) **Discuss and Consider Tuition Rate for the 2022-2023 school year:** Eight options were discussed and reviewed. Brian Pinkelman motioned to approve Option G which included an increase of \$105 for grades 7-12, seconded by Fr. Owen Korte. Motion was carried with a unanimous vote.

ADJOURNMENT: Beckie Polak made a motion to adjourn, seconded by Brian Pinkelman. Motion was carried with a unanimous vote. Next meeting will be on April 21

The closing prayer was led by Fr. Owen Korte

Respectfully Submitted by Beckie Polak, Secretary