

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, May 19, 2022

The May 19, 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, Fr. Jim Keiter (Zoom), Melissa Bowers (Zoom) and Daryl Kleinschmit (Zoom). Absent: Brian Pinkelman, Tom Kuchta, Wendy Stevens and Joan Potts.

GENERAL BUSINESS:

APPROVAL of MINUTES: Beckie Polak motioned to approve the minutes, seconded by Fr. Owen Korte. Motion was carried with a unanimous vote.

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

REPORTS:

CEDAR DEVELOPMENT: Gala: Gala made approximately \$413,000. The first distribution of \$137,500 to Cedar Catholic, \$68,750 to each Holy Trinity and East/West Elementary and \$25,000 to Catholic Development Office totalling \$300,000 has been made. A second distribution will be made to each when Gala 2022 books are closed by June 30, 2022.

Truck Raffle: Will begin after July 1, 2022. **Technology Gift:** Received total of \$35,000. **Wrestling Building:** Currently have \$367,000 of cash and sub contractor gifts committed - have approximately \$330,000 yet to raise.

MR. UTTECHT'S REPORT: Upcoming Dates: May 20-21 - State Track at Omaha, May 24-25 - State Golf at Columbus, June 18 - Booster Club Golf Tournament and July 21 - Next School Board Meeting.

FR. KORTE'S REPORT: The wrestling building construction will begin within the week.

COMMITTEE REPORTS:

TRANSPORTATION: None.

GROUND AND BUILDING: All units currently working. Craig will be building a storage closet in the learning center for concessions storage only.

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

OLD BUSINESS:

- 1) **Discuss and Review Guideline for a Work-Release Program:** Discussed eligibility and requirements - will have a final draft and vote at the next school board meeting.

NEW BUSINESS:

- 1) **Consider Approving a Teaching Contract:** Fr. Owen Korte motioned to offer a teaching contract to Renae Mainquist (Jr. High Theology and Library Media Specialist), seconded by Pat Steffen. Motion was carried with a unanimous vote. Fr. Jim Keiter Abstained from voting as Renae was a former teacher of West Catholic.
- 2) **Discuss and Consider the Tuition Contract for the 2022 - 2023 school year:** Beckie Polak motioned to approve the 2022 - 2023 budget, seconded by Pat Steffen. Motion was carried with a unanimous vote.
- 3) **Discuss and Consider a Request for Part-Time Enrollment:** Request for home school students to participate in Choir including NSAA sponsored events such as District Music and Show Choir. Students would need to follow the Cedar uniform dress code and tuition would be set at 1/2. Fr. Owen Korte motioned to approve part-time enrollment, seconded by Beckie Polak. Motion was carried with a unanimous vote.
- 4) Review Dates for 2022-2023 School Board Meetings.

ADJOURNMENT: Beckie Polak made a motion to adjourn, seconded by Fr. Owen Korte. Motion was carried with a unanimous vote. Next meeting will be on July 21, 2022.

The closing prayer was led by Fr. Owen Korte

Respectfully Submitted by Beckie Polak, Secretary