CEDAR CATHOLIC JR. - SR. HIGH SCHOOL BOARD OF EDUCATION MINUTES Tuesday, May 2, 2023

A May 2, 2023 meeting was called to order by Pat Steffen.

IN ATTENDANCE: Fr. Owen Korte, Fr. Jim Keiter, Beckie Polak, Pat Steffen, Tom Kuchta, Melissa Bowers, Daryl Kleinschmit, Wendy Stevens, Audrey Freeman and Brandon Baller.

<u>NEW BUSINESS</u>: Discuss the interim and a combined leadership for Cedar Catholic High School for the 2023 - 2024 school year.

- Fr. Jim Keiter motioned to accept the recommended leadership of a Lay President/Assistant Principal model for interim for the 2023 - 2024 school year, seconded by Daryl Kleinschmit. Motion was carried with a unanimous vote.
- 2) Fr. Owen Korte motioned to offer the position of President of Cedar Catholic High School to Dr. Dan Hoesing for a 1 year interim for the 2023 2024 school year, seconded by Fr. Jim Keiter. Motion was carried with a unanimous vote.
- 3) If Dr. Dan Hoesing accepts the offer as President of Cedar Catholic High School. Fr. Owen Korte motioned to offer the position of Assistant Principal, Activities Director, Coach and reduced teaching responsibilities of Cedar Catholic High School to Chad Cattau for a 1 year interim for the 2023 2024 school year, seconded by Pat Steffen. Motion was carried with a unanimous vote.

<u>ADJOURNMENT</u>: Wendy Stevens made a motion to adjourn, seconded by Fr. Owen Korte. Motion was carried with a unanimous vote.

Respectfully Submitted by Beckie Polak, Secretary