

CEDAR CATHOLIC JR. - Sr. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
November 21, 2019

The November 21, 2019 meeting was called to order by Dan Schaefer. Opened the meeting with Lectio Divina prayer and WRAP.

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

APPROVAL OF MINUTES: Miranda Bernecker requested the corrected spelling of " Sarah Reifenrath" to "Sara Reifenrath". Brian Pinkelman motioned to approve the minutes, seconded by Pat Steffen. Motion was carried with a unanimous vote.

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

CEDAR DEVELOPMENT: Dan Schaefer reported that Development is working on the Blitz. Ticket sales are slow, will have a full report at the next meeting.

MR. UTTECHT'S REPORT: **State Football:** Cedar qualified for the C2 state playoffs with rematch with Oakland-Craig. Cedar was defeated by a score of 28-26, ending the 2019 season with a 5-5 record. **State Volleyball:** Cedar finished 4th place at state, ending the 2019 season with a 19-14 record. **Evangelium Institute/Professional Learning Community:** Continue to learn about topics related to moral theology, with specific emphasis on the Ten Commandments. October's session focused specifically on bullying and the relationship between school climate and Emotional safety. **Deacon Omar Guiterrez** will give a presentation on the Bones of St. Peter. An evening presentation is scheduled for Tuesday, December 3rd with a presentation for Cedar students on the morning of Wednesday, December 4th. **Upcoming Dates:** November 23 - Fall Blitz, November 27 -12:00 Dismissal - Thanksgiving Break, November 28-29 - no school Thanksgiving break, December 1 - First Sunday of Advent, December 2 - District One-Act in Wausa, December 7 - Cedar Craft Fair, December 10 - Cedar Christmas Concert, December 12 - State One Act in Norfolk, December 13 - Cedar Penance Service.

FR. KORTE'S REPORT: **Strategic Planning** is making final edits on the new school video. Working on New Logo and Mission Statement. Bank Finance program is being completed. Moving Cedar Forward Campaign visits need to be made to those who have not given.

COMMITTEE REPORTS:

TRANSPORTATION: Currently running 93,01,02,07,13 and 2012 Mini. Mini bus needs repairs, will check on cost and look at possible selling as not used often.

GROUNDS AND BUILDING: Sensor went out in an HVAC unit. Has been replaced, now working.

FINANCE: Budget and expenses were reviewed. Miranda Bernecker motioned to approve the financial report, seconded by Bruce Reifenrath. Motion was carried with a unanimous vote.

OLD BUSINESS: Reviewed policy of Discipline for Non-Negative Nicotine Test. Brian Pinkelman motioned to approve the amended Discipline for Non-Negative Nicotine Test in the handbook, seconded by Pat Steffen. Motion was carried with a unanimous vote.

NEW BUSINESS: Review to add an Admission Policy to the 2020-2021 handbook.

ADJOURNMENT: Fr. Owen Korte made a motion to adjourn, seconded by Miranda Bernecker. Motion was carried with a unanimous vote. There will be no board meeting in December. Next meeting will be January 16, 2020 at 7:30 p.m.

The closing prayer was led by Fr. Owen Korte.

Respectfully Submitted by Beckie Polak, Secretary