

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, November 19, 2020

The November 19, 2020 meeting was called to order by Miranda Bernecker. Meeting opened with a prayer by Fr. Owen Korte.

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

GENERAL BUSINESS:

APPROVAL OF MINUTES: Fr. Jim Keiter motioned to approve the minutes, seconded by Tom Kuchta. Motion was carried with a unanimous vote.

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

REPORTS:

CEDAR DEVELOPMENT: None.

MR. UTTECHT'S REPORT: Cross County: Carson Noecker was the Class C Boys State Champion and Claimed the All-Class Boys Championship with a time of 15:22.1. **Volleyball:** The Lady Trojans Finished the season with a record of 17-14. **Football:** The team finished with a record of 8-3. **Evangelium Institute:** Faculty continues to explore types of prayer during the monthly sessions. Small group sessions were led by fellow faculty members from Cedar and Holy Trinity.

Upcoming Dates: November 21 - Cedar Catholic Fall Blitz, November 22-23 - Senior Retreat, November 25-27 - No School - Thanksgiving Break, November 29 - First Sunday of Advent, December 1 - District One- Act, December 2 - Discipleship Groups, December 7 - Cedar Catholic Craft Fair, December 8 - Feast of the Immaculate Conception, December 10 - State One Act, December 21 - Cedar Catholic Christmas Concert, December 22 - Early Dismissal - Christmas Break, January 4 - Teacher Workday, January 5 - School Resumes, January 6 - Discipleship Groups, January 20 - Early Dismissal 2:30 and January 21 - Next School Board Meeting at 7:30 p.m.

FR. KORTE'S REPORT: None

COMMITTEE REPORTS:

TRANSPORTATION: Window was installed in the 2012 mini bus.

GROUNDS AND BUILDING: None.

FINANCE: Budget and expenses were reviewed. Fr. Keiter motioned to approve the financial report, seconded by Daryl Kleinschmit. Motion was carried with a unanimous vote.

OLD BUSINESS:

Lammers Estate: There will be a meeting held on Monday, November 23, 2020. Fr. Korte has appointed Dan Schaeffer and Vernon Arens to be on a farm committee to consult with the bank in regards to the land.

Discuss and review Covid Response practices and procedures:

- 1) **New Directed Health Measures:** Capacity of indoor events caps out at 25% and household members only.
- 2) **Extra-Curricular attendance:** Still have not made a final decision if Cedar Catholic will host a Christmas Concert at this time. Will make a decision closer to that date.

Discuss and consider use of the 2020 CCCS Gala Proceeds:

- 1) A motion by Fr. Owen Korte for a \$1,200 Christmas bonus for Full time Certified Teaching Staff and \$600 for Part time Certified Teaching Staff, seconded by Pat Steffen. Motion was carried with a unanimous vote.
- 2) A motion by Fr. Owen Korte for a 2% Christmas bonus for non certified staff, seconded by Miranda Bernecker. Motion was carried with a unanimous vote.
- 3) Funds for the Christmas Bonuses will come from the contingency fund.

NEW BUSINESS: None.

ADJOURNMENT:

Daryl Kleinschmit made a motion to adjourn, seconded by Beckie Polak. Motion was carried with a unanimous vote. Next meeting will be on January 21, 2021 at 7:30 p.m.

The closing prayer was led by Fr. Jim Keiter.

Respectfully Submitted by Beckie Polak, Secretary