

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, November 17th, 2022

The November 17th, 2022 meeting was called to order by Wendy Stevens. Meeting opened with a prayer by Fr. Owen Korte.

MEMBERS IN ATTENDANCE: Chris Uttecht, Fr. Jim Keiter, Fr. Owen Korte, Melissa Bowers, Wendy Stevens, Daryl Kleinschmit. Absent: Pat Steffen, Tom Kuchta, Brian Pinkelman, Beckie Polak, and Joan Potts.

GENERAL BUSINESS:

APPROVAL of MINUTES: Fr. Keiter motioned to approve the November 2022 minutes, seconded by Melissa Bowers. Motion was carried with a unanimous vote.

AGENDA: Executive Session was added by Fr. Korte. Fr. Keiter motioned to approve the agenda, seconded by Brian Pinkelman. Motion was carried with a unanimous vote.

REPORTS:

CEDAR DEVELOPMENT: Joanie is getting ready for the Fall Blitz.

MR. UTTECHT'S REPORT: State Cross Country: Carson and Ava Noecker both individually qualified for the State Cross Country meet and the boys team qualified as well. **State Volleyball:** The Cedar Catholic Volleyball team ended the season with the State Championship defeating Norfolk Catholic. **Veterans Day Program:** Cedar Catholic hosted the annual Veterans Day programs on Friday November 11th for students at Cedar Catholic, Holly Trinity, and Hartington-Newcastle. The Cedar Choir and Band performed in combination with the choir and band from Hartington-Newcastle. SFC Dustin Scholte served as the keynote speaker. **State Football:** On November 22nd, The Cedar Catholic football team ended the season with the Class C2 State Runner-Ups, playing Norfolk Catholic. **One-Act:** The Cedar Catholic presented "Jack Boy" at the District competition at Lyons-Decatur on November 30th. They ended with 4th place and 5 participants were recognized. **Upcoming Dates:** November 19th-Cedar Fall Blitz, November 22nd-No School, State Football, November 23rd- 12:00pm dismissal, Thanksgiving, November 24th-25th-No School, Thanksgiving Break, November 27th-First Sunday of Advent, November 30th-District One-Act at Lyons-Decatur, December 3rd-Cedar Catholic Craft Fair, December 7th-12:00 Dismissal, Discipleship Groups, December 8th-Feast of the Immaculate Conception, State One-Act at Norfolk, December 14th-Penance Service, December 19th-Cedar Catholic Christmas Concert, December 22nd, 12:00 Dismissal, Last day of 2nd semester, January 4th-Classes Resume, January 11th-Discipleship Groups, January 19th-Next School Board meeting

FR. KORTE REPORT:NONE

COMMITTEE REPORTS:

TRANSPORTATION: All primary buses are working. Mr Uttecht does not want to retire any at this point.

BUS DRIVERS: Drivers are needed. If you know anyone who has a CDL and would be willing to drive even 1 day a week. Please contact Sheila Jueden or Mr. Uttecht.

GROUNDS AND BUILDING: Work continues on the CCHS Annex Building. HVAC is currently working.

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

OLD BUSINESS:

- 1) Update on Gender Policy: 1st one was released to the newspaper, working on a new policy, school will recognize gender at birth.

NEW BUSINESS:

1) Fr. Korte motioned to go into Executive Session and seconded by Fr. Keiter. Fr. Korte reported Joanie Potts may retire soon from her development position. Also Cassie Gubbles is wanting to be a stay at home mom. She expressed interest in working from home but we still would need someone to help Sheila. Fr. Korte stated we need to be looking for replacements and the board may need to step up and help fill these positions. Fr. Keiter motioned to go out of Executive Session and seconded by Fr. Korte.

2) Review Instruction Days and Hours-Mr. Uttecht reported we missed a lot of days; 5 students days and 4 staff days. Hours are ok at this point. Hours can be added to days but Mr. Utecht prefers not to.

ADJOURNMENT: Wendy Stevens made a motion to adjourn, seconded by Brian Pinkelman. Motion was carried with a unanimous vote. Next meeting will be on January 19th, 2023.

The closing prayer was led by Fr. Owen Korte.

Respectfully Submitted by Melissa Bowers, for Beckie Polak, Secretary