

CEDAR CATHOLIC HIGH SCHOOL
BOARD OF EDUCATION MINUTES
October 17, 2019

The October 17, 2019 meeting was called to order by Dan Schaefer. Dan Schaefer led opening prayer.

MEMBERS IN ATTENDANCE: Chris Uttecht, Brian Pinkelman, Dan Schaefer, Pat Steffen, Bruce Reifenrath, Miranda Bernecker (arrived 5 min. late) , Fr. Keiter (arrived 10 min late). Fr. Korte, Beckie Polak and Joanie Potts was excused

APPROVAL OF MINUTES: Brian P. made a motion to approve the minutes of the last meeting. Pat S. seconded. Motion carried unanimously.

AGENDA: Bruce R. made a motion to approve agenda. Danny S. seconded. Motion carried unanimously.

CEDAR DEVELOPEMNT: Fall Blitz date changed to Nov. 23. Pickup raffle was won by a former student Mike Kurtzhals. 1330 tickets were sold.

MR. UTTECHT'S REPORT: Fall standardized testing completed. Girls Golf team and Boys Cross Country team qualified for state. Along with Sarah Reifenrath in girls Cross country. Representatives will not be attending State Student Council Convention due to funeral. Parent teacher conferences Oct. 23. Volleyball sub districts coming up. National Honor Society induction Nov 12. Winter sports start Nov. 18.

FR. KORTE'S REPORT: None

COMMITTEE REPORTS

TRANSPORTATION: We are short 1 bus now. 2007 Broke down coming back from Lyons. Pender loaned us a bus.

GROUND AND BUILDING: HVAC working. 1 light ballast was replaced.

FINANCE: Working on Steering Committee for long range financial planning.

Working on separation between Cedar Catholic High School and Cedar Development finances.

Pat S. made a motion to approve the financial report. Fr. Keiter seconded. Motion carried unanimously.

OLD BUSINESS:

Bus Purchase: Flat nose 2008 has been traded for Bluebird: plus \$5000 to boot. Hope to have in couple weeks. Looking for a 2018 or newer to utilize grant money.

Random Drug Testing Protocol- Reviewed. Pat S. made motion to approve. Fr. Keiter seconded. Motion carried unanimously.

NEW BUSINESS: none

Miranda B. made motion to adjourn. Bruce R. seconded. Motion carried unanimously. Next meeting Nov. 21, 2019 at 7:30 pm

Fr. Keiter led closing prayer.

Respectfully Submitted,
Brian Pinkelman