

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL  
BOARD OF EDUCATION MINUTES  
Thursday, October 15, 2020

The October 15, 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 and Miranda Bernecker. Absent: Dan Schaefer, Brian Pinkelman and Joan Potts. Guests: Brandon Baller, Matt Dresden and Preston Leise.

**Planned Charitable Donation (PCD):** Guests Brandon Baller, Matt Dresden and Preston Leise shared information they have put together to share with others about PCD and requested feedback of the information being provided.

**GENERAL BUSINESS:**

**APPROVAL OF MINUTES:** Fr. Jim Keiter motioned to approve the minutes, seconded by Daryl Kleinschmit. 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: Fall Testing:** Fall testing is now complete for students in 7th and 8th grade participating in the STAR 360 testing. 9th and 10th grade completed the PreACT. Jr High Students will also take the STAR 360 testing in the winter and spring. **Evangelium Institute:** Deacon Omar Gutierrez is providing the adult faith formation for the faculty. This year's sessions are being divided into whole-group sessions and small-group sessions which are led by faculty members.

**Parent-Teacher Conferences:** Scheduled for Wednesday, October 21st. All teachers will be available in the Monsignor Center Gym to meet with parents on a first-come basis from 2:30-8:00 p.m. **Upcoming Dates:** October 16 - End of 1st Quarter, October 19 - 8th Grade Retreat, October 20 - 7th Grade Retreat, October 21 - 1:00 pm. Dismissal & Parent/Teacher Conferences, October 23 - No School & State Cross Country, October 25-26 - Senior Retreat, October 26, 27, 31 - Sub District/District Volleyball, October 30 - Football State Playoffs, November 4 - 12:00 pm. Dismissal, November 4-7 - State Volleyball, November 11 - Veterans Day Program at Cedar Catholic, November 16 - First day of Winter Sports Practice and November 19 - Next School Board Meeting at 7:30 p.m.

**FR. KORTE'S REPORT:** Students have attended confession 2 times this year. The small groups have met 2 times this year. First Friday Masses are held at 9 am. in the Monsignor Werner Activity Center. Confirmation will be on Sunday, November 1, 2020. Everyone will be required to wear a mask.

**COMMITTEE REPORTS:**

**TRANSPORTATION:** Regular maintenance. Bus driver shortage for both route and activity.

**GROUNDS AND BUILDING:** There has been no issues with the HVAC in the last month.

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

**OLD BUSINESS:**

**Lammers Estate:** No change.

**Covid Response practices and procedures:** Will follow policy set by the NSAA for Subdistrict & District Volleyball.

**Summer Food Service Program:** Has been extended to the end of the school year.

**CARES Act Funding:** Items ordered prior to 9/11/2020 will be reimbursed. Items order after 9/11/2020 will follow the new guidelines.

**NEW BUSINESS:**

**Donation from the 2020 CCCS Gala Proceeds:** Received letter with Gala funds. Asking to make a donation back to the Development Office for

**ADJOURNMENT:**

Fr. James Keiter made a motion to adjourn, seconded by Tom Kuchta. Motion was carried with a unanimous vote. Next meeting will be on October 15, 2020 at 7:30 p.m.

The closing prayer was led by Fr. Jim Keiter..

Respectfully Submitted by Beckie Polak, Secretary