

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, October 20th, 2022

The October 20th, 2022 meeting was called to order by Pat Steffen. Meeting opened with a prayer by Fr. Owen Korte.

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

GENERAL BUSINESS:

APPROVAL of MINUTES: Wendy Stevens motioned to approve the September 2022 minutes, seconded by Brian Pinkleman. Motion was carried with a unanimous vote.

AGENDA: Fr. Keiter motioned to approve the agenda, seconded by Wendy Stevens. Motion was carried with a unanimous vote.

REPORTS:

CEDAR DEVELOPMENT: Continue to work on Truck Raffle sales and Fall Blitz flier.(see attached papers from Joanie)

MR. UTTECHT'S REPORT: Enrollment for 2022 - 2023: 182 students including 67 Females and 115 Males..

Standardized Testing: Students in grades 7 and 8 completed STAR testing this week in the areas of reading and Math. Students will be assessed again in Winter and Spring. Parent-Teacher Conferences were held October 19th. Teachers were available and met with parents between 2:30-8:00 pm in the Monsignor Activity Center. **All State Music:** Congratulations to Annelise Kleinschmit and Meredith McGregor on being selected to the 2022 All-State Chorus. Annelise and Meredith will attend the All-State Clinic November 16th & 17th with a concert performed on the evening of November 18th. **Upcoming Dates:** October 21st No School – Fall Break, October 21st State Cross Country, October 24th-25th Volleyball Subdistricts, October 28th State Football Playoffs, October 29th District Volleyball Final, November 1st All Saints' Day Mass, November 2nd Discipleship Groups, November 2nd 12:00 pm Early Dismissal – Evangelium Institute, November 3rd-5th State Volleyball Tournament, November 4th State Football Quarterfinals, November 7th Mid-State Conference Coral Clinic at CCHS, November 9th 7th Grade Retreat, November 11th Veterans' Day Program at CCHS – 2:45 pm, November 11th State Football Semifinals, November 14th First Day of Winter Practices, November 15th Mid-State Conference One-Act, November 17th Next Scheduled School Board Meeting.

FR. KORTE'S REPORT: None

COMMITTEE REPORTS:

TRANSPORTATION: 2017 Blue Bird 59 passenger school bus needs def sensor repaired.

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 Brian Pinkelman. Motion was carried with a unanimous vote.

OLD BUSINESS:

- 1) Adoption a Resolution on Enrollment of Students was approved. Fr. Owen Korte motioned to approve, seconded by Fr. Jim Keite

NEW BUSINESS:

1) Discussed 2017 Blue Bird 59 passenger school bus purchased from MidWest Transit broke down near Davenport, IA when Mr. Uttecht was driving it back. The def sensor went out and it is currently waiting to be repaired in Davenport.

ADJOURNMENT: Wendy Stevens made a motion to adjourn, seconded by Brian Pinkelman. Motion was carried with a unanimous vote. Next meeting will be on November 20th, 2022.

The closing prayer was led by Fr. Owen Korte.

Respectfully Submitted by Melissa Bowers, for Beckie Polak, Secretary