

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL  
BOARD OF EDUCATION MINUTES  
Thursday, September 17, 2020

The September 17, 2020 meeting was called to order by Fr. Owen Korte. Meeting opened with a prayer by Fr. Jim Keiter.

**MEMBERS IN ATTENDANCE:** Fr. Jim Keiter, Chris Uttecht, Fr. Owen Korte, Beckie Polak, Pat Steffen, Tom Kuchta, Daryl Kleinschmit. Absent: Miranda Bernecker, Dan Schaefer, Brian Pinkelman and Joan Potts (sent a report).

**GENERAL BUSINESS:**

**APPROVAL OF MINUTES:** Fr. James Keiter motioned to approve the minutes, seconded by Daryl Kleinschmit. Motion was carried with a unanimous vote.

**AGENDA:** Daryl Kleinschmit motioned to approve the agenda, seconded by Fr. James Keiter. Motion was carried with a unanimous vote.

**REPORTS:**

**CEDAR DEVELOPMENT:** The Truck Raffle sold 1,418 Tickets. Should net approximately 137,000 for Cedar Catholic.

**MR. UTTECHT'S REPORT: Standardized Testing:** Students in 7th and 8th grade completed STAR testing. The STAR testing replaces the Terra Nova testing. 9th and 10th grade will participate in the PreACT testing in October. **Upcoming Dates:** September 22 - Junior Retreat, October 5 - District Girls Golf at Norfolk, October 7 - 12:00 Dismissal, October 12-13 - State Golf in Columbus, October 15 - District Cross Country in Albion and October 15 - Next School Board Meeting at 7:30 p.m.

**FR. KORTE'S REPORT:**

**COMMITTEE REPORTS:**

**TRANSPORTATION:** Rebate has been received for the 2018 Bus. The Mini Bus does have a broken window in the door. Trying to find a replacement window at this time.

**GROUNDS AND BUILDING:** Still continue to have issues with Unit 3. Volkman will send a factory representative to look at Unit 3 to see why it continues to cause problems. The compressors are covered each time under warranty however Cedar is responsible for labor each time.

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

**OLD BUSINESS:**

**Lammers Estate:** Leave as is at this time.

**Covid Response practices and procedures:** There have been no positive cases within our students and staff at this time. Some students have had symptoms but tested negative. Cedar will continue to wear masks throughout the day, social distance and use hand sanitizer.

**NEW BUSINESS:**

**School Lunches:** The USDA has issued COVID-19 Child Nutrition Response Waiver which will provide free lunch to all students (this does not cover extras) . Effective September 1, 2020 and will continue through December 31, 2020 or until funds are depleted.

**Asbestos Inspection:** The inspection must be done every 3 years. Cedar received a bid from the same company Cedar used 3 years ago out of Omaha. Bid was for \$350. Fr. James Keiter motioned to approve the bid, seconded by Pat Steffen. Motion was carried with a unanimous vote.

**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. Owen Korte.  
Respectfully Submitted by Beckie Polak, Secretary