

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Tuesday, January 7, 2025

The January 7, 2025 meeting was called to order by Chairman Pat Steffen.
The meeting opened with prayer by Fr. Owen Korte.

MEMBERS IN ATTENDANCE: Dr. Dan Hoelsing, Fr. Jim Keiter, Fr. Owen Korte, Chad Cattau, Melissa Bowers, Janet Heine, Pat Steffen, Jesse Hochstein, John Pinkelman, Tom Kuchta, Mike Reifenrath, Daryl Kleinschmit, Beckie Polak, Wendy Stevens. Guest Joani Potts.

MEMBERS ABSENT: None

GENERAL BUSINESS:

APPROVAL of October & November 2024 minutes: Wendy Stevens motioned to approve the minutes, second by Daryl Kleinschmit. Motion carried with a unanimous vote.

APPROVAL of January 7, 2025 agenda: Janet Heine motioned to approve the agenda, second by John Pinkelman. Motion carried with a unanimous vote.

ADMINISTRATION REPORTS:

FINANCE REPORT: See attached report for more/additional information.

APPROVAL of January 7, 2025 Finance Report: John Pinkelman motioned to approve the finance report, second by Wendy Stevens. Motion was carried with a unanimous vote.

PRINCIPAL/AD REPORT: See attached report for more/additional information.

PRESIDENT'S REPORT: See attached report for more/additional information.

COMMITTEE REPORTS:

STRATEGIC PLAN REPORT: See attached report for more/additional information.

OLD BUSINESS: None

NEW BUSINESS:

Consider, discuss and take action to accept the Executive Committees recommendation on the 2025-2026 President's contract.

Motion by Daryl Kleinschmit. Second by Beckie Polak to accept the executive committee's recommendation on 2025-2026 President's contract as presented. Motion carried with a unanimous vote.

Consider, discuss and take action to accept the Executive Committees recommendation on the 2025-2026 Principal's contract.

Motion by Jesse Hochstein. Second by Mike Reifenrath to accept the executive committee's recommendation on 2025-2026 Principal's contract as presented. Motion carried with a unanimous vote.

Consider, discuss and take action to accept the Executive Committees recommendation on the 2025-2026 Development Director's contract.

Motion by Janet Heine. Second by Daryl Kleinschmit to accept the executive committee's recommendation on 2025-2026 Development Director's contract as presented. Motion carried with a unanimous vote.

Consider, discuss and take action to accept the Executive Committees' recommendation on the textbook/curriculum review proposal.

Motion by John Pinkelman. Second by Pat Steffen to approve the textbook/curriculum 7-year cycle as presented. Motion carried with a unanimous vote.

Discussion was held on board work sessions for the Strategic Planning Committee meetings. Scheduling of board work sessions will be during the off months of February and August. Next board work session is set for Tuesday

Feb. 18, 2025 @ 5:30 p.m. at Msgr. Werner Learning Center.

Review of draft calendar for the 2025-2026 school year. Draft calendar will be shared with elementary schools and staff. Board members are to receive input on the draft calendar from strategic committees.

CORRESPONDENCE: None

ADJOURNMENT: Next board meeting is scheduled for March 18, 2025 at 5:30 p.m. at Msgr. Werner Learning Center. Wendy Stevens made a motion to adjourn. Second by Jesse Hochstein. Motion carried with a unanimous vote. Closing prayer was led by Fr. Owen Korte.