

**Cedar Catholic Jr.-Sr. High School  
Special Meeting of School Board  
Tuesday, November 26, 2024  
5:00 p.m. - Holy Trinity Rectory**

The November 26, 2024 special school board meeting was called to order by Pat Steffen. The meeting opened with a prayer by Fr. Korte.

**MEMEBERS IN ATTENDANCE:** Fr. Korte, Pat Steffen, Jesse Hochstein, John Pinkelman, Mike Reifenrath, Daryl Kleinschmit. Attending via Zoom: Fr. Jim Keiter, Wendy Stevens,  
• Tom Kuchta.

**GENERAL BUSINESS:**

**It was determined that a quorum was present to conduct business for the board.**

**Approval of October 22, 2024 meeting minutes:** Jesse Hochstein motioned to table approval of October 22, 2024 minutes until January 7, 2025 scheduled meeting, second by Daryl Kleinschmit.

**Approval of agenda for November 26, 2024 special meeting of School Board:** Daryl Kleinschmit motioned to approve the agenda of the November special meeting, second by John Pinkelman.

**Administrative Reports:**

Finance Report: (none).  
Principal/AD Report: (none).  
President's Report: (none).  
Development Report: (none).

**Committee Reports:**

None

**Old Business:**

None

**New Business:**

**Consider, discuss and take action to offer Dr. Dan Hoelsing the position of President for the 2025-2026 school year.**

Executive Committee met on November 19th to discuss procedure to move forward on offering President position for 2025-2026 school year. Executive Committee unanimously agreed to offer president position to Dr. Dan Hoelsing and to call a special meeting for school board approval. Discussed hiring process and evaluation of lay president to be implemented into new by-laws. Jesse Hochstein motioned to approve the offer for position of president for 2025-2026 school year to Dr. Dan Hoelsing, second by Daryl Kleinschmit.

**Adjournment & Closing Prayer:**

**Adjournment of meeting.**

Jesse Hochstein motioned to adjourn the meeting, second by Daryl Kleinschmit.  
The closing prayer was led by Fr. Korte