Cedar Catholic Jr-Sr High School School Board Meeting Tuesday July 15, 2025 5:30 PM – Msgr. Werner Learning Center

The meeting opened with prayer by Fr. Vogel.

MEMBERS IN ATTENDANCE: Dr. Dan Hoesing, Fr. Kevin Vogel, Fr. Jim Keiter, Darvl Kleinschmit, Jesse Hochstein, John Pinkelman, Mike Reifenrath, Tom Kuchta, Wendy Stevens, Melissa Bowers, Eric Dickes, Beth Fiscus. Guest Joani Potts, Eric Becker.

MEMBERS ABSENT: Chad Cattau, Janet Heine

GENERAL BUSINESS:

Call to Order: The meeting was called to order by Chairman Daryl Kleinschmit. APPROVAL of May 20, 2025 minutes: Motion by Mike Reifenrath, second by Melissa Bowers to approve the minutes. Motion carried with a unanimous vote.

APPROVAL of July 15, 2025 agenda: Motion by Jesse Hochstein, second by Tom Kuchta to approve the agenda. Motion carried with a unanimous vote.

Administration Reports:

Development Report - See attached report. Principal's Report - See attached report. President's Report - See attached report. Rule 10 compliance Report - See attached report.

COMMITTEE REPORTS:

Transportation Report - See attached report. Grounds/Building Report - See attached report. Finance Report - See attached report.

OLD BUSINESS:

Consider, discuss and take action to approve the 3-year Board appointments as presented.

St. Michael's: Beth Fiscus All Saints: Eric Dickes Holy Family BR: Janet Heine Motion by Jesse Hochstein, second by Wendi Stevens to approve the 3-year appointments as presented. Motion carried with unanimous vote.

NEW BUSINESS:

Consider, discuss and take action to approve 2025-2026 School Board Corporate Officers. Chair: Darvl Kleinschmit

Vice-Chair: Jesse Hochstein

Secretary: Mike Reifenrath Treasurer: John Pinkelman

Motion by Wendy Stevens, second by John Pinkelman to approve the elected 2025-2026 school board corporate officers. Motion carried with unanimous vote.

Consider, discuss and take action to approve Board Committees for the 2025-2026 school year.

Standing Committees:

Executive:

Chair, Vice-Chair, Secretary, Treasurer, President

Governance: Chair, President, Board Appointments: Jessi Hochstein, Mike Reifenrath, John Pinkelman, Melissa Bowers. Non-acting members: Fr. Jim Keiter.

Fr. Kevin Vogel.

Finance:

Treasurer, President, Pastors, Board Appointments: Wendi Stevens.

Jessi Hochstein, Eric Dickes.

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Development: President & Director, Blue Ribbon Reps, Principals, Endowment Board.

Strategic Planning Committees: Executive Committee appointments.

Religious Education & Support Programs: Pastors, Melissa Bowers, Beth Fiscus

Core & Elective Education Programs: Tom Kuchta, Beth Fiscus

Career Ed/Guidance & Activity/Athletic Programs: Daryl Kleinschmit, Mike Reifenrath

Technology/Communications/Public Relations: We

Wendi Stevens, Mike Reifenrath

Budget & Finance/Buildings & Grounds: See Fina

See Finance Committee

Development Office Programs:

See Development Committee

Motion by Jesse Hochstein, second by Tom Kuchta to approve board committee assignments. Motion carried with unanimous vote.

Consider, discuss and take action to increase the 2025-2026 lunch prices from \$3.90 to \$4.50.

Motion by John Pinkelman, second by Wendy Stevens to approve lunch price increase from \$3.90 to \$4.50. Motion carried with unanimous vote.

Consider, discuss and take action to approve recommended 2025-2026 Handbook changes.

Motion by Mike Reifenrath, second by Melissa Bowers to approve the 2025-2026 recommended handbook changes. Motion carried with unanimous vote.

Consider, discuss and take action to approve bus routes for the 2025-2026 school year. Motion by Jessie Hochstein, second by Eric Dickes to approve the 2025-2026 bus routes. Motion carried with unanimous vote.

Consider, discuss and take action to approve dissolving the 2025-2026 Wrestling co-op with Hartington-Newcastle Public School.

Board Chairman Daryl Kleinschmit accepted request from guest Eric Becker to address the school board regarding the future of the wrestling co-op. Motion by John Pinkelman, second by Jessi Hochstein to approve dissolving the wrestling co-op with HNPS, with commitment to Plan B for the 2025-2026 school year and in the future. Motion carried with unanimous vote.

CORRESPONDENCE: Dr. Dan Hoesing shared "thank-you" correspondence received from scholarship recipients.

ADJOURNMENT: Next board meeting is scheduled for Tuesday August 19, 2025 at 5:30p.m. Msgr. Werner Learning Center. Motion by Wendi Stevens, second by Daryl Kleinschmit to adjourn the meeting. Motion carried with unanimous vote.

Closing prayer was led by Chairman Daryl Kleinschmit.