Cedar Catholic Jr-Sr High School School Board Meeting Tuesday September 16, 2025 5:30 PM – Msgr. Werner Learning Center

The meeting opened with prayer by Fr. Vogel.

<u>MEMBERS IN ATTENDANCE:</u> Dr. Dan Hoesing, Fr. Kevin Vogel, Chad Cattau, Janet Heine, Jesse Hochstein, John Pinkelman, Mike Reifenrath, Wendy Stevens, Eric Dickes, Beth Fiscus. Guest Joani Potts.

MEMBERS ABSENT: Fr. Jim Keiter, Daryl Kleinschmit, Melissa Bowers, Tom Kuchta.

GENERAL BUSINESS:

Call to Order: The meeting was called to order by Vice-Chair Jesse Hochstein.

APPROVAL of July 15, 2025 Board minutes and August 19, 2025 Work Session minutes: Motion by John Pinkelman, second by Mike Reifenrath to approve both minutes. Motion carried with a unanimous vote.

APPROVAL of September 16, 2025 agenda: Motion by Wendy Stevens, second by Janet Heine 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.

COMMITTEE REPORTS:

Transportation Report - See attached report.

Grounds/Building Report - See attached CMG inspection report.

Finance Report - See attached report.

OLD BUSINESS:

None.

NEW BUSINESS:

Consider, discuss and take action to approve amending the 2025-2026 school calendar.

Motion by Wendy Stevens, second by Beth Fiscus to approve amending the 2025-2026 school calendar as proposed. Motion carried with unanimous vote.

Consider, discuss and take action to approve amending the 2025-2026 budget.

Motion by Jesse Hochstein, second by Janet Heine to approve amending the 2025-2026 budget. Motion carried with unanimous vote.

CORRESPONDENCE:

None.

ADJOURNMENT: Next board meeting is scheduled for Tuesday October 7, 2025 at 5:30p.m. Msgr. Werner Learning Center. Motion by Wendy Stevens, second by Beth Fiscus to adjourn the meeting. Motion carried with unanimous vote.

Closing prayer was led by Vice-Chair Jesse Hochstein.