

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, November 16, 2023

The November 16, 2023 meeting was called to order by Pat Steffen. Meeting opened with a prayer by Chad Cattau.

MEMBERS IN ATTENDANCE: Dr. Dan Hoelsing, Beckie Polak, Pat Steffen, Daryl Kleinschmit, Chad Cattau, Tom Kuchta, Melissa Bowers, and Wendy Stevens (Zoom). Absent: Fr. Jim Keiter, Fr. Owen Korte, Brian Pinkelman, and Joan Potts.

GENERAL BUSINESS:

APPROVAL of MINUTES: Daryl Kleinschmit motioned to approve the minutes, seconded by Tom Kuchta. Motion was carried with a unanimous vote.

AGENDA: Beckie Polak motioned to approve the agenda, seconded by Missy Bowers. Motion was carried with a unanimous vote.

ADMINISTRATION REPORTS:

DEVELOPMENT: See attached report.

ASST. PRINCIPAL'S REPORT: See attached report.

PRINCIPAL'S REPORT: See attached report.

Fr. KORTE'S REPORT: None

COMMITTEE REPORTS:

TRANSPORTATION: Bus 13: New radiator installed and is back in service. **Bus 07:** Seats are being repaired (new seat covers). **Charter Bus:** Routine Check-up - completed by Freightliner in Norfolk.

GROUND AND BUILDING: High School HVAC: Volkman Plumbing, Heating & Air Conditioning Inc. reported that the HVAC system in the Jr.-Sr. High school building has been repaired, but the system still reports trouble. They will keep watching the trouble tickets to see if the repairs clear the system. **Sidewalk Repairs:** Over Fall Break, Jeff filled the "blow-out" spots on the sidewalks identified by the insurance company as needing repairs. We will watch these patches to see if they hold throughout the winter.

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

OLD BUSINESS: None

NEW BUSINESS: None

CORRESPONDENCE: None

ADJOURNMENT: Beckie Polak made a motion to adjourn, seconded by Wendy Stevens. Motion was carried with a unanimous vote. Next meeting will be on January 18, 2024.

The closing prayer was led by Dr. Dan Hoelsing
Respectfully Submitted by Beckie Polak, Secretary