

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL  
BOARD OF EDUCATION MINUTES  
Thursday, April 21, 2022

The April 21, 2022 meeting was called to order by Pat Steffen. Meeting opened with a prayer by Fr. Jim Keiter.

**MEMBERS IN ATTENDANCE:** Chris Uttecht, Fr. Owen Korte, Beckie Polak, Pat Steffen, Brian Pinkelman, Tom Kuchta, Fr. Jim Keiter, Melissa Bowers and Wendy Stevens. Absent: Daryl Kleinschmit and Joan Potts.

**GENERAL BUSINESS:**

**APPROVAL of MINUTES:** Brian Pinkelman motioned to approve the minutes, seconded by Pat Steffen. Motion was carried with a unanimous vote.

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

**REPORTS:**

**CEDAR DEVELOPMENT:** Working on the Wrestling Building Campaign.

**MR. UTTECHT'S REPORT: Graduation for 2022 Seniors:** Scheduled for 2:00 pm on Saturday, May 7, 2022. There will be 25 Seniors who will receive diplomas during the Commencement Exercises. **Upcoming Dates:** April 22 - District Music at HNPS, April 26 - Cedar Catholic Spring Concert, April 27 - Discipleship Groups, April 30 - May 1 - Senior Sunday Masses, May 4 - Senior Mass/Seniors' Last Day & Awards Program, May 7 - Graduation, May 12 - District Track, May 16 - District Golf, May 18 - Students' Last Day and May 19 - Next School Board Meeting.

**FR. KORTE'S REPORT:** Final documents have been sent to the Archdiocese for approval of the Wrestling Building. Pastoral Planning this summer.

**COMMITTEE REPORTS:**

**TRANSPORTATION:** Still waiting on the grant for buses to open up. Charter bus is having mechanical issues that will be fixed over the summer. The Charter repairs will be paid for by the Donors of the Charter.

**GROUND AND BUILDING:** Unit 3 is working, but now having problems with Unit 2.

**FINANCE:** Budget and expenses were reviewed. Brian Pinkelman motioned to approve the financial report, seconded by Fr. Jim Keiter. Motion was carried with a unanimous vote.

**OLD BUSINESS:**

- 1) **Review Accreditation Visit:** Waiting on a full report back from the Accreditation Team.

**NEW BUSINESS:**

- 1) **Hear a Presentation and Consider a Work Study Program:** Keaton Steffen presented why wanted to have a work study offered at Cedar Catholic. Fr. Jim Keiter, Wendy Stevens, Mr. Bengston and Mr. Uttecht will outline a policy and will review at the next board meeting.
- 2) **Consider a Letter of Resignation:** Received letter from Katie Lammers. Fr. Owen Korte motioned to accept the letter of resignation, seconded by Beckie Polak. Motion was carried with a unanimous vote.
- 3) **Consider Offering a Teaching Contract:** Fr. Jim Keiter motioned to offer a teaching contract to Bailey Kahler, seconded by Wendy Stevens. Motion was carried with a unanimous vote.
- 4) **Discuss and Consider Budget for the 2022 - 2023 school year:** Fr. Owen Korte motioned to approve the 2022 - 2023 budget, seconded by Fr. Jim Keiter. Motion was carried with a unanimous vote.
- 5) **Discuss and Consider School Board Scholarship:** School Board will do scholarship with each board member contributing \$20.

**ADJOURNMENT:** Beckie Polak made a motion to adjourn, seconded by Fr. Jim Keiter. Motion was carried with a unanimous vote. Next meeting will be on May 19, 2022.

The closing prayer was led by Fr. Owen Korte  
Respectfully Submitted by Beckie Polak, Secretary