

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, July 25, 2024

The July 25, 2024 meeting was called to order by Pat Steffen. The meeting opened with a prayer by Fr. Owen Korte.

MEMBERS IN ATTENDANCE: Fr. Jim Keiter, Fr. Owen Korte, Beckie Polak, Pat Steffen, Melissa Bowers, Daryl Kleinschmit, Wendy Stevens, Tom Kuchta and Brian Pinkelman. Guests: Dr. Dan Hoelsing, Fr. Kevin Vogel and Joan Potts.

GENERAL BUSINESS:

APPROVAL of MINUTES: Will approve minutes at the August 22, 2024 meeting.

AGENDA: None

ADMINISTRATION REPORTS:

PRESIDENT'S REPORT: None

PRINCIPAL'S REPORT: None

COMMITTEE REPORTS:

TRANSPORTATION: None

GROUND AND BUILDING: None

FINANCE: None

OLD BUSINESS: None

NEW BUSINESS:

- 1) **Take-action to approve the new Bylaws and Articles of Incorporation of Cedar Catholic High School of Hartington:** Fr. Owen Korte made a motion to accept the new Bylaws and Articles of Incorporation of Cedar Catholic High School of Hartington, seconded by Brian Pinkelman. Motion was passed with 9 members voting IN FAVOR and 0 members voting AGAINST.
- 2) **Take-action to approve/offer Dr. Dan Hoelsing the position of President of Cedar Catholic High School:** Fr. Owen Korte made a motion to offer Dr. Dan Hoelsing the position of President of Cedar Catholic High School of Hartington with the same salary and benefits as 2023 - 2024, seconded by Daryl Kleinschmit. Motion was passed with 9 members voting IN FAVOR and 0 members voting AGAINST.

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 August 22, 2024 at 7:30 pm.

The closing prayer was led by Fr. Jim Keiter

Respectfully Submitted by Beckie Polak, Secretary