

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

The February 16, 2023 meeting was called to order by Pat Steffen. Meeting opened with a prayer by Fr. Owen Korte.

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

GENERAL BUSINESS:

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

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

REPORTS:

CEDAR DEVELOPMENT: See attachment.

MR. UTTECHT'S REPORT: Lenten Activities: Cedar Catholic will join with Holy Trinity Elementary in Stations of the Cross each Friday during Lent. **Professional Learning Communities:** Teachers are reading and discussing the book, *Close Reading in the Secondary Classroom*. **District Wrestling:** Six students qualified for state wrestling at the District Wrestling Meet hosted by Norfolk Catholic. **Upcoming Dates:** February 16-18 - State Wrestling at Omaha, February 18 - State Dance, February 20 - No School - Presidents Day, February 21-23 - Boys Sub Districts Basketball, February 24 - Girls Basketball District Final, February 25 - Boys Basketball District Final, February 27 - Spring Sports Practice starts, March 1 - 12pm Dismissal, March 2-4 - Girls State Basketball, March 7 - Pops Concert, March 8 - District Speech in Plainview, March 10 - No School - Spring Break, March 9-11 - Boys State Basketball, March 15 - Early Dismissal - 2:30 pm, March 16 - State Speech in Kearney and March 16 - Next School Board Meeting.

FR. KORTE'S REPORT: None

COMMITTEE REPORTS:

TRANSPORTATION: Charter bus is still not being used due to no heat on the Charter.

GROUND AND BUILDING: The sensor has been replaced on the 3rd floor heating unit and is now working.

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

OLD BUSINESS:

- 1) **Discuss Locker Room Privacy:** No Cell phone use signs have been installed on the Locker Room doors.

NEW BUSINESS:

- 1) **Discuss and Approve the 2023-2024 School Calendar:** Beckie Polak motioned to approve the School Calendar, seconded by Brian Pinkelman. Motion was carried with a unanimous vote.
- 2) **Discuss and Consider Salaries for the 2023-2024 School Year:** Fr. Jim Keiter motioned to approve \$1,000 increase on Base with \$2,800 Flex Pay, seconded by Beckie Polak. Motion was carried with a unanimous vote.
- 3) **Consider a Letter of Resignation:** Letter has not been received at time of meeting.

Executive Session (Personnel):

Fr. Owen Korte motioned to go into Executive Session at 6:30 pm, seconded by Fr. Jim Keiter.

Fr. Jim Keiter motioned to exit Executive Session at 7:44pm, Seconded by Daryl Kleinschmit.

ADJOURNMENT: Brian Pinkelman made a motion to adjourn, seconded by Beckie Polak. Motion was carried with a unanimous vote. Next meeting will be on March 16, 2023.

The closing prayer was led by Fr. Jim Keiter

Respectfully Submitted by Beckie Polak, Secretary