

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL  
BOARD OF EDUCATION MINUTES  
Thursday, January 18, 2024

The January 18, 2024 meeting was called to order by Pat Steffen. Meeting opened with a prayer by Fr. Owen Korte.

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

**GENERAL BUSINESS:**

**APPROVAL of MINUTES:** Fr. Jim Keiter 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.

**ADMINISTRATION REPORTS:**

**DEVELOPMENT:** No Report

**ASST. PRINCIPAL'S REPORT:** See attached report.

**PRINCIPAL'S REPORT:** See attached report.

**FR. KORTE'S REPORT:** None

**COMMITTEE REPORTS:**

**TRANSPORTATION: Coach Bus:** A tree branch broke out the back two windows on the coach bus. The repair was completed by Rons's Auto Glass. The cost was \$7,767.50. **Bus 07:** Tire repair and recovered seats.

**GROUNDS AND BUILDING:** The heating system had a hard time keeping up with the severe cold temperature. Cedar did allow students to wear coats, sweatshirts, hoodies, etc. during the cold temperatures.

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

**OLD BUSINESS:** None

**NEW BUSINESS:**

- 1) **Review 2024 - 2025 Draft Calendar recommendations:** A motion to approve will be made at the February School Board Meeting.
- 2) **Review 2024 - 2025 Budget/Staff Compensation Package:** Tom Kuchta and Daryl Kleinschmit will meet with the Finance Committee and bring recommendations to the school board meeting in February.
- 3) **Administrator Evaluation:** School Board members will evaluate Dr. Dan Hoelsing. Evaluations need to be completed and returned to Fr. Owen Korte by February 9, 2024.
- 4) **Review Catholic Schools Week Schedule of Events.**

**CORRESPONDENCE:** None

**ADJOURNMENT:** Brian Pinkelman made a motion to adjourn, seconded by Beckie Polak. Motion was carried with a unanimous vote. Next meeting will be on February 15, 2024.

The closing prayer was led by Fr. Jim Keiter  
Respectfully Submitted by Beckie Polak, Secretary