

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, January 26, 2023

The January 26, 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, Beckie Polak, Pat Steffen, Brian Pinkelman, Tom Kuchta, Melissa Bowers and Wendy Stevens(Zoom). Absent: Fr. Jim Keiter, Daryl Kleinschmit and Joan Potts.

GENERAL BUSINESS:

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

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

REPORTS:

CEDAR DEVELOPMENT: Working on the 2023 Gala.

MR. UTTECHT'S REPORT: Professional Learning Communities: Teachers will be reading and discussing the book, *Close Reading in the Secondary Classroom*. **Catholic Schools Week:** January 29th - February 4th. Mr. Cattau and Mr. Johnson are coordinating events for the week. This year will include a Vocation talk with Fr. Jeff Loseke. **Upcoming Dates:** January 29 - Start of Catholic Schools Week, January 31 - District Bowling, February 1 - 12:00 pm Dismissal - Evangelium Institute, February 6-7 - State Bowling, February 10-11 - District Wrestling, February 13-16 - Girls Subdistrict Basketball and February 16 - Next School Board Meeting.

FR. KORTE'S REPORT: Will continue to look at moving to the President/Principal model but has been put on hold until after the changes of the parish's reorganization. There is still \$200,000 that needs to be raised for the Wrestling/Annex Building to get it paid off.

COMMITTEE REPORTS:

TRANSPORTATION: Charter bus is still not being used due to no heat on the Charter. There is no timeline to when it will be fixed. The Charter is currently in Norfolk at Navigator so it's available to them when they have time to work on it.

GROUND AND BUILDING: HVAC on 3rd floor unit was not heating, Volkman ordered part and will fix once the part arrives.

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

OLD BUSINESS:

- 1) **Hear a Parent Concern related to Privacy:** Leah Noecker presented concerns with privacy in the locker rooms. Leah Noecker suggested privacy between the shower heads and signs on the locker room doors. Brian Pinkelman and Melissa Bowers will look into options and report at the next meeting.
- 2) **Review Instructional Days and Hours:** Required 1,080 hours. As long as there are no more snow days CCHS should be fine on meeting the required hours.

NEW BUSINESS:

- 1) **Discuss and Consider Senior Trip: Seniors Jack Stevens and Jay Steffen** requested for March 13 & 14th off for the Senior Trip to Terry Peak. Wendy Stevens motioned for requested days off, seconded by Fr. Owen Korte. Motion was carried with a unanimous vote.
- 2) **Discuss and Consider Transportation Options:** CCHS is still short on bus drivers. Looking at different options for busing service. Pat Steffen and Wendy Stevens will look into options and report at the next meeting.
- 3) **Review and Discuss School Choice Legislation:** Is a Scholarship Tax Credit Bill. This bill is still three votes away from being passed.

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 16, 2023.

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