

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

The July 21, 2022 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 (Zoom), Pat Steffen, Melissa Bowers and Wendy Stevens (Zoom). Absent: Brian Pinkelman, Tom Kuchta, Daryl Kleinschmit, Fr. Jim Keiter and Joan Potts.

GENERAL BUSINESS:

APPROVAL of MINUTES: No minutes available. Will approve the May 2022 minutes at the next meeting.

AGENDA: Fr. Owen Korte motioned to approve the agenda, seconded by Pat Steffen. Motion was carried with a unanimous vote.

REPORTS:

CEDAR DEVELOPMENT: None

MR. UTTECHT'S REPORT: Projected Enrollment for 2022 - 2023: 183 students including 67 Females and 116 Males. **Upcoming Dates:** August 8 - First Day of Fall Practices, August 12 - Teachers Report, August 15 - Teacher Retreat, August 16 - Back to School Night, August 17 - First Day of School - 2pm Dismissal and August 18 - Next School Board Meeting.

FR. KORTE'S REPORT: Wrestling Building work has begun. Still need to raise approximately \$300,000 to have the project paid in full. Committee members are making visits to donors.

COMMITTEE REPORTS:

TRANSPORTATION: Charter Bus: Peitz has looked at the Charter Bus. The Charter bus is now at Navigator in Norfolk. Navigator has said that repairs will cost between \$20,000 - \$25,000 to fix. Contact is being made with the donors for a decision as per the agreement when the charter bus was donated the donors stated they would cover repair costs.

GROUND AND BUILDING: Recent storms knocked out the Bell and Intercom System at Cedar. Insurance will cover the cost of the new system minus the deductible. The system will be replaced before the 2022 - 2023 School year.

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) **Discuss and Review Guideline for a Work-Release Program:** Reviewed Work-Release Program and Agreement. Fr. Owen Korte motioned to approve Work-Release Program, seconded by Pat Steffen. Motion was carried with a unanimous vote.

NEW BUSINESS:

- 1) **Discuss and Consider the 2022 - 2023 Student Handbook:** Beckie Polak motioned to approve the 2022 - 2023 Student Handbook, seconded by Pat Steffen. Motion was carried with a unanimous vote.
- 2) **Discuss and Consider the 2022 - 2023 Faculty Handbook:** Beckie Polak motioned to approve the 2022 - 2023 Faculty Handbook, seconded by Pat Steffen. Motion was carried with a unanimous vote.
- 3) **Discuss and Consider the 2022 - 2023 Employee Handbook:** Beckie Polak motioned to approve the 2022 - 2023 Employee Handbook, seconded by Pat Steffen. Motion was carried with a unanimous vote.
- 4) **Discuss the addition of a Girls Wrestling Team:** Table until we have more information.
- 5) **Discuss the addition of an Assistant Boys Basketball Coach:** Nick Haselhorst will be an Assistant Boys Basketball Coach for the 2022 - 2203 year.

ADJOURNMENT: Fr. Owen Korte made a motion to adjourn, seconded by Wendy Stevens. Motion was carried with a unanimous vote. Next meeting will be on August 18, 2022.

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