

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, March 23, 2023

The March 23, 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, Tom Kuchta, Melissa Bowers, Daryl Kleinschmit and Wendy Stevens. Absent: Brian Pinkelman and Joan Potts.

GENERAL BUSINESS:

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

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

REPORTS:

CEDAR DEVELOPMENT: None

MR. UTTECHT'S REPORT: State Speech: Grace Kleinschmit and Elizabeth Rokusek both Qualified for State Speech. **Poetry Out Loud:** Campbell Niemann qualified for State Finals held at the Sheldon Art Museum in Lincoln on March 12th. **Upcoming Dates:** March 23 - Pop's Concert, March 25 - CCCS Gala, March 28 - 31 - Nebraska State FFA Convention, April 7 - No School - Good Friday, April 15 - Cedar Catholic Prom, April 17 - Jr High Musical, and April 20 - Next School Board Meeting.

FR. KORTE'S REPORT: None

COMMITTEE REPORTS:

TRANSPORTATION: John Lammers is working on the Charter bus, waiting for part to come in.

GROUND AND BUILDING: System is running.

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

OLD BUSINESS:

None

NEW BUSINESS:

- 1) **Consider Letters of Resignation:** Letters were received from Mr. Taylor Johnson - Technology, Mr. Eric Mlinar - Business, Mrs. Beth Sindelar - Language Arts, Mr. Dante Schmit - Mathematics, and Mrs. Taylor Feilmeier - School Nurse. Fr. Jim Keiter made a motion to accept the letters of resignation, seconded by Beckie Polak. Motion was carried with a unanimous vote.
- 2) **Discuss Summer Athletic Workouts Schedule:** Missy Bowers and Daryl Kleinschmit will meet with the coaches to work out a summer lifting schedule.
- 3) **Discuss and Consider Tuition Rates for the 2023 - 2024 School Year:** Fr. Jim Keiter motioned to accept the recommended tuition increase of \$150 per student for the 2023 - 2024 School year, seconded by Daryl Kleinschmit. Motion was carried with a unanimous vote.
- 4) **Discuss and Consider the Budget for the 2023 - 2024 School Year:** Fr. Jim Keiter motioned to accept the recommended school budget for the 2023 - 2024 School year, seconded by Wendy Stevens. Motion was carried with a unanimous vote.

ADJOURNMENT: Beckie Polak made a motion to adjourn, seconded by Fr. Jim Keiter. Motion was carried with a unanimous vote. Next meeting will be on April 20, 2023.

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