

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, May 20, 2021

The May 20, 2021 meeting was called to order by Brian Pinkelman. Meeting opened with a prayer by Fr. Owen Korte.

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

GENERAL BUSINESS:

APPROVAL OF MINUTES: Wendy Stevens noted name change of Heimes to Heine. Correction made. Fr. Owen Korte motioned to approve the minutes, seconded by Wendy Stevens. Motion was carried with a unanimous vote.

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

REPORTS:

CEDAR DEVELOPMENT: Development office has a Donor that wants to create 2 Different clubs. One of them being an Investment Club and the other a Space/Robotics Club. More information to come next month.

MR. UTTECHT'S REPORT: CONGRATULATIONS CEDAR CATHOLIC STUDENTS - In the NSAA sanctioned events that Cedar Catholic students participate in, Cedar Catholic was represented in every event except for One Act.

CONGRATULATIONS to MRS. AUDREY FREEMAN: Mrs. Audrey Freeman was honored as the Mid States Conference Play Production Sponsor of the Year. **District Track:** Boys Team earned District Championship while Girls Team finished 4th. Boys qualified 9 individuals and girls qualified 7 individuals. **District Golf:** Cedar Catholic claimed the District Championship with Riley Kuehn placing 1st overall. **Upcoming Dates:** May 21-22 - State Track at Omaha, May 25-26 - State Golf at Kearney and June 17 - Next School Board Meeting at 7:30 pm.

FR. KORTE'S REPORT: Youth Rally Scheduled for Wednesday, November 17, 2021. Youth Rally will include 10 schools with approximately 600 kids attending.

COMMITTEE REPORTS:

TRANSPORTATION: Fr. Jim Keiter made a motion to move forward to sell the Mini Bus on Big Iron Auction. seconded by Beckie Polak. Motion was carried with a unanimous vote.

GROUNDS AND BUILDING: None.

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

OLD BUSINESS:

- 1) **Discuss updates on the proposed wrestling facility:** Want to have Cedar Catholic loans Paid off before moving forward with a kick off for new wrestling facility.
- 2) **Discuss and consider revisions to the 2021-2022 budget:** Fr. Jim Keither motioned to approve the revisions to the 2021-2022 budget, seconded by Wendy Stevens. Motion was carried with a unanimous vote.

NEW BUSINESS:

- 1) **Discuss and Consider the 2021 - 2022 tuition contract:** Fr. Jim Keiter motioned to approve the 2021 - 2022 tuition contract with the changed tuition rate, seconded by Beckie Polak. Motion was carried with a unanimous vote.
- 2) **Discuss and consider technology policy:** Plan to purchase 45 new laptops per year. Freshmen would be assigned these new laptops and would use them for the next 4 school years.
- 3) **Discuss and consider offering a teaching contract:** Brian Pinkelman motioned to approve the teaching contract to Katie (Gubbels) Lammers, seconded by Beckie Polak. Motion was carried with a unanimous vote.

ADJOURNMENT: Brian Pinkelman made a motion to adjourn, seconded by Beckie Polak. Motion was carried with a unanimous vote. Next meeting will be on June 17, 2021 at 7:30 p.m.

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