

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, May 25, 2023

The May 25, 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, and Wendy Stevens. Absent: Daryl Kleinschmit, Brian Pinkelman and Joan Potts.

GENERAL BUSINESS:

APPROVAL of 4/20/2023 MINUTES: Fr. Jim Keiter motioned to approve the minutes, seconded by Pat Steffen. Motion was carried with a unanimous vote.

APPROVAL of 5/2/2023 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 Fr. Jim Keiter. Motion was carried with a unanimous vote.

REPORTS:

CEDAR DEVELOPMENT: None. Fr. Keiter will be working on the details for an Event Coordinator.

MR. UTTECHT'S REPORT: District Music Contest was hosted by Osmond on April 21. Cedar Catholic hosted the District Track Meet on May 11: Boys Team was District Champions and Girls Team finished District Runner-up. State Track was held in Omaha on May 19 & 20: Boys Team finished 5th overall and Girls Team tied for 10th. Midstate Conference Awards: Denae Buss - Volleyball, JoAnne Hamilton - Vocal Music, Audrey Freeman - One Act, and Matt Steffen - Boys Basketball.

Fr. KORTE'S REPORT: Dr. Dan Hoelsing has accepted a position with Cedar Catholic. Still working on all the final details of the position.

COMMITTEE REPORTS:

TRANSPORTATION: There will be a Transportation Meeting with HNPS on June 1. Rollie Becker is retiring and will need to replace his position for Transportation/Maintenance Supervisor.

GROUND AND BUILDING: Annual Cleaning is being done. They are doing the final finishes on the Wrestling Building. Still need approximately \$100,000 to finish paying it off.

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:

- 1) **Review and Revise the 2023-2024 School Calendar:** Beckie Polak motioned to approve the revised calendar, seconded by Fr. Jim Keiter. 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.

NEW BUSINESS:

- 1) **Review and Discuss Staffing for the 2023-2024 School Year:** Blair Kalin has accepted a position for Physical Education and Junior High Coaching. Russell Gade has accepted the position for Business/Technology. Miranda Bernecker has accepted a position in Mathematics and Junior High Sports.
- 2) **Discuss and Consider the Tuition Contract for the 2023-2024 School Year:** Fr. Jim Keiter motioned to approve the 2023-2024 Tuition Contract, seconded by Beckie Polak. Motion was carried with a unanimous vote.
- 3) **Review Concerns/Grievances Policy as it relates to Chain of Command.**
- 4) **Review Dates for the 2023-2024 School Board Meeting:** See Attachment.

CORRESPONDENCE: Received Scholarship Thank You from Tyan Baller.

ADJOURNMENT: Beckie Polak made a motion to adjourn, seconded by Wendy Stevens. Motion was carried with a unanimous vote. Next meeting will be on July 20, 2023

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