

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, November 18, 2021

The November 18, 2021 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, Wendy Stevens, Brian Pinkelman, Melissa Bowers. Absent: Fr. Jim Keiter, Tom Kuchta, Daryl Kleinschmit and Joan Potts.

GENERAL BUSINESS:

APPROVAL of the 9/16/2021 MINUTES: Wendy Stevens motioned to approve the minutes, seconded by Brian Pinkelman. Motion was carried with a unanimous vote.

APPROVAL of the 10/21/2021 MINUTES: Beckie Polak noted change that meeting was called to order by Pat Steffen not Miranda Bernecker. Correction made. Wendy Stevens motioned to approve the minutes, seconded by Brian Pinkelman. 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: Moving Cedar Forward is complete. Currently getting ready for the Fall Blitz. The Development Office will begin soliciting for the Wrestling Building.

MR. UTTECHT'S REPORT: State Cross Country: Carson Noecker and Ava Noecker both qualified individually, Carson Noecker was the Class C State Champion for the third straight year. **State Football:** Finished with a record of 8-3 and qualified for the Class C2 state football playoffs. **Nebraska All-State Chorus:** Jeremiah Polak was selected to participate in this year's All-State Chorus. He will perform on Friday November 19th in Lincoln. **External Visit:** Cedar Catholic's External Accreditation Visit is scheduled for March 31st. The team will meet with the board during a dinner scheduled for the evening of March 30th.

Upcoming Dates: November 20 - Cedar Catholic Fall Blitz, November 25-26 - Thanksgiving Break, December 1 - District One Act at Creighton, December 2 - Discipleship Groups, December 4 - Cedar Catholic Craft Fair, December 7 - Cedar Catholic Christmas Concert, December 21 - Last Day of 1st Semester, January 4 - School Resumes, January 5 - Discipleship Group, January 19 - 2:30 Dismissal and January 20 - Next School Board Meeting at 7:30 pm.

FR. KORTE'S REPORT: None.

COMMITTEE REPORTS:

TRANSPORTATION: 2007 Bus Emergency window has been fixed.

GROUND AND BUILDING: Compressor on Unit 3 is out. Unable to fix as we can't get a part at this time.

Looking to replace the scoreboard at the complex. Currently getting pricing.

Getting quotes also for a new sound system in the MWAC.

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

OLD BUSINESS:

NEW BUSINESS:

- 1) **Discuss and Consider transportation needs:** Department of energy is offering a grant towards the purchase of a school bus.
- 2) **Discuss and consider COVID-19 Leave:** Motion made by Fr. Korte to readopt the Covid 19 Policy 4019 adding that employees must provide a doctor note for this benefit. This policy will end at the end of the 2021-2022 school year, seconded by Wendy Stevens. Motion carried with a unanimous vote.
- 3) **Discuss 2022-2023 staffing needs:** Math Teacher and Bus Drivers

ADJOURNMENT: Fr. Owen Korte made a motion to adjourn, seconded by Beckie Polak. Motion was carried with a unanimous vote. Next meeting will be on January 20, 2021 at 7:30 p.m.

The closing prayer was led by Fr. Owen Korte

Respectfully Submitted by Beckie Polak, Secretary