

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, September 16, 2021

The September 16, 2021 meeting was called to order by Pat Steffen. Meeting opened with a prayer by Fr. Owen Korte.

MEMBERS IN ATTENDANCE: Chris Uttecht, Pat Steffen, Wendy Stevens, Daryl Kleinschmit, Brian Pinkelman, Fr. Jim Keiter and Fr. Owen Korte. Absent: Joan Potts, Beckie Polak, Tom Kuchta (excused for wake).

GENERAL BUSINESS:

APPROVAL OF MINUTES: Daryl Kleinschmit motioned to approve the minutes, seconded by Fr. Jim Keiter. Motion was carried with a unanimous vote.

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

REPORTS:

CEDAR DEVELOPMENT: No update to report.

MR. UTTECHT'S REPORT: Activities: ACT prep is in order. Homecoming next week with Mass, Pep Rally, Football game and finishing with the dance and coronation. **Heart of a Child Ministries:** September 28/29. CCHS Tuesday; East/West/Holy Trinity Wednesday. Public event on the 28th. **Upcoming Dates:** Alumni Tailgate on 9/19. Press Conference for Mt. Marty scholarship Thursday 9:30 AM. October 21 - Next School Board Meeting at 7:30 pm.

FR. KORTE'S REPORT: Reviewing with Joani debt donations, Archdiocese funds, and Truck raffle sales. Should be able to pay off the loan and announce at the Homecoming football game raffle winner announcement.

COMMITTEE REPORTS:

TRANSPORTATION: No issues. All buses are available and in working order. The 2001 route bus will need to be replaced, with the goal of doing so by the next school year.

GROUNDS AND BUILDING: No issues or renovations.

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

OLD BUSINESS:

- 1) **Wrestling Building Update:** Pledge forms are being gathered and signed to determine commitments and then fundraising needs. The goal is to have these in by month end. This is the next step necessary before moving forward.

NEW BUSINESS:

- 1) **Discuss and Consider Clarification School Board By Laws:** Changes reviewed and agreed upon. Changes will be made in writing and voted upon at the next school board meeting.

ADJOURNMENT: Fr. Jim Keiter made a motion to adjourn, seconded by Daryl Kleinschmit. Motion was carried with a unanimous vote. Next meeting will be on October 21, 2021 at 7:30 p.m.

The closing prayer was led by Fr. Jim Keiter

Respectfully Submitted by Wendy Stevens, Vice President