

CEDAR CATHOLIC JR. - SR. HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Thursday, September 15, 2022

The September 15, 2022 meeting was called to order by Pat Steffen. Meeting opened with a prayer by Fr. Owen Korte.

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

GENERAL BUSINESS:

APPROVAL of MINUTES: Daryl Kleinschmit motioned to approve the August 2022 minutes, seconded by Fr. Jim Keiter. Motion was carried with a unanimous vote.

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

REPORTS:

CEDAR DEVELOPMENT: Continue to work on Truck Raffle and Fall Blitz.

MR. UTTECHT'S REPORT: Enrollment for 2022 - 2023: 182 students including 67 Females and 115 Males.

Evangelism Institute: Deacon Peter Kennedy facilitated the first Evangelism Institute session. This year's focus is on the Gospel of Luke. **Standardized Testing:** Students in grades 7 and 8 will complete STAR testing this week. **Homecoming:** Will be held the week of September 26th. This year's theme is genres of music. **Upcoming Dates:** September 19 - HT/CC Alumni Tailgate Breakfast, September 21 - Early Dismissal at 2:30, September 26 - No School - Rural CSO Professional Development, September 30 - Homecoming, October 4 - Early Dismissal at 12:00, October 6 - Sophomore Retreat, October 8 - Holy Trinity & St. Michael's Confirmation, October 9 - All Saints' and Holy Family Confirmation, October 10-11 - Girls State Golf at Columbus, October 13 - District Cross Country at Pierce, October 14 - End of the 1st Quarter, October 18 - 8th Grade Retreat, October 19 - Early Dismissal at 1:00 - Parent-Teacher Conferences, October 20- Freshman Retreat and October 20 - Next School Board Meeting.

FR. KORTE'S REPORT: None

COMMITTEE REPORTS:

TRANSPORTATION: Charter Bus: The Turbo on the Charter Bus needs to be fixed. Donations are needed for the Charter Bus Maintenance Fund. **Route Bus:** 2001 Route Bus needs transmission repair. **Bus Drivers:** Drivers are needed!! If you know anyone who has a CDL and would be willing to drive even 1 day a week, Please contact Sheila Jueden or Mr. Uttecht.

GROUND AND BUILDING: Work continues on the CCHS Annex Building.

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

OLD BUSINESS:

- 1) **Hear and update on the Archdiocesan Human Sexuality Policies:** Vickie Kauffold with the Archdiocese of Omaha has taken over the drafting of the policy. The School Board will review once the draft is received.

NEW BUSINESS:

- 1) **Consider a Girls Wrestling Coop with Hartington-Newcastle:** Fr. Jim Keiter motioned to Coop Girls Wrestling with Hartington-Newcastle, seconded by Fr. Owen Korte. Motion was carried with a unanimous vote.
- 2) **Discuss and Consider Purchase of a School Bus:** Fr. Jim Keiter motioned to purchase a 2017 Blue Bird 59 passenger bus. Fr. Owen Korte motioned to amend the motion to include that Mr. Uttecht would receive a \$1,500 stipend plus 3 paid days off to go to Illinois to get the bus and drive back to Nebraska. Fr. Jim Keiter motioned to approve the amended motion, seconded by Beckie Polak. Motion was carried with a unanimous vote.

ADJOURNMENT: Fr. Owen Korte made a motion to adjourn, seconded by Wendy Stevens. Motion was carried with a unanimous vote. Next meeting will be on October 20, 2022.

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