CEDAR CATHOLIC JR. - SR. HIGH SCHOOL BOARD OF EDUCATION MINUTES

Tuesday, March 18, 2025

The March 18, 2025 meeting was called to order by Chairman Pat Steffen.

The meeting opened with prayer by Fr. Jim Keiter

MEMBERS IN ATTENDANCE: Dr. Dan Hoesing, Fr. Jim Keiter, Chad Cattau, Melissa Bowers,

Janet Heine, Pat Steffen, Jesse Hochstein, John Pinkelman (5:40), Mike Reifenrath, Daryl Kleinschmit, Beckie Polak, Wendy Stevens. Guest Joani Potts.

MEMBERS ABSENT: Fr. Owen Korte, Tom Kuchta

GENERAL BUSINESS:

APPROVAL of January 7, 2025 minutes: Motion by Jessie Hochstein, second by Wendy Stevens to approve the minutes as amended. Motion carried with a unanimous vote.

APPROVAL of March 18, 2025 agenda: Motion by Mike Reifenrath, second by Janet Heine to approve the agenda as amended. Motion carried with a unanimous vote.

Administration Reports:

FINANCE REPORT: See attached report for more/additional information.

APPROVAL of March 18, 2025 Finance Report: Motion by Pat Steffen, second by Jessie Hochstein to approve the finance report. Motion carried with a unanimous vote.

PRINCIPAL/AD REPORT: See attached report for more/additional information.

PRESIDENT'S REPORT: See attached report for more/additional information.

COMMITTEE REPORTS:

Cedar Catholic Annual Report: Joani Potts presented the 2025 annual report to the board. This report was mailed to alumni and posted on the board website.

OLD BUSINESS:

Consider, discuss and take action to approve the 2025-2026 school calendar as presented.

Motion by Daryl Kleinschmit, second by Wendy Stevens to approve the 2025-2026 school calendar as presented. Motion carried with a unanimous vote.

NEW BUSINESS:

Consider, discuss and take action to set the 2025-2026 base salary for teachers at \$33,500.00.

Motion by Wendy Stevens, second by Beckie Polak to set the 2025-2026 base salary for teachers at \$33,500.00. Motion carried with a unanimous vote.

Consider, discuss and take action to approve 2025-2026 staff contracts as presented.

Motion by John Pinkelman, second by Daryl Kleinschmit to approve 2025-2026 staff contracts as presented. Motion carried with a unanimous vote.

Consider, discuss and take action to approve the 2025-2026 extra-duty assignments as presented.

Motion by Daryl Kleinschmit, second by John Pinkelman to approve the 2025-2026 extra-duty assignments presented. 12 votes for approval, 1 vote abstain. Motion carried with a majority vote.

Consider, discuss and take action to approve administrations' recommendation to hire Zachary Hegge for the high school mathematics teaching position for the 2025-2026 school year.

Motion by Wendy Stevens, second by Janet Heine to approve the teaching contract for Zachary Hegge for the 2025-2026 school year. Motion carried with a unanimous vote.

Consider, discuss and take action to approve offering the school board scholarship again this year.

Motion by Daryl Kleinschmit, second by Wendy Stevens to offer the Cedar Catholic School Board Scholarship to a member of the class of 2025. Motion carried with a unanimous vote.

CORRESPONDENCE: None

ADJOURNMENT:

Next school board meeting is scheduled for May 20, 2025 at 5:30 p.m. at Msgr. Werner Learning Center. Motion by Jessie Hochstein, second by Melissa Bowers to adjourn meeting. Motion carried with a unanimous vote. Closing prayer was led by Fr. Jim Keiter.