

Cedar Catholic Jr.-Sr. High School
Special Meeting of School Board
Tuesday, November 26, 2024
5:00 p.m. - Holy Trinity Rectory

The November 26, 2024 special school board meeting was called to order by Pat Steffen. The meeting opened with a prayer by Fr. Korte.

MEMEBERS IN ATTENDANCE: Fr. Korte, Pat Steffen, Jesse Hochstein, John Pinkelman, Mike Reifenrath, Daryl Kleinschmit. Attending via Zoom: Fr. Jim Keiter, Wendy Stevens,
• Tom Kuchta.

GENERAL BUSINESS:

It was determined that a quorum was present to conduct business for the board.

Approval of October 22, 2024 meeting minutes: Jesse Hochstein motioned to table approval of October 22, 2024 minutes until January 7, 2025 scheduled meeting, second by Daryl Kleinschmit.

Approval of agenda for November 26, 2024 special meeting of School Board: Daryl Kleinschmit motioned to approve the agenda of the November special meeting, second by John Pinkelman.

Administrative Reports:

Finance Report: (none).

Principal/AD Report: (none).

President's Report: (none).

Development Report: (none).

Committee Reports:

None

Old Business:

None

New Business:

Consider, discuss and take action to offer Dr. Dan Hoelsing the position of President for the 2025-2026 school year.

Executive Committee met on November 19th to discuss procedure to move forward on offering President position for 2025-2026 school year. Executive Committee unanimously agreed to offer president position to Dr. Dan Hoelsing and to call a special meeting for school board approval. Discussed hiring process and evaluation of lay president to be implemented into new by-laws. Jesse Hochstein motioned to approve the offer for position of president for 2025-2026 school year to Dr. Dan Hoelsing, second by Daryl Kleinschmit.

Adjournment & Closing Prayer:

Adjournment of meeting.

Jesse Hochstein motioned to adjourn the meeting, second by Daryl Kleinschmidt. The closing prayer was led by Fr. Korte