

CEDAR CATHOLIC JR - SR HIGH SCHOOL
BOARD OF EDUCATION MINUTES
Tuesday May 20, 2025
5:30 PM - Msgr. Werner Learning Center

The meeting opened with prayer by Fr. Jim Keiter.

MEMBERS IN ATTENDANCE: Dr. Dan Hoelsing, Fr. Jim Keiter, Fr. Owen Korte, Chad Cattau, Melissa Bowers, Janet Heine, Pat Steffen, Jesse Hochstein, John Pinkelman (5:40), Tom Kuchta, Mike Reifenrath, Daryl Kleinschmit, Beckie Polak. Guest Joani Potts.

MEMBERS ABSENT: Wendy Stevens

GENERAL BUSINESS:

Call to Order: The meeting was called to order by Chairman Pat Steffen.

APPROVAL of March 18, 2025 minutes: Motion by Jessie Hochstein, second by Melissa Bowers to approve the minutes. Motion carried with a unanimous vote.

APPROVAL of May 20, 2025 agenda: Motion by Mike Reifenrath, second by Daryl Kleinschmit to approve the agenda. Motion carried with a unanimous vote.

Administration Reports:

Development Report - See attached.

Principal's Report - See attached.

President's Report - See attached.

COMMITTEE REPORTS:

Transportation Report - See attached.

Grounds/Building Report - See attached.

Finance Report - See attached.

OLD BUSINESS: None.

NEW BUSINESS:

Consider, discuss and take action to approve the 2025-2026 Jr-Sr High Tuition Rates.

Motion by Daryl Kleinschmit, second by Janet Heine to approve the 2025-2026 tuition rates as recommended. Motion carried with unanimous vote.

Consider, discuss and take action on Pastors recommendation on the 2025-2026 parish subsidies.

Motion by John Pinkelman, second by Daryl Kleinshmidt to accept Pastors recommendations on 2025-2026 parish subsidies. Motion carried with unanimous vote.

Consider, discuss and take action to approve the 2025-2026 Development Office budget support.

Motion by Daryl Kleinshmit, second by Pat Steffen to approve the budget as proposed. Motion carried with unanimous vote.

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Consider, discuss and take action to approve tuition contract for 2025-2026 school year.

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

Consider, discuss and take action to approve the 2025-2026 proposed budget.

Motion by John Pinkelman, second by Tom Kuchta to approve the 2025-2026 proposed budget as presented. Motion carried with unanimous vote.

Consider, discuss and take action to approve the purchase of 2020 bus from Coach Master's Inc. for \$65,000.

Motion by Jessie Hochstein, second by Melissa Bowers to approve the bus purchase as presented. Motion carried with unanimous vote.

Consider, discuss and take action to approve bid from Tri-State Turf & Irrigation for automatic underground sprinkler system at Cedar Catholic and Msgr. Werner Activity Center for \$7,304.

Motion by Janet Heine, second by Tom Kuchta to approve the bid as presented. Motion carried with unanimous vote.

Consider, discuss and take action to appoint school board members for the 2025-2028 term of office.

Nominations were considered and ballots presented for candidates from the three open positions. Voting board members elected the following board members for the 2025-2028 term.

Holy Family - Janet Heine
St. Michaels - Beth Fiscus
All Saints - Eric Dickes

CORRESPONDENCE: Chairman Pat Steffen shared a "thank-you" correspondence received from Christian Fiscus, the Board of Education 2025 scholarship recipient.

ADJOURNMENT: Next board meeting is scheduled for Tuesday July 15, 2025 at 5:30p.m. Msgr. Werner Learning Center. Motion by Daryl Kleinschmit, second by Jessie Hochstein to adjourn the meeting. Motion carried with unanimous vote.

Closing prayer was led by Fr. Korte.