



*Instilling Catholic values and promoting academic
excellence by nurturing mind, body and soul.*

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

April 14, 2021 3:30 p.m.

Board Members Present: Corey Helms-President, Catherine Knapp-VP, Chad Bent, Kristie Martin, Rev. Michael Griffin, Joe Mehlhaff, **via conference call-** Rev. Andrew Dickinson, **via Zoom-** Matt Althoff, BJ Schaeffbauer **Staff:** Tim Weisz, Vickie Haiar, Michala Heller, Elizabeth Gorski, Paula Florey, Terry Dosch, Rick Kline, Tammy Kost, Donna Herrick, Mark Stone, Derek Larson **Guest:** Fr. Michael Kapperman, Simon Bickford, student

1. The April 14, 2021 meeting of the Aberdeen Catholic School System Board was called to order by President Corey Helms.

- a. Opening prayer was led by Kristie Martin

2. CONSENT AGENDA

Move item 6C to after item 2

6c.Driver Education Vehicle Proposal- Mr. Stone presented to the board the idea of purchasing or leasing a school vehicle to use for the driver's education program. It could be used year around not only for driver's education but for school business. He will create a detailed report on all the options and bring this back to the board in May as an action item. The board would like the proposal the week before the board meeting.

Kristie Martin reviewed March financials.

Motion by Kristie Martin, second by Joe Mehlhaff, to approve the April 14, 2021, agenda, March 10, 2021 minutes, March bills for payment, and financial report. Motion carried.

6 RECOGNITIONS

- a. Mr. Weisz recognized senior, Simon Bickford, who qualified for the International Science. He shared about the goal of his project and said he was so grateful for the great Science Teachers at Roncalli and for the opportunities he has as a student here.
 - b. Mr. Weisz recognized Coach Derek Larson & 2021 Lady Cavaliers. They made history by winning the first State A Basketball title in program history. He was also named the Region I Coach of the Year. Mr. Larson is very proud of the girls and very proud to have shared this great accomplishment with the great families and supporters of the school.

7 COMMITTEE REPORTS

- a. Administrative/Education Planning – *no meeting*
- b. Buildings & Grounds – no meeting, next mtg 4.21.21
- c. Finance- met 4.13.21, minutes sent before mtg.
- d. Marketing/Recruitment/Development –met 3.25.21, minutes in packet

8 ACTION ITEMS-

- a. Approve 2021-2022 Tuition Schedule

Motion by Kristie Martin, second by Chad Bent, to approve the 2021-2022 Tuition Schedule and to table approving the fee schedule until the May meeting. Motion carried.

- b. Second reading of the 2021-2022 budget.

Motion by BJ Schaeftbauer, second by Catherine Knapp, to approve second reading of the 2021-2022 budget. The board wishes to make note that deficits in the budget will be paid for by unrestricted funds. Motion carried.

9 DISCUSSION ITEMS

- a. Covid update- We have zero positive COVID-19 cases in the system as of 4.13.21
- b. Kindergarten enrollment- 47
- c. Driver Education Vehicle Proposal- moved to after item #2

10 REPORTS (additions to previously submitted written reports)

- a. President's Report- no additions
- b. Principal's reports- no additions
- c. Development- no additions
- d. Activities Director- they are looking at changing our requirements for sports physicals from tri-annual to annual. The reason being that this would help identifying any health concerns between physicals.

11 ADJOURNMENT

Motion by Kristie Martin, second by Chad Bent, to adjourn the meeting at 4:31 p.m. Motion carried.

Closing Prayer was led by Tim Weisz

NEXT MEETING- Next meeting is May 12, 2021.

Recorded by Michala Heller

