



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

June 8, 2021 3:30 p.m.

Board Members Present: Corey Helms-President, Catherine Knapp-VP, Kristie Martin, Rev. Michael Griffin, Rev. Andrew Dickinson, BJ Schaeftbauer **Absent-** Chad Bent, Matt Althoff **via Zoom-** Joe Mehlhaff, **Staff:** Tim Weisz, Vickie Haiar, Michala Heller, Tammy Kost, Paula Florey, Derek Larson **Guest:** Tom Cogley, Steve Lewno

1. The June 8, 2021 meeting of the Aberdeen Catholic School System Board was called to order by President Corey Helms.

- a. Opening prayer was led by Tim Weisz

2. CONSENT AGENDA

Agenda changes: add 6c. Lunch Price Proposal

Minutes changes: in the May minutes, amend the wording on 'agenda changes' and item 5e to read... approve Cavalry contributing up to \$4000 toward an RHS Football Program Yearbook.

Kristie Martin reviewed May financials.

Motion by Catherine Knapp, second by Father Michael Griffin, to approve the June 8, 2021 agenda with changes, May 12, 2021 minutes with changes, May bills for payment, and financial report. Motion carried.

3. RECOGNITIONS

- a. Mr. Weisz recognized Father Michael Griffin in gratitude for his time of service on the ACSS School Board.

4. COMMITTEE REPORTS

- a. Administrative/Education Planning – *no meeting*
 - b. Buildings & Grounds – *no meeting*
 - c. Finance- *no meeting*
 - d. Marketing/Recruitment/Development – *no meeting*

5. ACTION ITEMS-

- a. Second reading of policy 006.33, Tuition Cost, Employees

Motion by BJ Schaeftbauer, second by Kristie Martin, to approve second reading of policy 006.33, Tuition Cost, Employees. Motion carried.

- b. Approve SDHSAA 21-22 membership

Motion by Catherine Knapp, second by Father Andrew Dickinson, to approve SDHSAA 21-22 membership. Motion carried.

- c. Approve Certified Resolution to Lease or Finance from Toyota Dealership

Motion by BJ Schaeftbauer, second by Father Michael Griffin, to approve the Certified Resolution to Lease or Finance from Toyota Dealership. Motion carried.

6. DISCUSSION ITEMS

- a. Kindergarten enrollment, 21-22- Currently at 48
- b. Discussion regarding 2022 graduation date. Derek Larson was approached about the possibility of moving graduation in May 2022 to a different day or time. State Tennis is the following Mon-Tue.
- c. Lunch price proposal- We can apply for a government program that will reimburse us more then the cost we pay Lunch Time Solutions for each student who eats lunch at school. This would make lunch free for all students K-12 grade. This program does not apply to preschool at the same rate. We would only receive .33 reimbursement per meal. Tim and Vickie learned of this program a few hours before the Board meeting.

7. REPORTS (additions to previously submitted written reports)

- a. President's report- Tim introduced Tom Cogley and Steve Lewno. They will be new board members starting with the July 2021 meeting.
- b. Principal's reports- no additions
- c. Development- no additions
- d. Activities Director- no additions

8. ADJOURNMENT

Motion by Kristie Martin, second by Catherine Knapp, to adjourn the meeting at 4:07 p.m. Motion carried.

Closing Prayer was led by Fr. Michael Griffin

NEXT MEETING- Next meeting is Wednesday, July 14, 2021.

Recorded by Michala Heller