



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

July 14, 2021 3:30 p.m.

Board Members Present: Corey Helms, BJ Schaeffbauer, Catherine Knapp VP, Joe Mehlhaff, Chad Bent, Kristie Martin, zia Zoom Matt Althoff, Rev. Andrew Dickinson

Staff: Tim Weisz, Vickie Haiar, Michala Heller, Paula Florey, Rick Kline, Tammy Kost, Derek Larson, Billy Young, Pat Buechler **Guests:** Tom Cogley, Steve Lewno, Fr. Michael Kapperman

1. The July 14, 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 additions/corrections- add to 21-22 agenda 4c. Pastoral Priorities: Catholic Identity and 4d. President's evaluation, and add Executive Session as item 6. Correct on the July 14, 2021 agenda the date of the June Board meeting (June 8 not 9),

Minutes additions/corrections- In the June 8, 2021 minutes, delete the last line under 6c. Lunch Price proposal.

Kristie Martin reviewed June financials

Motion by Catherine Knapp, second by Kristie Martin, to approve the July 14, 2021 agenda with additions, June 8, 2021 minutes with correction, June bills for payment, and financial report. Motion carried.

3. RECOGNITIONS

- a. Mr. Weisz recognized and thanked Corey Helms and BJ Schaeffbauer for their dedicated years of service to 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. Approve School Lunch Price proposal

Motion by Joe Mehlhaff, second by Chad Bent to approve 21-22 school lunch price proposal. Motion carried.

- b. Approve spending requests from The Cavalry Club to pay for initial expenses for a planned trip to Notre Dame.

- i. \$7,020- game tickets
- ii. \$6,800- transportation
- iii. \$7,000- accommodations

Motion by Kristie Martin, second by Joe Mehlhaff to approve Cavalry Club expenses. Motion carried.

6. ADJOURNMENT

Adjournment of the 2020-2021 ACSS Board of Education

Motion by BJ Schaeffbauer, second by Corey Helms to approve Adjournment of the 2021-2022 ACSS Board of Education. Motion carried.

Reconvene to reorganize as the 2021-2022 ACSS Board of Education

Board Members Present: Kristie Martin, Catherine Knapp, Joe Mehlhaff, Chad Bent, Tom Cogley, Steve Lewno via Zoom Rev. Andrew Dickinson, Matt Althoff **Staff:** Tim Weisz, Vickie Haiar, Michala Heller, Paula Florey, Rick Kline, Tammy Kost, Derek Larson, Billy Young, Kim Carda, Pat Buechler **Guests:** Fr. Michael Kapperman

1. The July 14, 2021 School Board Meeting was called to order by Tim Weisz
2. Election of Officers for the 2021-2022 school year was held by secret ballot. Kristie Martin and Catherine Knapp were duly elected for President and Vice President, respectively. Board members will review the sub-committee duties and determine membership at the August school board retreat.

3. ACTION ITEMS-

- a. Approve changes to Preschool Handbook

Motion by Catherine Knapp, second by Steve Lewno to approve changes to Preschool Handbook. Motion carried.

4. Discussion Items

- a. Relocation of Music Department at RHS- Tim Weisz gave an overview of ideas proposed to move the music classes out of the basement of RHS. They will give a full plan at the August board meeting.
- b. Roncalli wrestling mats- Tim reported that the wrestling mats have been handed on to others. One was taken by Bishop O’Gorman School System in Sioux Falls and one was given to the Aberdeen Youth Wrestling program.
- c. Pastoral Priorities, Catholic Identity- Fr. Andrew spoke briefly on what the Catholic Identity Committee discussed throughout the 20-21 school year. Concluding thoughts were that.... Catholic identity is more than just religion curriculum, hanging a cross in the schools or praying for the Pope. It is a culture and an integration of the Catholic world view that all our staff and students must help foster and possess.
- d. ACSS President evaluation- the board will move into executive session at the end of the meeting to discuss how and when to conduct the evaluation.

5. Reports (additions to previously submitted written reports)

- a. President’s report- Tim gave an update on the sewer line progress and the install of a sprinkler system on the west side of the school.
- b. Principal’s reports- Paula shared we have enrolled an 8th grader and RHS is still in need of a few teachers. The teacher’s lounge was cleaned up and reorganized.
- c. Development- no additions
- d. Activities Director- no additions

6. EXECUTIVE SESSION

Motion by Joe Mehlhaff, second by Chad Bent to move into Executive Session at 4:48 p.m.

Motion by Joe Mehlhaff, second by Tom Cogley to move out of Executive Session At 5:09 p.m.

7. ADJOURNMENT

Motion by Catherine Knapp, second by Steve Lewno to adjourn the meeting at 5:12 p.m. Motion carried.

Closing Prayer led by Catherine Knapp

NEXT MEETING- Next meeting is August 11, 2021. *Recorded by Michala Heller*

