



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

August 11, 2021 3:30 p.m.

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

1. The August 11, 2021 meeting of the Aberdeen Catholic School System Board was called to order by President Kristie Martin.

- a. Opening prayer was led by- Fr. Andrew Dickinson

2. CONSENT AGENDA

Agenda additions/corrections- Remove items 6a & 6b. They will be deferred to the Buildings & Grounds subcommittee meeting.

Joe Mehlhaff and Steve Lewno reviewed July financials

Motion by Tom Cogley, second by Fr. Andrew Dickinson, to approve the August 11, 2021 agenda with corrections, July 14, 2021 minutes, July bills for payment, and financial report. Motion carried.

3. ADMINISTRATIVE REPORTS (additions to previously submitted written reports)

- a. President's report- Tim added an update on the new access control system. Project completion is delayed due to system components being on back order.
 - b. Principal's reports- Paula informed the board that she has covered the two staff members that are on sick leave for part of the first semester.
 - c. Development- no additions
 - d. Activities Director- Derek reported that Catherine Knapp will be helping with Oral Interp this semester.

4. COMMITTEE REPORTS

- a. Administrative/Education Planning – next meeting, 12.1.21
 - b. Buildings & Grounds – next meeting, 9.1.21
 - c. Finance- next meeting, 10.20.21
 - d. Marketing/Recruitment/Development – next meeting, 9.22.21

5. ACTION ITEMS-

- a. Approve changes to K-6 Handbook

Motion by Joe Mehlhaff, second by Catherine Knapp to approve, with requested revisions, changes to K-6 Handbook. Motion carried.

- b. First reading of changes to policy 008.44, Medications & 008.44r, Regulations: Prescription Medications

Motion by Catherine Knapp, second by Tom Cogley to approve first reading of changes to policy 008.44, Medications & 008.44r, Regulations: Prescription Medications. Motion carried.

6. DISCUSSION ITEMS

- a. Roof Audit- Ryan Grant from Pro-Tec
- b. Music Room Proposal- Spencer from CO-OP Architecture
- c. Aberdeen Catholic Foundation Quarterly Report- Dave Vetch
- d. Bishop DeGrood's letter
- e. Enrollment update: to date enrollment is 436. 2020-2021 enrollment was 411.

7. ADJOURNMENT

Motion by Fr. Andrew Dickinson, second by Steve Lewno to adjourn the meeting at 4:23 p.m. Motion carried.

Closing Prayer led by Tim Weisz

NEXT MEETING- Next meeting is September 8, 2021. *Recorded by Michala Heller*