



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

October 13, 2021 3:30 p.m.

Board Members Present:, Catherine Knapp VP, Tom Cogley, Fr. Andrew Dickinson, Steve Lewno, Joe Mehlhaff, Chad Bent **via Zoom:** Matt Althoff **Absent:** Kristie Martin, **Staff:** Tim Weisz, Vickie Haiar, Michala Heller, Paula Florey, Rick Kline, Tammy Kost, Derek Larson, Jackie Braun **Guests:** Mason Carrels, Jon Murdy

1. The October 13, 2021 meeting of the Aberdeen Catholic School System Board was called to order by VP, Catherine Knapp.

- a. Opening prayer was led by- Tom Cogley

2. CONSENT AGENDA

Agenda additions/corrections- none

Sept. Minutes additions/corrections- none

Joe Mehlhaff reviewed September financials

Motion by Joe Mehlhaff, second by Tom Cogley to approve the October 13, 2021 agenda, September 8, 2021 minutes, September bills for payment, and financial report. Motion carried.

3. RECOGNITIONS

Tim Weisz congratulated Mason Carrels for placing 2nd at the State Golf Tournament the first week of October. He also congratulated Coach Jon Murdy for receiving the Region 1A Golf Coach of the Year award. Nice work to them and the entire golf team this year.

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

- a. President's report- no additions
 - b. Principal's reports- Paula Florey added the Junior Class invited her into their classroom to go over grievances and ideas for the school. This was done during their study of the Declaration of Independence.
 - c. Development- Rick Kline added the Hall of Fame Banquet went very well. He thanked those School Board members who attended and invited all to attend next year. The Cavalier Classic will return to play on a Monday in 2022. They will remain at Lee Park Golf Course. The sign is up on the back side of the score board on the RHS football field.

- d. Activities Director- Derek Larson added the Thursday, October 14 football game that was to take place at Mobridge will now be played in Aberdeen at the new NSU Dacotah Bank Stadium. We are the visiting team.

5. COMMITTEE REPORTS

- a. Administrative/Education Planning – next meeting, 12.1.21
- b. Buildings & Grounds – next meeting, 11.3.21
- c. Finance- next meeting, 10.20.21
- d. Marketing/Recruitment/Development – met, 9.22.21, board members received minutes

6. ACTION ITEMS-

- a. Second reading of changes to policy number 001.91, Membership of Standing Committees

Motion by Joe Mehlhaff, second by Chad Bent to approve first reading changes to policy number 001.91, Membership of Standing Committees. Motion carried.

7. DISCUSSION ITEMS

- a. SEARCH survey results- Jackie Braun gave the board an overview of the survey results. She will make the entire survey available to the school board via email.
- b. Letter of approval by Bishop DeGrood to schedule roof repairs. Tim Weisz sent an addendum to the contract and is waiting for a reply from Ryan.

8. ADJOURNMENT

Motion by Chad Bent, second by Fr. Andrew Dickinson to adjourn the meeting at 4:18 p.m. Motion carried.

Closing Prayer led by Fr. Andrew Dickinson

NEXT MEETING- Next meeting is November 10, 2021

Recorded by Michala Heller