

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



**ACSS School Board**  
**Wednesday, December 8, 2021 3:30 p.m.**  
**Board Conference Room-Roncalli High School**

**AGENDA**

1. Call to order President
  - a. Opening prayer – Tim Weisz
2. Consent Agenda
  - a. Agenda additions or correction
  - b. Approval of November 9, 2021 minutes
  - c. Financials
3. Recognitions
  - a. Thank you to all those who helped the students and staff at RHS on Nov. 23 during the electrical fire. The Aberdeen Fire Dept and all first responders, Pastor Leland Armbright and Good Shepherd Lutheran Church staff, all the students and staff at the high school, Mike Mattern, Rob Hengel, John Cornelius, John Kokales and Quest Construction, Kyle Temple, Northwestern Energy, Midco, John Polkinghorn and Fr. Andrew Dickinson
4. Administrative reports (additions to previously submitted written reports)
  - a. President's report
  - b. Principal's reports
  - c. Development
  - d. Activities Director
5. Committee reports
  - a. Administrative/Ed Planning – met 12.1.21, minutes included in packet
  - b. Buildings & Grounds – next meeting 2.2.22
  - c. Marketing/Recruitment/Development – next meeting 12.15.21
  - d. Finance – met 12.1.21, minutes included in packet
6. Action items
  - a. First reading of revisions to policy 006.15, School Calendar
  - b. First reading of revisions to policy 006.36, Salary & Contract Conditions
  - c. Approve Bishop's letter for approval to start campaign
  - d. Approve Bishop's narrative to accompany feasibility study

7. Discussion Items:

- a. Capital needs process
- b. Electrical fire de-brief
- c. Softball letter of intent- Derek Larson
- d. 6<sup>th</sup> grade football- Billy Young

8. Closing prayer – Kristie Martin