



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

## **ABERDEEN CATHOLIC SCHOOL SYSTEM**

### **School Board Meeting Minutes**

January 12, 2022 3:30 p.m.

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

1. The January 12, 2022 meeting of the Aberdeen Catholic School System Board was called to order by President, Kristie Martin.

- a. Opening prayer was led by- Catherine Knapp

## **2. CONSENT AGENDA**

- a. Agenda additions/corrections- On the agenda switch items 5d & 5c around. Remove item 6c as it will be part of the President's report.
  - b. December 8, 2021 Minutes additions/corrections- none
  - c. Joe Mehlhaff reviewed December financials

Motion by Fr. Andrew Dickinson, second by Chad Bent to approve the January 12, 2022 agenda with additions/corrections, December 8, 2021 minutes, December bills for payment, and financial report. Motion carried.

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

- a. President's report- Mark Stone updated the members on the COGNIA review. The COGNIA review team has opted to do our review virtually and will do so Tue-Wed, January 18-19, 2022. One member will do a one-day onsite visit January 13, 2022. The interviews with faculty, staff, students, and community members have been adjusted and they would like to meet with school board members January 18 at 4:15pm. Board members can meet in the conference room in person or virtually from another location. Tim reported that we should have results from our review in time to review at the February board meeting. He also reported that our COVID numbers are very low. The Faculty Advisory Team will present a revised 2022-2023 academic calendar for approval at the February meeting.
  - b. Principal's reports- Paula Florey reported that we have hired a part time SPED Instructional Aide at the high school. A question was asked about the

second Kindergarten Information Night scheduled for January 31, 2022. Fr. Andrew recommends we take a comprehensive approach when looking at enrollment and growth.

- c. Development- The Cavalier Campaign total is \$123,300 as of this meeting. They have sold 122 of the 200 available tickets for the Cavalry Bash for Cash event.
- d. Activities Director- no additions

#### **4. COMMITTEE REPORTS**

- a. Administrative/Education Planning – next meeting, jointly 1.26.22 @ 3:30 pm
- b. Buildings & Grounds – next meeting 2.2.22, this meeting will be rescheduled due to a conflict
- c. Finance- next meeting, jointly 1.26.22 @ 3:30 pm
- d. Marketing/Recruitment/Development – met 12.15.21, minutes included in packet

#### **5. ACTION ITEMS-**

- a. Second reading of revisions to policy 006.15, School Calendar

Motion by Tom Cogley, second by Chad Bent to approve second reading of revisions to policy 006.15, School Calendar with correction of a typo. Motion carried.

- b. Second reading of revisions to policy 006.36, Salary & Contract Conditions

Motion by Joe Mehlhaff, second by Fr. Andrew Dickinson to approve second reading of revisions to policy 006.36, Salary & Contract Conditions. Motion carried.

- c. Approve Resolution for Accepting Future Gifts

Motion by Matt Althoff, second by Tom Cogley to approve Resolution for Accepting Future Gifts. Motion carried.

- d. Approve Entity Beneficiary Resolution

Motion by Tom Cogley, second by Chad Bent to approve allowing Tim Weisz to sign this specific Entity Beneficiary Resolution. Motion carried.

#### **6. DISCUSSION ITEMS**

- a. Softball participation decision- Derek Larson shared that they conducted an interest survey with the 6-11 grade female students. 19 of the 77 students

responded they would be interested. Most of those where in the 6-7 grade. With this information he has determined it would not be feasible at this time to add softball to our list of offered sports. They would however take the next two years to conduct information practice and try to build up a program then readdress this topic again.

- b. Campaign update- 'Rise Up Roncalli' has been given the green light from Bishop DeGrood and we can move forward. Tim has recruited Heidi Zeller-Crawford and Dave & Rita Pettigrew to serve as campaign chairs. He shared a basic timeline through the middle of March. They should be poised to then launch the Campaign at the Roncalli Ball taking place March 26, 2022.

Closing Prayer led by Chad Bent

## **7. ADJOURNMENT**

Motion by Fr. Andrew Dickinson, second by Chad Bent to adjourn the meeting at 4:32 p.m. Motion carried.

**NEXT MEETING-** Next meeting is February 9, 2022

*Recorded by Michala Heller*