



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

April 13, 2022 3:30 p.m.

Board Members Present: Kristie Martin, Steve Lewno, Fr. Andrew Dickinson, Joe Mehlhaff, Chad Bent, Tom Cogley **via zoom** Matt Althoff **Absent:** Catherine Knapp VP **Staff:** Tim Weisz, Vickie Haiar, Michala Heller, Paula Florey, Rick Kline, Tammy Kost, Derek Larson, Billy Young, Pat Buechler, Amy Heinz **Guest:** Heidi Zeller-Crawford, Fr. Michael Kapperman

1. The April 13, 2022 meeting of the Aberdeen Catholic School System Board was called to order by President, Kristie Martin.

- a. Opening prayer was led by- Kristie Martin

2. CONSENT AGENDA

- a. Agenda additions/corrections- Move 7a. to 4a. Move 7b. to 6h.
 - b. March 9, 2022 Minutes additions/corrections-
 - c. Joe Mehlhaff reviewed March financials

Motion by Fr. Andrew Dickinson, second by Tom Cogley to approve the April 13, 2022 agenda with corrections, March 9, 2022 minutes, March bills for payment, and financial report. Motion carried.

3. RECOGNITIONS

- a. Congratulations to the Girls Basketball Cheerleaders who were awarded the Spirit of Six Award at the State B Basketball tournament. This is the second time in school history a Roncalli squad has received this award. A recognition banner will be added to the gym.
 - b. The Girls Basketball team competed in the State Tournament and placed 5th. The team ended the year with a record of 24/2. There are three players going on the play college basketball. All at NSU.
 - c. We are proud of the art students who competed for the first time in the State Art Competition. The RHS entries earned enough points to garner them a Team 2nd place award. This ranking was out of 17 'A' schools. Tim thanked Mrs. Heinz for entering the students in the competition and for her hard work.

4. **ADMINISTRATIVE REPORTS** (additions to previously submitted written reports)
- a. President's report- Tim had Heidi Zeller-Crawford give an update report on the 'Rise Up Roncalli' capital campaign. She and Dave/Rita Pettigrew are the chairs of the campaign. The campaign doesn't officially kick off until after June 5, 2022.
 - b. Principal's reports- Paula reported that we have a new 9th grader starting school here after the Easter break. She also congratulated the play cast on a job well done. Tammy highlighted a document with OST information that was not ready at the time of her report.
 - c. Development- Rick thanked the School Board for their attendance at the Ball. All of them attended this year. The 2022 Ball looks like it will be our most successful in recent years. Roncalli Ball 2023 is set for April 15.
 - d. Activities Director- no additions

5. **COMMITTEE REPORTS**

- a. Administrative/Education Planning – no meeting
- b. Buildings & Grounds – met 3.16.22, minutes included in packet
 - i. The board asked Tim to follow up to make sure the repair work to the track will be covered under the warranty. Tim has asked that and has not gotten a response yet.
 - ii. Tim has received a quote for the repair work on the bricks involved in the fire last fall. Once that project is done the insurance company would like to close out the claim.
- c. Finance- next meeting is 4.6.22, minutes included in packet
 - i. 4 candidates for the Business Manager position will be interviewed on Friday, April 22.
- d. Marketing/Recruitment/Development – met 3.23.22, minutes included in packet

6. **ACTION ITEMS-**

- a. Approve second reading of updates to policy 002.3 Budget

Motion by Joe Mehlhaff, second by Fr. Andrew Dickinson to approve second reading of updates to policy 002.3 Budget. Motion carried.

- b. Approve second reading of Proposed 2022-2023 Tuition Increase

Motion by Mehlhaff, second by Chad Bent to approve second reading of Proposed 2022-2023 Tuition Increase. Motion carried.

- c. Approve second reading of the 2022-2023 budget

Motion by Tom Cogley, second by Steve Lewno to approve second reading of the 2022-2023 budget. Motion carried.

- d. Approve first reading of updates to policy 008.1 Uniform Dress Code

Motion by Steve Lewno, second by Tom Cogley to approve first reading of updates to policy 008.1 Uniform Dress Code. Motion carried.

- e. Approve the Cavalry Club expenditure of up to \$6000 on a grill

Motion by Chad Bent, second by Fr. Andrew Dickinson to approve the Cavalry Club expenditure of up to \$6000 on a grill. Motion carried.

- f. Accept letters of resignation from Cheryl Kolb, Ashley Brudvig, and Megan Ogren

Motion by Joe Mehlhaff, second by Chad Bent to accept letters of resignation from Cheryl Kolb, Ashley Brudvig, and Megan Ogren. Motion carried.

- g. Authorize membership into SDHSAA for the 2022-2023 academic year

Motion by Steve Lewno, second by Joe Mehlhaff to authorize membership into SDHSAA for the 2022-2023 academic year. Motion carried.

- h. Approve issuing an RFP for a new food service management company.

Motion by Tom Cogley, second by Steve Lewno to approve issuing an RFP for a new food service management company. Motion carried.

7. DISCUSSION ITEMS

- a. Update from Rise Up Roncalli committee- Heidi Zeller-Crawford, moved to 4a.
- b. Lunch Program update for 2022-2023 school year, moved to 6h.
- c. OST Tuition increases for 2022-2023- Due to the increase in the federal minimum wage rate and to have the ability to entice applicants, it was

determined we need to increase staff salaries. This will increase the rate we charge families. Our rates will remain lower than the YDC, our biggest competitor.

- i. The board would like to know the percentage of our families who use the OST afterschool care and summer programming.

8. EXECUTIVE SESSION

Motion by Fr. Andrew Dickinson, second by Chad Bent to move into Executive Session at 4:30 p.m. Motion carried.

Motion by Tom Cogley, second by Fr. Andrew Dickinson to move out of Executive Session at 4:55 p.m. Motion carried.

9. ADJOURNMENT

Motion by Fr. Andrew Dickinson, second by Steve Lewno.to adjourn the meeting at 4:57 p.m. Motion carried.

Closing Prayer was led by- Tim Weisz

NEXT MEETING- Next meeting is May 11, 2022

Recorded by Michala Heller