



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

**ACSS School Board**  
**Wednesday, June 8, 2022 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 May 11, 2022 minutes
  - c. Approve May 27, 2022 special meeting minutes
  - d. Financials
3. Recognitions
  - a. Morgan Feidler, Triple Jump, repeat, State Champion
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 – No meeting
  - b. Buildings & Grounds – No Meeting
  - c. Education Planning & Development – No meeting
  - d. Finance – No meeting
6. Action items
  - a. Approve removing Vickie Haiar as a signatory on the Dacotah Bank accounts and adding Nicole Zikmund
  - b. Approve first reading of the 2023-2024 academic calendar
7. Discussion Items:
  - a. Kindergarten enrollment status
  - b. Process for school board officer election at July meeting
  - c. Roofing update

8. Executive Session

9. Closing prayer- Kristie Martin