



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

May 11, 2022 3:30 p.m.

Board Members Present: Steve Lewno, Fr. Andrew Dickinson, Joe Mehlhaff, Chad Bent, Catherine Knapp VP, Tom Cogley **via zoom** Matt Althoff **Absent:** Kristie Martin **Staff:** Tim Weisz, Vickie Haiar, Michala Heller, Paula Florey, Rick Kline, Tammy Kost, Derek Larson, Pat Buechler, Mark Stone, Kim Carda **Guest:** Leah Carda, David Vetch Fr. Michael Kapperman

1. The May 11, 2022 meeting of the Aberdeen Catholic School System Board was called to order by VP, Catherine Knapp.

- a. Opening prayer was led by- Matt Althoff

2. CONSENT AGENDA

- a. Agenda additions/corrections- add item 6f, approval of OST rates
 - b. April 13, 2022 Minutes additions/corrections-
 - c. Steve Lewno reviewed April financials

Motion by Joe Mehlhaff, second by Fr. Andrew Dickinson to approve the May 11, 2022 agenda, April 13, 2022 minutes, April bills for payment, and financial report. Motion carried.

3. RECOGNITIONS

- a. Congratulations to Leah Carda for being selected to take part in 2021-2022 All State Band. Band Director, also Leah's mom, Kim Carda gave an overview of the rigorous and competitive audition process. Leah is 9th chair statewide.

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

- a. President's report- Tim congratulated the senior class. They were awarded just over 1 million dollars in scholarships. Mark Stone presented a compiled version of the COGNIA report. We will send the full report to the board electronically.
 - b. Principal's reports- Tammy Kost added the number of registered Kindergarten students is now at 41. We will lose one family (two students) who is moving.

- c. Development- Rick confirmed the individuals who will be inducted into the 2022 Roncalli Hall of Fame. Benefactor- Morrie & Florence Richards
Academics- Dr. Jeff Bock; Athletics- Kent Clausen; Staff- Colette Quam;
Volunteer- Laurie Campbell
- d. Activities Director- no additions

5. COMMITTEE REPORTS

- a. Administrative/Education Planning – no meeting
- b. Buildings & Grounds – no meeting
- c. Finance- no meeting
- d. Marketing/Recruitment/Development no meeting

6. ACTION ITEMS-

- a. Approve second reading of updates to policy 008.1 Uniform Dress Code

Motion by Joe Mehlhaff, second by Tom Cogley to approve second reading of updates to policy 008.1 Uniform Dress Code. Motion carried.

- b. Approve Cavalry expenditure of approximately \$5000 for hotel rooms for their fall 2022 football trip.

Motion Chad Bent, second by Steve Lewno to approve Cavalry expenditure of approximately \$5000 for hotel rooms for the fall of 2022 football trip. Motion carried.

- c. Approve a yes vote for Dr. Jeff Danielsen as Division II Representative/Superintendent on the SDHSAA Ballot.

Motion by Joe Mehlhaff, second by Chad Bent to approve a yes vote for Dr. Jeff Danielsen as Division II Representative/Superintendent on the SDHSAA Ballot. Motion carried.

Approve SDHSAA Amendments #1-#7 to constitution & by-laws

Motion by Matt Althoff, second by Tom Cogley to approve SDHSAA Amendments #1-#7 to constitution & by-laws. Motion carried.

- d. Approve adjustment to the 2022-2023 academic calendar

Motion by Tom Cogley, second by Fr. Andrew Dickinson to approve adjustment to the 2022-2023 academic calendar. Motion carried.

- e. Approve disbursement of Teacher Endowment funds

Motion by Chad Bent, second by Steve Lewno to approve disbursement of Teacher Endowment funds. Motion carried.

- f. Approve changes to the 2022-2023 OST tuition rates

Motion by Fr. Andrew Dickinson, second by Tom Cogley to changes to the 2022-2023 OST tuition rates. Motion carried.

7. DISCUSSION ITEMS

- a. ACF Quarterly report- David Vetch
- b. Staffing updates- Tim Weisz announced that we have filled 5 of the 6 open positions. New staff include: Brianna Mueller and Amanda Hussein- Preschool; Andrea Shoemaker- 1st grade; Meagan Bishop- 3rd grade; Niki Zikmund- Business Manager

8. EXECUTIVE SESSION

Motion by Chad Bent, second by Joe Mehlhaff to move into Executive Session at 4:26 p.m. Motion carried.

Motion by Fr. Andrew Dickinson, second by Tom Cogley to move out of Executive Session at 5:11 p.m. Motion carried.

9. ADJOURNMENT

Motion by Chad Bent, second by Steve Lewno to adjourn the meeting at 5:12 p.m. Motion carried.

Closing Prayer was led by- Steve Lewno

NEXT MEETING- Next meeting is June 8, 2022

Recorded by Michala Heller