



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

June 8, 2022 3:30 p.m.

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

1. The June 8, 2022 meeting of the Aberdeen Catholic School System Board was called to order by President, Kristie Martin.

- a. Opening prayer was led by- Tim Weisz

2. CONSENT AGENDA

- a. Agenda additions/corrections- add 3b. recognizing Claire Crawford, 7d. Discussion of School Resource Officer
 - b. May 11, 2022 Minutes additions/corrections- meeting was called to order by Catherine Knapp
 - c. May 27, 2022 Special Meeting Minutes additions/corrections- Tim added the \$ amount of meals
 - d. Joe Mehlhaff reviewed May financials

Motion by Joe Mehlhaff, second by Steve Lewno to approve the June 8, 2022 agenda with additions, May 11, 2022 minutes with corrections, May 27, 2022 minutes with additions, May bills for payment, and financial report. Motion carried.

3. RECOGNITIONS

- a. Morgan Feidler contributed well at the State Track & Field competition. Most notable being a Triple Jump State Champion for the second year in a row. We also congratulate Claire Crawford for her 6th place finish at the State A Golf Tournament. Her finish qualified her for the All-Tournament Team. Well done ladies.

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

- a. President's report- no additions
 - b. Principal's reports- Tammy Kost added a Summer Sonshine Patch and Preschool update. The summer program is at full capacity with 86 kids taking

part. There are 20 on a wait list. We 62 preschoolers registered for the fall. There are about 10 openings left for part-time students.

- c. Development- no additions
- d. Activities Director- Claire Crawford, who just finished her 8th grade year, placed 6th at the State A Golf Tournament

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 removing Vickie Haiar as signatory on the Dacotah Bank accounts and adding Nicole Zikmund.

Motion by Tom Cogley, second by Fr. Andrew Dickinson to approve removing Vickie Haiar as signatory on the Dacotah Bank accounts and adding Nicole Zikmund. Motion carried.

- a. Approve first reading of the 2023-2024 academic calendar.

Motion by Fr. Andrew Dickinson, second by Tom Cogley to approve first reading of the 2023-2024 academic calendar. Motion carried.

7. DISCUSSION ITEMS

- a. Kindergarten enrollment status- 46 confirmed and 1 discerning
- b. Process for school board officer election at July board meeting. Tim wanted to refresh everyone's memory on the current approved procedure. There was discussion on how the board might like to change this procedure in the future. The desire is to make the process better and more informative for incoming Board members.
- c. Roofing update. Due to back order of insulation the project has been pushed back to a June. They have a new start date of June 24.

8. EXECUTIVE SESSION

Motion by Steve Lewno, second by Joe Mehlhaff to move into Executive Session at 4:33 p.m. Motion carried.

Motion by Fr. Andrew Dickinson, second by Steve Lewno to move out of Executive Session at 5:16 p.m. Motion carried.

9. **ADJOURNMENT**

Motion by Tom Cogley, second by Steve Lewno to adjourn the meeting at 5:17 p.m.
Motion carried.

Closing Prayer was led by- Kristie Martin

NEXT MEETING- Next meeting is July 13, 2022

Recorded by Michala Heller