



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

November 2, 2022 3:30 p.m.

Board Members Present: Steve Lewno, Joe Mehlhaff VP, Tom Cogley, Katie Peterson, Fr. Andrew Dickinson, Chad Bent, Kristie Martin, Matt Althoff, **Staff:** Tim Weisz, Niki Zikmund, Paula Florey, Rick Kline, Tammy Kost, Derek Larson, Michala Heller, Billy Young, Angela Keller, Kim Carda **Guest:** Fr. Michael Kapperman, Sarah & Paige Schmidt

1. The November 2, 2022 meeting of the Aberdeen Catholic School System Board was called to order by President Kristie Martin.

- a. Opening prayer was led by- Steve Lewno

2. CONSENT AGENDA

Agenda additions/corrections- add 3e- ACF report

Minutes additions/corrections- on 5a, include that funds for dishwasher will come from the Lunch Fund Account.

Motion by Matt Althoff, second by Joe Mehlhaff, to approve the November 2, 2022 agenda, September 21, 2022 minutes. Motion carried.

September Financial Report was approved via email on Oct. 24, 2022

Motion by Fr. Andrew Dickinson, second by Tom Cogley, to approve the September Financial Report. Motion carried.

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

- a. President's report- no additions
 - b. Principal's reports- Paula Florey reported the 7-12 grade students did better than last year with the Chocolate Bar fundraiser. Students in grades K-12 did such a good job selling that we were able to receive 50% of the sale profits.
 - c. Development- no additions
 - d. Activities Director- Derek Larson congratulated boys golf coach Jon Murdy for being selected as Region 1A Golf Coach of the Year. He also congratulated the football team for winning the NEC title.
 - e. ACF Report- Dave Vetch gave the board members a handout and reported that the market is down so all our accounts are down as well at this time. He also thanked Tim Weisz and Rick Kline for including him in the Rise Up Roncalli effort.

4. COMMITTEE REPORTS

- a. Administrative & Education Planning – met Oct. 19, minutes were included in school board packet
- b. Buildings & Grounds – met Oct. 19, minutes were included in school board packet. Correction will be made to the minutes noting the handicapped railing on the east side of the elementary building, not the west.
- c. Marketing/Recruitment/Development – next meeting
- d. Finance – met Oct. 19, minutes were included in school board packet

5. ACTION ITEMS-

- a. Approve the school building re-configuration proposal

Motion by Tom Cogley, second by Chad Bent to approve the school building re-configuration proposal of moving 6th grade up to the Jr./Sr High building and 2nd grade to the elementary school building. Motion carried with 6 voting yay and 1 nay.

6. DISCUSSION ITEMS

- a. Progress Report on Rise Up Roncalli- Tim went over the handout giving the amount of funds pledged and the amount collected thus far. All involved believe the effort is going okay so far. Contractors have had the opportunity to begin some of the work on the areas under renovation at the high school.
- b. Process for approving monthly financials- After discussion and since there is no diocesan directive saying the board must 'approve' monthly financials the board members decided that they will 'accept' the necessary months financials at the next scheduled board meeting.

7. EXECUTIVE SESSION

Motion by Katie Peterson, second by Joe Mehlhaff to move into Executive Session at 5:18 p.m. Motion carried.

Motion by Fr. Andrew Dickinson, second by Steve Lewno to move out of Executive Session at 5:41 p.m. Motion carried.

8. ADJOURNMENT

Motion by Matt Althoff, second by Fr. Andrew Dickinson to adjourn the meeting at 5:42 p.m. Motion carried.

Closing Prayer led by Matt Althoff

NEXT MEETING- Next meeting is December 14, 2022.

Recorded by Michala Heller

