



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

## **ABERDEEN CATHOLIC SCHOOL SYSTEM**

### **School Board Meeting Minutes**

December 14, 2022 3:30 p.m.

**Board Members Present:** the following attended the meeting virtually due to bad weather: Joe Mehlhaff VP, Tom Cogley, Katie Peterson, Kristie Martin, Matt Althoff, staff members Pat Buechler, Paula Florey, Billy Young, **Present in person:** Steve Lewno, Fr. Andrew Dickinson, Chad Bent **Staff:** Tim Weisz, Niki Zikmund, Rick Kline, Tammy Kost, Derek Larson, Michala Heller, Jill Young **Guest:** Fr. Michael Kapperman

1. The December 14, 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**

**Agenda additions/corrections-** remove item 3a and transfer to the January board meeting.

**Minutes additions/corrections-**

Motion by Father Andrew Dickinson, second by Steve Lewno, to approve the December 14, 2022 agenda, November 2, 2022 minutes, October/November bills for payment, and financial report. Motion carried.

## **3. RECOGNITIONS**

- ~~a. Big Idea Competition Place Winners not able to attend due to weather~~

## **4. ADMINISTRATIVE & CABINET REPORTS** (additions to previously submitted written reports)

- a. Marketing Dept. Cabinet report- Jill Young reviewed the 2022 parent survey. Highlighting areas of needed improvement and areas of advancement. We are striving to implement and address concerns and suggestions in an effort to let our families know we are listening to them.
  - b. President's report- no additions
  - c. Principal's reports- Paula Florey added that the Junior Class petitioned to allow the 9-12 students to have their cell phones on their person. Administration will allow this but not in the classrooms.
  - d. Development report- The Rise Up Roncalli December Double has reached \$78,000 thus far. Mr. Kline anticipates they will reach the \$100,000 matching fund goal.
  - e. Activities Director- no additions

## **5. COMMITTEE REPORTS**

- a. Administrative & Education Planning – met Nov. 30, minutes were included in the school board packet
- b. Buildings & Grounds – next meeting Jan. 11, 2023
- c. Marketing/Recruitment/Development – met Nov. 30, minutes were included in the school board packet
- d. Finance – next meeting Jan. 11, 2023

## **6. ACTION ITEMS-**

- a. Approve Sonshine Patch proposed rate increases beginning in Summer 2023

Motion Joe Mehlhaff, second by Fr. Andrew Dickinson to approve Sonshine Patch proposed rate increases beginning in Summer 2023.

## **7. DISCUSSION ITEMS-**

- a. Strategic Anchors/Catholic Standards- Tim Weisz reported that he and Fr. Andrew and Fr. Michael continued to make edits to the existing document. They presented the board with a draft of their efforts. They will present the document to Diocesan representatives for review and feedback. The Catholic Identity Committee will then continue to adjust and edit the document.
- b. Catholic Identity: Religious Art in Schools- Fr. Michael Kapperman and the Catholic Identity Committee have put together a proposal to implement several art pieces at the high school. The desire is to embody the idea that when you come into a Catholic school you can see that Christ is the teacher. The pieces chosen will illustrate different aspects of Christian discipleship and will be placed in strategic locations in the school. The pieces are based off the Strategic Anchors and Catholic Standards and will also be used as a guided meditation for anyone who sees them. They were chosen based on religious, artistic, and historical significance.

## **8. EXECUTIVE SESSION**

Motion by Chad Bent, second by Steve Lewno to move into Executive Session at 4:47p.m. Motion carried.

Motion by Fr. Andrew Dickinson, second by Matt Althoff to move out of Executive Session at 5:34 p.m. Motion carried.

## 9. **ADJOURNMENT**

Motion by Matt Althoff, second by Chad Bent to adjourn the meeting at 5:35p.m. Motion carried.

Closing Prayer led by Tom Cogley

**NEXT MEETING-** Next meeting is January 25, 2023.

*Recorded by Michala Heller*