



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

June 6, 2023 3:30 p.m.

Board Members Present: Joe Mehlhaff VP, Tom Cogley, Katie Peterson, Steve Lewno, Fr. Andrew Dickinson, Chad Bent **Absent:** Kristie Martin **Staff:** Tim Weisz, Niki Zikmund, Rick Kline, Tammy Kost, Derek Larson, Michala Heller, **Guest:** Fr. Michael Kapperman

1. The June 6, 2023 meeting of the Aberdeen Catholic School System Board was called to order by Vice President Joe Mehlhaff.

- a. Opening prayer was led by- Tom Cogley

2. CONSENT AGENDA

Minutes additions/corrections- none

Agenda additions/corrections- item 6g will be scratched

Motion by Tom Cogley, second by Chad Bent to approve the June 6, 2023 agenda with corrections, April 19, 2023 minutes, April bills for payment, and financial report. Motion carried.

3. RECOGNITIONS

- a. 2022-2023 Teachers of the Year: Amy Griffin, Dan Gallagher- Joe Mehlhaff gave a very nice reflection on the hard work of these two teachers and the effort of all our teachers.
 - b. Farewell to outgoing board members Fr. Andrew Dickinson and Chad Bent. Joe and Tim both spoke on their gratitude for both gentlemen's efforts on the board and for their wisdom and time given.

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

- a. President's report- no additions
 - b. Principal's reports- no additions
 - c. Development report- no additions
 - d. Activities Director- Derek gave an update on the girls current place at the State A Golf Tournament in Rapid City.
 - e. Cabinet Report- Admissions Coordinator. Michala Heller reported that we are not as busy this year as we were at the same time last year. We had many out of state transfers in 2022. All of our transfers out at the end of this

year are moving out of state. Not counting the new kindergarten students we have 8 new students starting in the fall of 2023.

5. COMMITTEE REPORTS

- a. Administrative & Education Planning –
- b. Buildings & Grounds –
- c. Marketing/Recruitment/Development –met 5/24/23.
- d. Finance – met 5/24/23. This committee voted unanimously to recommend to the full board that we pay off the Diocesan loan.

6. ACTION ITEMS

- a. Approve paying off the Diocesan Loan.

Motion by Tom Cogley, second by Fr. Andrew Dickinson to approve paying off the Diocesan Loan. Motion carried.

- b. Approve second reading of revisions to policy 006.311 Travel Expense Reimbursements.

Motion by Fr. Andrew Dickinson, second by Steve Lewno to approve second reading of revisions to policy 006.311 Travel Expense Reimbursements. Motion carried.

- c. Approve second reading of revisions to policy 006.271 Membership Fees Compensation for Coaches.

Motion by Tom Cogley, second by Katie Peterson to approve second reading of revisions to policy 006.271 Membership Fees Compensation for Coaches. Motion carried.

- d. Approve second reading of revisions to Personal Leave section of policy 006.31 Teacher Absences.

Motion by Fr. Andrew Dickinson, second by Steve Lewno to approve second reading of revisions to Personal Leave section of policy 006.31 Teacher Absences. Motion carried.

- e. Approve first reading of revisions to policy 007.2 Holidays for Full-Time Employees.

Motion by Katie Peterson, second by Steve Lewno to approve first reading of revisions to policy 007.2 Holidays for Full-Time Employees. Motion carried.

f. Approve first reading of revisions to policy 006.15 School Calendar.

Motion by Fr. Andrew Dickinson, second by Katie Peterson to approve first reading of revisions to policy 006.15 School Calendar. Motion carried.

~~g. Approve first reading of revisions to policy 008.2.2 Homeschool Student Participation.~~

7. DISCUSSION ITEMS-

- a. Board Committee Calendar- gather input on proposed calendar.
Tim Weisz gave the board a draft of a proposed committee calendar. They will evaluate the proposed calendar and relay suggested changes.
- b. Homeland Security Grant update- Tim Weisz clarified that this grant is different from the one we previously received for RHS. This grant is for non-profits, which allows for 100% of the work to be paid for by the grant rather than 50%. This grant is for more dollars and includes all three sites (primary, elementary, MS/HS).
- c. Catholic Identity Standards update- Asking the question, "who is the Roncalli student walking across the graduation platform?" Fr. Michael Kapperman has been working with a writing committee (consisting of Dr. Jon Schaff, Tammy Kost, Mark Stone, Chris Uhler, Danielle Schmitz, and Stephanie Litzen) to create an integrative formation plan the school system can use to help develop that graduate into a faith-filled, and equipped disciple of Christ.

8. EXECUTIVE SESSION

Motion by Steve Lewno, second by Chad Bent 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 4:45 p.m. Motion carried.

9. ADJOURNMENT

Motion by Joe Mehlhaff, second by Steve Lewno to adjourn the meeting at 4:52 p.m. Motion carried.

Closing Prayer led by Joe Mehlhaff

NEXT MEETING- Next meeting is July 12, 2023.

Recorded by Michala Heller