



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

July 12, 2023 3:30 p.m.

Board Members Present: Steve Lewno, Joe Mehlhaff VP, Tom Cogley, Kristie Martin, Katie Peterson, Fr. Jordan Samson, Brenda Mitzel **Absent:** Chad Bent **Staff:** Tim Weisz, Niki Zikmund, Paula Florey, Rick Kline, Tammy Kost, Derek Larson, Michala Heller **Guest:** Scott Madsen

1. The July 12, 2023, meeting of the Aberdeen Catholic School System Board was called to order by President Kristie Martin.

- a. Opening prayer was led by- Katie Peterson

2. CONSENT AGENDA

Agenda additions/corrections- none

Minutes additions/corrections- none

Motion by Joe Mehlhaff, second by Steve Lewno to approve the July 12, 2023 agenda, June 6, 2023 minutes, May bills for payment, and financial report. Motion carried.

3. RECOGNITIONS

- a. Introduction of new Diocesan Director of Catholic Schools, Brenda Mitzel
 - b. Introduction of new board members Scott Madsen and Fr. Jordan Samson

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

- a. President's report- no additions
 - b. Principal's reports- Paula Florey shared the DOE has changed their ruling on how dual credits are transcribed for high school credits. The change is that any college class 0-3 college credits can only be counted as .5 worth of high school credits. Tammy Kost reported she has filled the open Preschool Teacher position.
 - c. Development report- no additions
 - d. Activities Director- Derek reported they have or will be interviewing for both the Jr High BBB position and the Jr. High VB position.

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 revisions to policy 007.2 Holidays for Full-Time Employees.

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

- b. Approve second reading of revisions to policy 006.15 School Calendar.

Motion by Tom Cogley, second by Steve Lewno to approve second reading of revisions to policy 006.15 School Calendar. Motion carried.

7. ADJOURNMENT

Adjournment of the 2022-2023 ACSS Board of Education

Motion by Joe Mehlhaff, second by Katie Peterson to approve Adjournment of the 2022-2023 ACSS Board of Education. Motion carried.

Reconvene to reorganize as the 2023-2024 ACSS Board of Education

Board Members Present: Kristie Martin, Katie Peterson, Joe Mehlhaff, Scott Madsen, Tom Cogley, Steve Lewno, Rev. Jordan Samson, Brenda Mitzel **Staff:** Tim Weisz, Niki Zikmund, Paula Florey, Rick Kline, Tammy Kost, Derek Larson, Michala Heller

- 1. The July 12, 2023 School Board Meeting was called to order by Tim Weisz
- 2. Election of Officers for the 2023-2024 school year was held by secret ballot. Joe Mehlhaff and Tom Cogley were duly elected for President and Vice President, respectively.

3. ACTION ITEMS-

- a. Approve first reading of revisions to policy 008.2.2 Homeschool Student Participation.

Motion by Kristie Martin, second by Steve Lewno to approve first reading of revisions to policy 008.2.2 Homeschool Student Participation. Motion carried.

- b. Approve first reading of updates to policy 006.25 Substitute Teachers.

Motion by Katie Peterson, second by Tom Cogley to approve first reading of updates to policy 006.25 Substitute Teachers. Motion carried.

- c. Approve Resolution for Membership in SDHSAA

Motion by Tom Cogley, second by Steve Lewno to approve Resolution for Membership in SDHSAA. Motion carried.

4. DISCUSSION ITEMS

- a. Catholic Identity Standards
 - i. Introduction
 - ii. Board Retreat Date- The members discussed a possible date. The date has been set for Wednesday, Aug. 2 from 3:30-6:30 pm
- b. School Board and Committee Meeting Schedule- the final 2023-2024 schedule was presented to the members.

5. ADJOURNMENT

Motion by Katie Peterson, second by Kristie Martin to adjourn the meeting at 4:16 p.m. Motion carried.

Closing Prayer led by Kristie Martin

NEXT MEETING- Next meeting is August 16, 2023

Recorded by Michala Heller