



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

August 16, 2023 3:30 p.m.

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

1. The August 16, 2023, meeting of the Aberdeen Catholic School System Board was called to order by President Joe Mehlhaff.

- a. Opening prayer was led by- Katie Peterson

2. CONSENT AGENDA

Agenda additions/corrections- Strike 4e Cabinet report due to illness; add 6d, Approval of purchase of Presentation College liquidated items in the amount of \$17,000; add 6e, Approve Booster Club's purchase of new team sideline chairs for a cost a little over \$5,000.

Minutes additions/corrections- denote on July minutes that Chad Bent was absent from the meeting.

Motion by Katie Peterson, second by Brenda Mitzel to approve the August 16, 2023 agenda, July 12, 2023 minutes, June bills for payment, and financial report. Motion carried.

3. RECOGNITIONS

- a. Thank you to all staff for their hard work over the summer break.

4. ADMINISTRATIVE 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- no additions
 - e. ~~Cabinet Report Tom Hager~~

5. COMMITTEE REPORTS

- a. Administrative/Education Planning – no meeting, next meeting is 9/13/23
- b. Buildings & Grounds – no meeting, next meeting is 10/25/23
- c. Finance- met August 9, next meeting is 10/25/23
- d. Marketing/Recruitment/Development – no meeting, next meeting is 9/13/23

6. ACTION ITEMS-

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

Motion by Katie Peterson, second by Scott Madsen to approve second reading of revisions to policy 008.2.2 Homeschool Student Participation. Motion carried.

- b. Approve second reading of revisions to policy 006.25 Substitute Teachers.

Motion by Brenda Mitzel, second by Katie Peterson to approve second reading of revisions to policy 006.25 Substitute Teachers. Motion carried.

- c. Approve removing Fr. Andrew Dickinson and Niki Zikmund from bank signature cards and adding Fr. Jordan Samson.

Motion by Scott Madsen, second by Katie Peterson to approve removing Fr. Andrew Dickinson and Niki Zikmund from bank signature cards and adding Fr. Jordan Samson. Motion carried.

- d. Approve purchasing liquidated stock from Presentation College in the amount of \$17,000.

Motion by Katie Peterson, second by Scott Madsen to approve purchasing liquidated stock from Presentation College in the amount of \$17,000. Motion carried.

- e. Approve the Booster Club purchase of new team sideline chairs the cost being a little over \$5,000.

Motion by Scott Madsen, second by Brenda Mitzel to approve the Booster Club purchase of new team sideline chairs at a cost of just over \$5,000. Motion carried.

7. DISCUSSION ITEMS

- a. Middle School concept- Jackie Braun gave a very good update on development of the plan to care for the middle school students. The teachers have been researching and educating themselves on the needs of this age

group. The development of a House system will help the students feel welcomed, supported, and part of a community. It will also foster leadership skills in the 8th graders.

- b. Review school handbook changes- Tammy Kost and Paula Florey highlighted the small changes made to the handbooks this year.
- c. SD Partners in Education- Niki Zikmund has been aggressive in promoting the scholarship opportunity to all our families. It was made a requirement that if a family qualified for SDPIE they must apply. The school then covered their application fee. She will make an effort next year to encourage more of the staff members who are also parents to apply for SDPIE. Joe Mehlhaff commended her for championing the effort to increase participation in the scholarship opportunity.

8. ADJOURNMENT

Motion by Katie Peterson, second by Scott Madsen to adjourn the meeting at 4:20 p.m.
Motion carried.

Closing Prayer led by Tim Weisz

NEXT MEETING- Next meeting is September 27, 2023

Recorded by Michala Heller