



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

## **ABERDEEN CATHOLIC SCHOOL SYSTEM**

Zoom School Board Meeting Minutes

May 13, 2020 3:30 p.m.

**Board Members Present:** Corey Helms, Matt Althoff, via video conferencing: Rev. Mark Lichter, Tina Dosch, Catherine Knapp, Joe Mehlhaff, Rev. Michael Griffin, Todd Zens VP, BJ Schaeffbauer **Staff:** Tim Weisz, Paula Florey, Vickie Haiar, Michala Heller, Rick Kline, Peggy Freidel, Terry Dosch, Mark Stone, Chris Uhler, via video conferencing: Elizabeth Gorski **Guest:** David Vetch

1. The May 13, 2020 meeting of the Aberdeen Catholic School System Board was called to order by President Corey Helms.

a. Opening prayer was led by Father Mark Lichter

### **2. CONSENT AGENDA**

Agenda additions/deletions: add Deb Dix as 3c  
remove Tina Dosch from 3c until July  
add RHS Mission Trip as 6g

Corey Helms reviewed April financials

Motion by Todd Zens, second by Tina Dosch, to approve the May 13, 2020 agenda with additions/deletions, April 8, 2020 minutes, April bills for payment, and financial report. Motion carried.

### **3. RECOGNITIONS**

Corey introduced Mr. Matt Althoff as the new Catholic Schools Liaison for the Diocese. He served as Director of Catholic Schools in the past so he is very familiar with ACSS.

a. Mr. Weisz recognized the tremendous blessing that Caroline Kline, Rose Kraft, and Deb Dix have been to the ACSS. They are all retiring this year. We, along with the ACSS School Board, want to express our incredible gratitude to them for all their years of dedicated service. They will be missed.

### **4. COMMITTEE REPORTS**

- a. Administrative/Education Planning – no meeting
- b. Buildings & Grounds –met 4/22
- c. Marketing/Recruitment/Development– no meeting
- d. Finance- met 4/22

## 5. ACTION ITEMS-

- a. Approved voting on SDHSAA ballot items
  - i. Amendment #1, Mandated Team Practice

Motion by Todd Zens, second by BJ Schaeffbauer, to approve a vote of Yes. Motion carried.

- ii. East River At-Large Representative

Motion by BJ Schaeffbauer, second by Todd Zens, to approve a vote for Tom Culver as the East River At-Large Representative. Motion carried.

- iii. Small School Group Board of Education Representative

Motion by Catherine Knapp, second by Tina Dosch, to approve Marty Weismantel as Small School Group Board of Education Representative. Motion carried.

- iv. Division I Representative

Motion by BJ Schaeffbauer, second by Catherine Knapp, to approve Michael Talley as Division I Representative. Motion carried with one abstention.

- b. Approve first reading of updates to policy 006.31, Teacher Absences, per teacher contract discussion

Motion by BJ Schaeffbauer, second by Catherine Knapp, to approve first reading of updates to policy 006.31, Teacher Absences, per teacher contract discussion. Motion carried.

- c. Approve changes in extra duty pay, per teacher contract discussion:
  - i. Head Basketball Cheer Coach from 2% to 3% of base pay
  - ii. Head Football Cheer Coach from 1.5% to 3% of base pay
  - iii. Oral Interp Coach from 7% to 5% of base pay
  - iv. One Act Play from 3.75% to 5.75% of base pay
  - v. Band from 7.5% to 9% of base pay
  - vi. Add Musical Assistants, split 4.5% of base pay

Motion by Todd Zens, second by BJ Schaeffbauer, to approve changes in extra duty pay according to the schedule above. Motion carried.

## 6. DISCUSSION ITEMS-

- a. Update on current budget- Tim led discussion involving the addition of providing a stipend to the Principal's and Counselors for planning taking place this summer. Using PPP \$ to cover that cost. Finance Committee will meet at the end of the month to discuss this further.
- b. Update on projected budget- Tim
- c. Update on commencement- Paula reported that we have permission to hold 2020 Commencement on the regularly scheduled day of May 17. Ceremony will be open to graduates, parents and siblings only. Senior advisors and a few other staff will be helping implement CDC advised precautions. Graduates will be placed 6 feet apart and families will be grouped together, 6 feet apart from other groups. 2 photographers will be on hand to take photos to minimize family members moving around trying to take photos.
- d. Update on Summer Patch Program- Elizabeth reported that the program will start for the summer on June 1. Following the procedure of other care facilities in Aberdeen we will limit the hours of operation, the amount of students in each room, limit their interaction with each other and sanitize throughout the day and at the end of the day. At this time, there are 46 registered.
- e. Bus storage- Nothing to report
- f. 2020-2021 academic calendar- Administrators have started planning for possible changes to the start date of the 20-21 school year. Could be a late start or e-learning start
- g. RHS Mission Trip- Chris Uhler reported that students have asked about planning a Mission Trip the summer of 2021. This is student initiated and student researched. They are proposing a trip to Antigua, Guatemala. The topic will be discussed further this summer.

## 7. REPORTS (additions to previously submitted written reports)

- a. President's Report- added Deb Dix to the list of staff not returning
- b. Principal's reports- Peggy corrected information regarding 3-6 report cards. They will not be handed out but will be mailed. Elizabeth reported they will put a pre-registration form in their report card mailing as we still have several families who haven't returned theirs for next year. She also thanked Wright and Sudlow for their excellent concrete work at the RPS building. She will be interviewing 5 candidates next week for the open 1<sup>st</sup> Grade Teaching position. Paula added that she is working on the 20-21 class schedule. Paula also thanked the Vetch family, Dave, Sara and Maggie for their help in getting the RHS Awards Video recorded and edited. Jodi Martinez is moving down to the elementary school but will continue to teach Spanish I at RJHS. Paula is looking at other options for students to take Spanish II.

- c. Development- The Cavalier Trap Shoot will take place on June 25. The Roncalli Ball Virtual Silent Auction through Handbid will run through May 15. He extended a thank you to all the 2020 Ball Sponsors who continued their support of the Ball even though it was canceled.
- d. Activities Director- no additions
- e. David Vetch took a moment to mention the COVID-19 Relief Fund provided by the Catholic Community Foundation of Eastern SD. There is money available to our parishes and families in our parishes.

## **8. ADJOURNMENT**

Motion by Todd Zens, second by BJ Schaeftbauer, to adjourn the meeting at 4:39 p.m.  
Motion carried.

Closing prayer led by Corey Helms

**NEXT MEETING-** Next meeting is June 10, 2020.

*Recorded by Michala Heller*