



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

March 11, 2020 3:30 p.m.

Board Members Present: Corey Helms, Tina Dosch, Todd Zens VP, Catherine Knapp, Joe Mehlhaff, Rev. Michael Griffin, Rev. Mark Lichter, Daryl Thuringer **Absent:** BJ Schaeftbauer **Staff:** Tim Weisz, Terry Dosch, Peggy Freidel, Elizabeth Gorski, Paula Florey, Vickie Haiar, Michala Heller, Cherie Shishnia

1. The March 11, 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
 - b. The School Board went right into the robotics team practice room for a presentation by the RHS Robo Cavs

2. CONSENT AGENDA

Corey Helms reviewed February financials

Motion by Todd Zens, second by Catherine Knapp, to approve the March 11, 2020 agenda, February 12, 2020 minutes, February bills for payment, and financial report. Motion carried.

3. RECOGNITIONS

- a. Robo Cavs gave a demonstration to the board at the start of the meeting
- b. Tim Weisz introduced Oral Interp Coach, Cherie Shishnia who gave an overview of the year and announced the students from Roncalli who competed in Second Season through Aberdeen Central. Three of these students qualified for Nationals, Jonah Kost in Dramatic and Michael Garofalo/Elizabeth Russell in Duet. Congratulations to the entire team on a successful year and in a special way to those going on to Nationals

4. COMMITTEE REPORTS

- a. Administrative/Education Planning – met 3/3/20
- b. Buildings & Grounds – no meeting, next meeting 4/22
- c. Marketing/Recruitment/Development– no meeting, next meeting 3/25
- d. Finance- met 3/3/20, next meeting 4/22

5. ACTION ITEMS-

- a. Approve second reading of revisions to policy 008.1, Dress Code

Motion by Tina Dosch, second by Todd Zens, to approve second reading with corrections of revisions to policy 008.1, Dress Code. Motion carried.

6. DISCUSSION ITEMS-

- a. Bus proposal update: Daryl Thuringer reported that the Diocesan Finance Council met and have made a recommendation to Bishop DeGrood. Bishop will make a decision after prayer and discernment

7. Reports (additions to previously submitted written reports)

- a. President's Report- Mr. Weisz extended an invite to everyone to attend Mass with the Bishop next Tuesday, March 17, noon at Sacred Heart. He congratulated the girls basketball team on making it to the State Tournament March 19-21
- b. Principal's reports- Paula added that there will be a Blood Drive at RHS on April 29
- c. Development- The Roncalli Ball will take place Saturday, March 28. Mr. Weisz invited everyone to attend and support our biggest fundraiser of the year
- d. Activities Director- The Dance Team will be performing during the State Basketball Tournament, Friday evening. Our girls basketball team plays their first state tournament game on Thursday at 1pm against St. Thomas More. A big thank you is extended to Connie and Curt Hilzendeger and the entire ACSS staff who helped out at the SoDak game between Aberdeen Christian and Warner on Tuesday of this week. We appreciate all their hard work that night and all year. A welcome home event for the Lady Cavs is planed for Monday, March 23 at 6pm.

8. ADJOURNMENT

Motion by Todd Zens, second by Tina Dosch, to adjourn the meeting at 4:06 p.m. Motion carried.

Closing prayer led by Joe Mehlhaff

NEXT MEETING- Next meeting is April 8, 2020.

Recorded by Michala Heller

