



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

February 12, 2020 3:30 p.m.

Board Members Present: Corey Helms, Tina Dosch, Todd Zens VP, Catherine Knapp, Joe Mehlhaff **Absent:** BJ Schaeffbauer, Rev. Michael Griffin, Rev. Mark Lichter, Daryl Thuringer **Staff:** Tim Weisz, Rick Kline, Mark Stone, Terry Dosch, Peggy Freidel, Elizabeth Gorski, Paula Florey **Guests:** David Vetch

1. The February 12, 2020 meeting of the Aberdeen Catholic School System Board was called to order by President Corey Helms.

a. Opening prayer was led by Joe Mehlhaff

2. CONSENT AGENDA

Tina Dosch reviewed January financials

Motion by Todd Zens, second by Tina Dosch, to approve the February 12, 2020 agenda, January 8, 2020 minutes, January bills for payment, and financial report. Motion carried.

3. RECOGNITIONS

a. Mr. Weisz congratulated the RHS Robo Cavs on being the North Dakota State Champs and commended the FLL teams on a successful season. He also congratulation the RHS Band on being chosen to perform at the SD Bandmaster convention. He recognized the One Act Play for their superior rating at the State One Act Festival.

4. COMMITTEE REPORTS

- a. Administrative/Education Planning – no meeting, next meeting 2/18/20
- b. Buildings & Grounds – met 2/5/20, next meeting 4/22
- c. Marketing/Recruitment/Development– met 1/22/20, next meeting 3/25
- d. Finance- met 1/22/20, next meeting 4/22

5. ACTION ITEMS-

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

Motion by Todd Zens, second by Catherine Knapp, to approve first reading of revisions to policy 008.1, Dress Code. Motion carried.

- b. Approve the purchase of activities bus upon final approval from the Diocese.

Motion by Tina Dosch, second by Todd Zens, to approve the purchase of activities bus, with additional options, upon final approval from the Diocese. Motion carried.

6. **DISCUSSION ITEMS-**

- a. RJH/SH Roof update- cost to fix between \$74,000 and \$146,000. Need to find a way to pay for this.
- b. Bus Bids update- it was recommended to accept the Foreman bid. We will need to create a Bus Policy
- c. STEM class update- the class this semester is meeting in Mr. Swenson's room and it is going well.
- d. Top 20 student retreats and parent workshop- This was received well. Will plan to do another one in August 2020.
- e. Kindergarten registration update
- f. Quarterly ACT report- David Vetch

7. **Reports** (additions to previously submitted written reports)

- a. President's Report- no additions
- b. Principal's reports- no additions
- c. Development- no additions
- d. Activities Director- no additions

8. **ADJOURNMENT**

Motion by Todd Zens, second by Tina Dosch, to adjourn the meeting at 4:26 p.m.
Motion carried.

Closing prayer led by Todd Zens

NEXT MEETING- Next meeting is March 11, 2020.

Recorded by Michala Heller