



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

December 11, 2019 3:30 p.m.

Board Members Present: Corey Helms, Tina Dosch, Todd Zens VP, Catherine Knapp, Joe Mehlhaff, Rev. Michael Griffin, Rev. Mark Lichter, BJ Schaeffbauer **Absent:** Daryl Thuringer **Staff:** Tim Weisz, Vickie Haiar, Rick Kline, Mark Stone, Terry Dosch, Peggy Freidel, Elizabeth Gorski, Pat Buechler, Donna Herrick **Guests:** Emily Kokales, Sydney Rosebrock, Madelyn Martin, Abby Hanson, Mariah Winegar, Hannah Kuck, Christina Grettler, Grace Kline, Sean Bickford

1. The December 11, 2019 meeting of the Aberdeen Catholic School System Board was called to order by President Corey Helms.
 - a. Opening prayer was led by Tim Weisz

2. CONSENT AGENDA

Agenda additions/corrections- move Discussion item B to Action item D

Minutes additions/corrections- none

Tina Dosch reviewed October financials

Motion by Todd Zens, second by Father Mike Griffin, to approve the December 11, 2019 agenda, November 13, 2019 minutes, November bills for payment, and financial report. Motion carried.

3. RECOGNITION

Tim Weisz congratulated the Oral Interp team on their great success at the State Festival. Receiving superiors were the Reader's Theatre - Michael Garofalo, Christina Grettler, Allie Garofalo, Sierra Kokales, and Elizabeth Russell. Also earning superiors in the category of Poetry: Brinna Zikmund. In duo: Jonah Kost and Brinna Zikmund. And earning a perfect score in Serious is Jonah Kost. Roncalli also earned an overall Team Excellence Award. He also congratulated the The BIG IDEA teams and affirmed Roncalli's participation in the competition. Donna Herrick explained more about the program and introduced some of the teams and individuals who entered the competition. They gave a brief description of their product to the board.

"Track a Train" team: Hannah Kuck, Emily Kokales, Madelyn Martin; The "Farmers Helper" Abby Hanson, Mariah Winegar, Sydney Rosebrock, "Greenwood Delicacies": Christina Grettler; "A&G Beauty: Grace Kline.

4. COMMITTEE REPORTS

- a. Administrative/Education Planning – met 12/3/19, notes will be distributed at meeting. Next meeting 2/18/20
- b. Buildings & Grounds – no meeting, next meeting 4/22/20
- c. Finance- no meeting, next meeting 1/22/20
- d. Marketing/Recruitment/Development – next meeting TBD

5. ACTION ITEMS-

- a. Approve second reading of revised policy 006.27, Co-Curricular Duty Assignments

Motion by Todd Zens, second by Tina Dosch, to approve the second reading of revised policy 006.27, Co-Curricular Duty Assignments. Motion carried.

- b. Approve second reading of updated policy 008.2.2, Procedure & Fees for Accepting Home Schooled Student Participation

Motion by Tina Dosch, second by Father Mark Lichter, to approve the second reading of updated policy 008.2.2, Procedure & Fees for Accepting Home Schooled Student Participation. Motion carried.

- c. Approve second reading of revisions to the Academic Eligibility Policy

Motion by Todd Zens, second by Catherine Knapp, to approve the second reading of revisions to the Academic Eligibility Policy. Motion carried.

- d. Approve, upon Diocesan approval, the creation of a RFP (Request For Purchase) form to purchase an activity bus for Roncalli.

Motion by Father Mike Griffin, second by Todd Zens, to approve the creation of an RFP to purchase a bus, upon approval from the Diocese. Motion carried.

- e. Approve Sonshine Patch recommendations for rate increases beginning summer of 2020. Daily rate will increase by \$1.00, Afterschool rate will increase by .50 and they will add a \$100 (non-refundable) deposit from families when registering each year. This deposit will be applied to their first month tuition.

Motion by Todd Zens, second by BJ Schaeffbauer, to approve the Sonshine Patch recommendations for rate increases beginning summer of 2020. Motion carried.

- f. Approve Sonshine Patch 2019-2020 handbook updates.

Motion by Todd Zens, second by Father Mark Lichter, to approve Sonshine Patch 2019-2020 handbook updates. Motion carried.

6. **DISCUSSION ITEMS-**

- a. Sonshine Patch
 - i. Daily rate discussion
 - ii. Handbook changes
- b. Facilities Caretaker Update: Tim Weisz thanked Todd Zens and Premier Facilities for taking on extra cleaning duties at our schools. He also thanked school staff for stepping up and helping during this time.

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

- a. President's Report- A propane leak was discovered in one of the high school chemistry labs. The fire department was called and were able to fix the leak. A few students did go home with headache. All those students were doing well by evening and back in school the next day. Congratulations to William Goscicki who has been accepted as a Legislative Page this year and to Fionna Rigg who is a U.S. Presidential Scholar State Finalist and has moved on to the national competition.
- b. Principal's reports- Elizabeth Gorski reported the Kindergarten students visited one of the local nursing homes to do some Christmas caroling with their Sr. student partners.
- c. Development- The Cavalier Campaign progresses each day. They have a total of \$37,000 raised so far.
- d. Activities Director- no additions
- e. Father Mike Griffin expressed a sincere Thank You to our music instructors, Mrs. Kim Carda and Mrs. Camille Fischer for their hard work in helping provide beautiful Christmas Concerts this past week.

8. **ADJOURNMENT**

Motion by Todd Zens, second by Catherine Knapp, to adjourn the meeting at 4:15 p.m.
Motion carried.

Closing Prayer led by Tina Dosch

NEXT MEETING- Next meeting is January 8, 2020.

Recorded by Michala Heller

