



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

November 13, 2019 3:30 p.m.

Board Members Present: Corey Helms, Tina Dosch, Todd Zens VP, Catherine Knapp, Joe Mehlhaff, Daryl Thuringer, Rev. Michael Griffin, Rev. Mark Lichter, **Absent:** BJ Schaeftbauer **Staff:** Tim Weisz, Vickie Haiar, Rick Kline, Mark Stone, Paula Florey, Peggy Freidel, Elizabeth Gorski **Guests:** David Vetch, Ed Johnson (the bus guy), student-Michael Garofalo

1. The November 13, 2019 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

Agenda additions/corrections- moved item #6b, looking over the bus, to the end of the meeting, after closing prayer

Minutes additions/corrections- item #6d should read that Allison Schock “placed first”, not “played” first.

Father Mike Griffin reviewed September financials

Motion by Todd Zens, second by Father Mike Griffin, to approve the November 13, 2019 agenda, October 16, 2019 minutes, October bills for payment, and financial report. Motion carried.

3. RECOGNITION

Tim Weisz congratulated our fall athletic teams for being named as Academic All State Teams. The list included:

- Girls Cross Country 3.95
- Girls Tennis 3.92
- Volleyball 3.88
- FB Cheerleaders 3.78
- Oral Interp Team 3.58
- Boys Cross Country 3.50
- Football 3.29

He also congratulated the 2019 Hall of Fame Inductees: Terry & Deanna Helms; John & Laurie Schwan; Dennis & Alma Sahli. He also congratulated the development office for hosting an outstanding banquet this year. He is grateful for all their hard work. Several board members echoed their gratitude and stated how enjoyable the banquet was. They also said many people liked that the event was moved back to the high school.

4. COMMITTEE REPORTS

- a. Administrative/Education Planning – no meeting, next meeting 12/3/19
- b. Buildings & Grounds – met 11/12/19, minutes will be sent to board members via email
- c. Finance- no meeting, next meeting 1/22/19
- d. Marketing/Recruitment/Development – next meeting TBD
- a. Marketing sub-committee met 11/13/19, minutes will be sent to board members via email.

5. ACTION ITEMS-

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

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

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

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

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

Motion by Todd Zens, second by, Father Mike Griffin, to approve the first reading of revisions to the Academic Eligibility Policy. Motion carried.

6. DISCUSSION ITEMS-

- a. ACF Quarterly update- Dave Vetch handed all in attendance the graph detailing results of the quarterly report
- b. Bus Proposal- look at bus
- c. ACT Aspire Test- Paula Florey expounded upon results previously given to board members. Reading has been identified as an area that needs improving system wide.

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

- a. President's report- no additions
- b. Principal's reports- no additions
- c. Development- The first of three Cavalier Campaign letters has gone out resulting in approximately \$18,000 collected so far. The goal is \$100,000.
- d. Activities Director- Mark Stone thanked Ed Johnson for making the trip up to Aberdeen with a sample bus to look at. He also thanks Lower Brule School for allowing Ed to borrow their bus to use for that sample tour.

8. **ADJOURNMENT**

Motion by Todd Zens, second by Tina Dosch, to adjourn the meeting at 3:57 p.m.
Motion carried.

Closing Prayer led by Daryl Thuringer

NEXT MEETING- Next meeting is December 11, 2019. Please stop in the Central Office for the Christmas Open House that day from 10am -4pm.

Recorded by Michala Heller