



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

ABERDEEN CATHOLIC SCHOOL SYSTEM

School Board Meeting Minutes

October 16, 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:**

1. The October 16, 2019 meeting of the Aberdeen Catholic School System Board was called to order by President Corey Helms.

a. Opening prayer was led by Corey Helms

2. CONSENT AGENDA

Agenda additions/corrections- none

Minutes additions/corrections- none

Father Mike Griffin reviewed September financials

Motion by Todd Zens, second by Catherine Knapp, to approve the October 16, 2019 agenda, September 11, 2019 minutes, September bills for payment, and financial report. Motion carried.

3. COMMITTEE REPORTS

a. Administrative/Education Planning – no meeting

b. Buildings & Grounds –

c. Finance- met October 2, minutes included in Board packet

i. Mr. Weisz elaborated on the busing discussion. Mark Stone shared documents with three styles of busses and their specs. Mark Stone, Terry Dosch and Tim Weisz will put together a formal proposal for purchasing a bus for the school

d. Marketing/Recruitment/Development – met October 4 & 15

i. Tommy DeFea has joined the marketing sub-committee as a professional marketing consultant. The meeting on the 15 finalized a set of questions to be included in the parent survey to be distributed via hardcopy to all K-6 students and as an online option to the 7-12 grade or others who wish to go that route. Rick Kline would like to shoot for 100% participation.

4. ACTION ITEMS-

- a. Approve second reading of Mobile Device Policy, 008.28

Motion by Todd Zens second by Tina Dosch to approve the second reading of Mobile Device Policy., Motion carried.

5. DISCUSSION ITEMS-

- a. Breakdown of enrollment number
- b. Rome Trip
 - i. this trip will take place every other year, after 2020. The in-between years Campus Ministry will plan a mission trip. There is a student interest meeting taking place on 10/16
- c. Big Idea Competition
 - i. It has been several years since Roncalli participated in this competition. Donna Herricks business students are taking part this year.

6. Reports (additions to previously submitted written reports)

- a. President's report- no additions
- b. Principal's reports- All Principal's reported their students will walk to the Roncalli Festival of Bands parade on Friday, 10/18. Principal Florey reported the fall parent/teacher conferences were not as well attended this year. 62% compared to 80% last year. There were some athletic competitions that day so she will evaluate the date for next year. She received good comments regarding the 1pm start time and feels that they end the night at 7pm as opposed to 8pm. She thanked Kim Carda, Terry Dosch and Mark Stone for getting the festival put together in such a short amount of time. Area bands were invited to attend the festival that was created to counter act the bad weather that caused the cancelation of two other marching band competitions last week. Principal Freidel reported the Staff In-Service on 10/11 went very well, it was a good 're-charging' day for all. The All School Fundraiser kicked off today and they are optimistic the students will do well in selling the magazines or cookie dough. Parent/Teacher conferences are to be held on 10/28 and Peggy thanked the PTO group for providing food for the teachers. She also reported they will begin focusing on a different Virtue each month.
- c. Development- Rick presented a written report at the time of the meeting. He gave a recap of the Cavalier Classic Golf Tournament and noted there seemed to be all positives of changing the day, location and meal format. The raised more then the previous two years. Development is prepping for the Cavalier Campaign, Roncalli Hall of Fame and Roncalli Ball.

- d. Activities Director- the Band Festival got put together in a short amount of time. Everything seems to be ready to go. The soccer teams did well and will play in the region championship. The girl's cross-country team will also compete in region play and the girl's tennis team did well in the state competition. Congratulations to Allison Schock for placing first in her flight.

7. ADJOURNMENT

Motion by Todd Zens, second by Father Mike Griffin to adjourn the meeting at 4:15 p.m.
Motion carried.

Closing Prayer led by Father Mark Lichter

NEXT MEETING- Next meeting is November 13, 2019

Recorded by Michala Heller